

A

Annual return of a company having a share capital

Pursuant to sections 124 and 126
of the Companies Act 1948

MAY-1984 2074

62

Please do not
write in this
binding margin

To the Registrar of Companies

For official use

Company number

214

1648524

Annual return of

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

B.M.E. Mercury Limited*

made up to the6th April.....19....84... (hereinafter called 'the date of this return')
being the fourteenth day after the date of the annual general meeting for the year 19.84....

* delete if
inappropriate

Address of registered office of the company

54 Lombard Street, London, EC3P 3AH

† Scottish
companies
see also note 2

Total amount of indebtedness of the company in respect of all mortgages and charges
which are required to be registered with the Registrar of Companies (note 1). †

NIL

If the register of members or any register of debenture
holders is kept at a place other than the registered
office, insert the address of the place where it is kept,
or, if such a register is kept otherwise than in a legible
form and the place for inspection of the register is
elsewhere than at the registered office, insert the
address where inspection may be made. (see note 3)

Register of members

N/A

Register of debenture holders

N/A

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6) See attached sheet

Previous name(s) (note 4)

Address (notes 5, 6 and 7)

† enter number
of continuation
sheets attached

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

Signed

Director, and

Secretary

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

Barclays Bank PLC
Company and Credit
Information Services
Britannia House
16/17 Old Bailey
London EC4M 7DN

For official use
General section

Post room



Please do not
write in this
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Number of shares	Class	Nominal value of each share
1,000,000	ORD	£ 1
		£
		£
		£

8 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	
	1,000,000	ord
	NIL	NIL
	NIL	NIL
£ NIL	NIL	NIL
	NIL	NIL
NIL		
£ 10p	1,000,000	ORD
£ 100,000		
£ NIL	NIL	NIL
£ NIL	NIL	NIL
£ NIL		
£ NIL		
£ NIL		
	NIL	NIL
£ NIL		
£ NIL		
£ NIL		
£ NIL		
	NIL	NIL

* per share

LIST OF PAST

LIST OF PAST	
Folio in register ledger containing particulars	Names and addresses
6	Kaye Rickman Squires)
7	Barclays Merchant Bank Limited)
1	Ronald Henry Watson) 54 Lombard Street
2	Charles Francis Harold Morland)
3	Alan Henry Maskall) London EC3P 3AH
8	Paul Humphrey Meyer)
9	William Bentley Eborn)
10	Anthony David Marsh)

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Particulars of the director(s) of the company at the date of the return (note 9)

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

Important
The particulars to be given are those referred to in section 200 of the Companies Act 1948 as amended by section 95 of the Companies Act 1981.

*enter particulars of other directorships held or previously held (see note 10). If this space is insufficient use a continuation sheet.

Name (note 4)	See attached sheets	Business occupation
Previous name(s) (note 4)		Nationality
Address (note 7)		Date of birth (note 11)
Other directorships *		

Name (note 4)		Business occupation
Previous name(s) (note 4)		Nationality
Address (note 7)		Date of birth (note 11)
Other directorships *		

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Previous name(s) (note 4)		Nationality
Address (note 7)		Date of birth (note 11)
Other directorships *		

AND PRESENT MEMBERS (notes 12, 13 and 14)

AND PRESENT MEMBERS (notes 12, 13 and 14)				
Account of shares				
Number of shares or amount of stock held by existing members at date of return. (notes 15 and 16)	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 17)			Remarks
	Number (note 16)	Date of registration of transfer (a) (b)		Transferred to
	1		19 July 83	A D Marsh
999,994				
1				
1				
1				
1				
1				
1				
1				
1,000,000				

B.M.B.- MERCURY LIMITED

(In the case of an individual, present christian name or names and surname. In the case of a corporation, the corporate name).	Any former Christian name or names and surname	Nationality	Usual residential address (In the case of a corporation, the registered or principal office)	Business occupation and particulars of other directorships	Date of Birth
ANTHONY DAVID MARSH	NONE	BRITISH	3B PEMBRIDGE SQUARE LONDON W2	BANK OFFICIAL NONE <u>PREVIOUS D'SHIPS & YEAR OF RESGN</u> NONE	16.3
PAUL HUMPHREY MEYER	NONE	BRITISH	THE OLD MILL HOUSE ROXWELL CHELMSFORD ESSEX	BANK OFFICIAL NONE <u>PREVIOUS D'SHIPS & YEAR OF RESGN</u> GEORGE YARD INVESTMENTS LIMITED 1983. WATER STREET INVESTMENTS LIMITED 1983.	8.11
CHARLES FRANCIS HAROLD MORLAND	NONE	BRITISH	EVENLEY OLD VICARAGE BRACKLEY NORTHAMPTONSHIRE	BANKER AGED POOR SOCIETY LIMITED STEELHAVEN (7) LIMITED LEECH HOMES (SHOWHOUSES) LIMITED MERCURY COMMUNICATIONS LIMITED <u>PREVIOUS D'SHIPS & YEAR OF RESGN</u> NONE	4.9.

B.M.B.- MERCURY LIMITED

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RONALD HENRY WATSON	NONE	BRITISH	WEST SIDE 5 GIDEA AVENUE GIDEA PARK ROMFORD ESSEX RM2 5NL	BANKER NATIONAL FREIGHT CONSORTIUM P.L.C. MERCURY COMMUNICATIONS LIMITED <u>PREVIOUS D'SHIPS & YEAR OF RESGN.</u> NONE	23.9.24

SECRETARY:-

Present Christian name or names and surname	Any former Christian name or names and surname	Usual residential address
JOHN MICHAEL DAVID ATTERBURY	NONE	SUNSHINE COTTAGE MALTHOUSE LANE WEST END WOKING SURREY