

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] []

1598899

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* **SILAMORE RISE LIMITED**

* Insert full name
of company

The information in this return is as at

15th JULY

1988

† (The date of this return note 1)

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

HILL LANE, COLNE, LANCASHIRE

Postcode

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) **MICHAEL JOHN WOOD**

Previous name(s) (note 3)

Address (notes 4 and 5) **14, ROSSDALE AVENUE, BURNLEY**

Postcode

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus § _____ continuation sheets]

§ enter number of
continuation sheets
attached

Signed

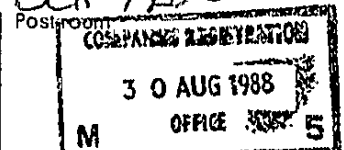
Director, and

Secretary

Presentor's name address and
reference (if any):

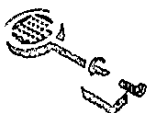
Ernst & Young
Chartered Accountants
152 Wigan Lane
Wigan

For official Use
General Section



101022

Page 1



Stanley Davis (Company Services) Limited

International Company Registrations and Searches

124-128 City Road, London EC1V 2NJ
Telephone 01-250 3350 Telex 21957-DAVIS G
LDE Box No. 274

TPS 1215 363

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3) MICHAEL JOHN WOOD		Business Occupation DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 14, ROSSENDALE AVENUE BURNLEY		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Please do not write in this margin

Please complete legibly, preferably in black type, bold block letters

* delete if inappropriate
Enter particulars of other directorships held or previously held
If this space is insufficient use continuation

Name (note 3) JANE MARY WOOD		Business Occupation DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 14, ROSSENDALE AVENUE BURNLEY		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3) NORMAN GALLAGHER		Business Occupation DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 12 WHALLEY OLD ROAD WOKK VILLAGE, BLACKBURN		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3) CAROL PATRICIA GALLAGHER		Business Occupation DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 12 WHALLEY OLD ROAD WOKK VILLAGE, BLACKBURN		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Nominal share capital

£ 1000

divided into:-

	Number of shares	Class	Nominal value of each share
1	1000	ORD	£ 1-00
2			£
3			£

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

	Number	Class
1	1000	ORD
2		
3		
1	1000	ORD
2		
3		
1	NONE	
2		
3		
1		
2		
3		
1		
2		
3		

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1	£ Nil
2	£
3	£
1	NONE
2	
3	

5. Number of shares (if any) of each class issued at a discount

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	MICHAEL JOHN WOOD,	1
	14 ROSEDALE AVENUE, BURNLEY	2
		3
	NORMAN GALLAGHER	4
	12, WHARF OLD ROAD, YORK VILLAGE, BLACKBURN	5
		6
	BRIAN MICHAEL SKELLOS	7
	17, WALMSLEY'S BROW, BILLINGTON, BLACKBURN	8
		9
		10
		11
		12
		13
		14
		15

Please do not write in this margin

Please complete legibly, print in black type, and use bold block letters for headings

DO NOT WRITE IN THESE SPACES

Do not complete this form if the company is a public company, or if it is a company limited by guarantee, or if it is a company limited by shares and has no debentures

Complete if appropriate. Enter particulars of other directorships held or previously held. This space is sufficient use a continuation sheet

Please do not
write in
this margin

Please complete
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black type, or
bold block lettering

Summary of share capital and debentures continued

- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount	Number	Class
£ NIL		
£ 1-00	1000	ORD
£		
£		
£ 1000		
£		
£		
£		
£ NIL		
£		
£		
£ NIL		
£ NIL		
£ NIL		
	NONE	
£ NIL		
£ NIL		
£ NIL		
£ NIL		
	NONE	

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Nurnber of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
333				
334				
333				
1000				