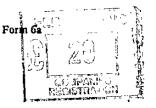
THE COMPANIES ACTS 1948 TO 1980 Annual return of a company having a share capital

Pursuant to Sections 124 and 126 of the Companies Act 1948



	ing for the year 19 .53).			galaryaning, menga didapat menda (d. 1999). Bermanan didapat didap	
	j. Address of the	HILL LANE,			
1.	registered office of the company	LANCASHINE			-
2.	Summary of share capital and debentures				
(a)	Nominal share capital			. 1.	
(1)	Nominal share capital £	Class	NAFT Value of each s	share L'	
(b)	Issued Share Capital and Debentures		Numi	ber Class	
(2)	Number of shares of each class taken up to the da the total shown in the list as held by existing n	neinbers)		TO GTV9:NAM	•
(3)	Number of shares of each class issued subject to p			ייי מאופשים יייי	7
(4)	Number of shares of each class issued as fully paid			U cm €	
(5)	Number of shares of each class issued as partly para consideration other than cash and extent to such share is so paid up	which each } £	•	Nave	
(6)	Number of shares (if any) of each class issued at a	discount	(Name .	
(7)	Amount of discount on the issue of shares which	has not been written off at the da	ite of this return!	£N 6N	
.,,		Amount per		ber Class	
(8)	Amount called up on number of shares of each ch	ass {£ /	1 60	_	•
(9)	Total amount of calls received (Note 1)			ber Class	a
(10)	Total amount (if any) agreed to be considered as each class issued as fully paid up for a conside	ration other than cash)	£on {	in en e	
(11)	Total amount (if any) agreed to be considered as each class issued as partly paid up for a considered.	paid on number of shares of leration other than cash	£	NOWE	16-
(12)	Total amount of calls unpaid			£NIT	
(13)	Total amount of sums (if any) paid by way of co	mmission in respect of any shares	or debentures	£	
(14)	Total amount of the sums (if any) allowed by wa		since the date of the last.	iber Class	Mariana
(15)	Total number of shares of each class forfeited		(None £	.6
(16)	Total amount paid (if any) on shares forfeited				
(17)	Total amount of shares for which share warrants	to bearer are outstanding		d., £	• • • • • • • • • • • • • • • • • • • •
(18)	Total amount of share warrants to bearer issued a of the last return			endered £	**********
(19)	Number of shares comprised in each share warran the case of warrants of different kinds, partic	ulars of each kind		Nene	
3.	Total amount of indebtedness of the company in registered with the Registrar of Companies (Note	respect of all mortgages and charge 2)	rges which are required to	be L Neve	
Pze	sented by: GROSLEY 2-PAVIS,			V	
	CHAPIGLED ACCOUNTA	mrs,			
	5, RUDNEY STR	in			

WIGHT , NIN 176.

Presentor's reference:

Stanley Davis (Company Services) Limited

124-128 City Road, London ECIV 2NJ Telephone 01-250 3350 Telex 2957-DAVIS G LDE Box No 234

International Company Registrations and Ceatches

Bar. Octo

4. LIST OF PAST AND PRESENT

Folio in register ledger containing particulars	Names and addresses
	Mr. M. J. WOOD, 14 ROSSENDALE AVENUE BURNLEY
	Mr. N. CALLAGAGA, 17, ASHLGIGH ROAD, OFF HEYS LANG, BLACKBURN.
	Mr BM. SHIELDS, 17, WALMSLEY BROW, BILLINGTON, BLACKBUAN.
<u>L</u>	I was a supplied to the suppli

Margin reserved for binding

T MEMBERS (NOTES 3, 4, and 5)

		ount of shares		· · · · · · · · · · · · · · · · · · ·	
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transfe or, in the case of the first re company, by (a) persons wh who have ceased	f the last return, ration of the and (b) persons e 8)	Remarks		
(Notes 6 and 7)	Number (Note 7)		tion of transfer		
333		(a)	(b)		
	<u> </u>				
334					
333					
					
1550					
,					
			and the state of t	agraphical dispression of the state of the s	

Margin reserved for binding

5_	Situation of the registers of members and debenture holders, if kept at an address other than the registered office.
(a)	Register of members (Note 9)
(b)	Register of debenture holders (Note 10)
6.	Particulars of directors of the company at the date of this return (Note 11)

Particulars of directors of the company at the date of this return (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)		Business occupation and particulars of other directorships (Note 76)	
MAN J. WOOD MAN CALKENER MAS C.P. GALLAGHER. MA B.M. SHIGLDS MRS W. SHIGLDS.	17, Asheria Reng 17, Hamsely Bi	i	DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR	
Da-	ticulars of the secretary o	f the company at the date of	T thic years	
		vonipai, ar inv auto of		

CERTIFICATION

Delete if not a Private Company

Mr. M. J. Wrop.

Delete if not a private company or, if a private company, if the No. of members of the company does not exceed 50

... Director

DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

14, Rossendere Avenue, Burney

A We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

B. We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948, are not to be included in the reckoning of fifty.

.....Secretary

Banking Companies: Please see Note 20.