

No of Company1648524...../15

Form 6A

THE COMPANIES ACT 1948 TO 1980

Annual return of a company having a share capital

Pursuant to Sections 124 and 126 of the Companies Act 1948

Annual return of B.M.B. - Mercury Limited*
 made up to the 21st April 19 83 (being the fourteenth day after the date of the annual general
 meeting for the year 19..83.....). *Delete "Limited" if not applicable

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54 Lombard Street, London EC3P 3AH

1. Address of the
registered office of the company

2. Summary of share capital and debentures

(a) Nominal share capital

(1) Nominal share capital £1,000,000

divided into:

No of Shares

Class

Value of each share

1,000,000

Ordinary

£1.00

(b) Issued Share Capital and Debentures

(2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members) .. " " " " " " " " {1,000,000 Number Class Ordinary

(3) Number of shares of each class issued subject to payment wholly in cash .. " " " " " " " " {Nil

(4) Number of shares of each class issued as fully paid up for a consideration other than cash .. " " " " " " " " {Nil

(5) 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 .. " " " " " " " " {£ Nil Amount per share

(6) Number of shares (if any) of each class issued at a discount .. " " " " " " " " {Nil

(7) Amount of discount on the issue of shares which has not been written off at the date of this return .. " " " " " " " " £ Nil

(8) Amount called up on number of shares of each class .. {£ 10p Number 1,000,000 Class Ordinary

(9) Total amount of calls received (Note 1) .. " " " " " " " " £ 100,000

Number

Class

(10) 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 .. £.....on {Nil

(11) 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 .. £.....on {Nil

(12) Total amount of calls unpaid .. " " " " " " " " £ Nil

(13) Total amount of sums (if any) paid by way of commission in respect of any shares of debentures .. " " " " " " " " £ Nil

(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return .. " " " " " " " " £ Nil

(15) Total number of shares of each class forfeited .. " " " " " " " " {Nil Number Class

(16) Total amount paid (if any) on shares forfeited .. " " " " " " " " £ Nil

(17) Total amount of shares for which share warrants to bearer are outstanding .. " " " " " " " " £ Nil

(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return .. " " " " " " " " {Issued .. £ Nil Surrendered .. £ Nil

(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind .. " " " " " " " " Nil

(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind .. " " " " " " " " Nil

3. 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 2) .. " " " " " " " " £ Nil

Presented by:

Barclays Bank PLC, Company and Credit Information Services,
 Britannia House, 16/17 Old Bailey, London EC4

Presentor's reference:

CHD



Account of shares		
Number of shares or amount of stock held by existing members at date of return (Notes 6 and 7)	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 8)	
	Number (Note 7)	Date of registration of transfer
	(a)	(b)
999,994	1	6.4.83
		Transferred to
		P H Meyer
	1	6.4.83
		Transferred to
		W B Eborn
1		
1		
1		
1		
1		
1		
1		
1		
1,000,000		

Margin reserved for binding

5. 'Situation of the registers of members and debenture holders, if kept at an address other than the registered office or where the register of members, or the register of debenture holders, is kept otherwise than in a legible form and the place for inspection of such register is elsewhere than at the registered office, the situation of such place for inspection.

Register of members (Note 9) N/A

- (b) Register of debenture holders (Note 10) N/A

6. 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 16)
See attached list		
Particulars of the secretary of the company at the date of this return		
Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)	
see attached list		

Signed

Director

Secretary