

A

Annual return
of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

[] [] [] []

1598899

Annual return of (note 1)

* SYCAMORE RISE LIMITED

The information in this return is as at

28th December 1990 t.(The date of this return note 1)

Address of registered office of the company

HILL LANE COLE LANE
Postcode

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

£ 38,755 — 50

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

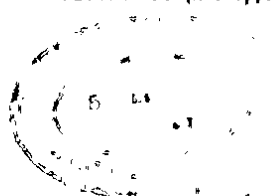
Particulars of the secretary

Name (notes 3 and 4) MICHAEL JOHN HOOD
Previous name(s) (note 3)
Address (notes 4 and 5) 14 ROSENDALE AVENUE
BURNLEY LANC Postcode

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)† (plus 5 continuation sheets)

Signed [Signature] Director, and [Signature] Secretary

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



For official Use
General Section

Post room

-4 FEB 1991

BB/25 101786

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

Please do not write in this margin

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

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

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

Name (note 3)	JANET MARY WOOD	Business Occupation	NURSE
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	14 ROSSDALE AVENUE BURNLEY LANC	Date of birth (note 9)	NA
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)	NORMAN GAWAGHER	Business Occupation	MANAGER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	12 WHAWEY OLD ROAD LANGHO YORK VILLAGE BLACKBURN	Date of birth (note 9)	NA
	Postcode		
Other relevant past or present directorships* (note 8)			
EDGES EGGS LTD			

Name (note 3)	CAVOL PATRICIA GAWAGHER	Business Occupation	NURSE
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	12 WHAWEY OLD ROAD LANGHO YORK VILLAGE BLACKBURN	Date of birth (note 9)	NA
	Postcode		
Other relevant past or present directorships* (note 8)			
EDGES EGGS LTD			

Please do not
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Summary of share capital and debentures continued

Amount

Number

Class.

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

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

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

ISSUED

SURRENDERED

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

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AND PRESENT MEMBERS (notes 11 and 12)

AND PRESENT MEMBERS (NOTES 11 AND 12)

Account of Shares				
Number 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				
333				
333				
1				

COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Continuation sheet No 1
to Form No. 363

Company number

1598899

Name of company

SYCAMORE KITE LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

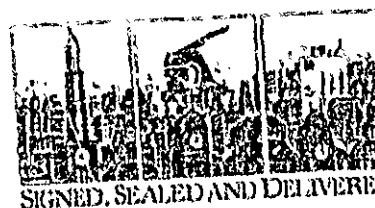
Name (note 3)	BRIAN MICHAEL SHIELDS	Business Occupation	NURSE
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	17 WAMBLEYS GROW SILINGTON BLACKBURN	Date of birth (note 9)	MA
Postcode			
Other relevant past or present directorships* (note 8)			

Name (note 3)	WENDY SHIELDS	Business Occupation	NURSE
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	17 WAMBLEYS GROW SILINGTON BLACKBURN	Date of birth (note 9)	MA.
Postcode			
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
Postcode			
Other relevant past or present directorships* (note 8)			

STANLEY DAVIS COMPANY SERVICES LTD

Classic House • 174-180 Old Street • London EC1V 9BP
Telephone 01-250 3350 • Telefax 01-608 0867/490 0797
Telecom Gold 70: DGF001 • Telex 21937-DAVIS G • LDE Box No 274



LIST OF PAST

Folio in
register
ledger
containing
Particulars

Names and addresses

Please do not
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this margin

Please complete
legibly, preferably
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