

A

THE COMPANIES ACTS 1948 TO 1981

Annual return of a company
having a share capital

Pursuant to sections 124 and 126
of the Companies Act 1948



62

Please do not
write in this
binding margin

To the Registrar of Companies

For official use, Company number

119

1705445

Annual return of

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

Garth Bakery

Limited*

* delete if
inappropriate

made up to the 31st December.....19...84..... (hereinafter called 'the date of this return')

NO AGM HELD

Address of registered office of the company

Stelvio House, Bassaleg Road,
Newport, Gwent

† 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). †

Register of members

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 debenture holders

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

Name (notes 4, 5 and 6) Mr. K. Brewer

Previous name(s) (note 4) -

Address (notes 5, 6 and 7) 30, Marigold Close, Merthyr Tydfil, Mid Glam

‡ enter number
of continuation
sheets attached

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

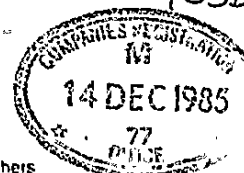
Signed James Director, and K Brewer Secretary

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

For official use
General section

Postroom

270 MIDLAND
105045



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Jordan & Sons Limited Company Formation and Information Services Stationers and Plotters
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Summary of share capital and debentures

Nominal share capital
divided into:-

£ 10,000		
Number of shares	Class	Nominal value of each share
10,000	ORD	£ 1
		£
		£
		£

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

Issued share capital and debentures

- Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)
- Number of shares of each class issued subject to payment wholly in cash
- Number of shares of each class issued as fully paid up for a consideration other than cash
- 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
- Number of shares (if any) of each class issued at a discount
- Amount of discount on the issue of shares which has not been written off at the date of this return
- Amount called up on number of shares of each class
- Total amount of calls received (note 8)
- 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
- 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
- Total amount of calls unpaid
- Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- Total number of shares of each class forfeited
- Total amount paid (if any) on shares forfeited
- Total amount of shares for which share warrants to bearer are outstanding
- Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return
- 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	2	ORD
£ Nil	2	ORD
£ Nil	None	
£ Nil	None	
£ Nil	None	
£ 1	2	ORD
£ 2		
£ None		
£ None		
£ Nil		
£ None		
£ None		
£ Nil	Nil	
£ Nil		
£ Nil		
£ Nil		
£ Nil	Nil	

* per share

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
	Mr. A. James, 16, Lyndon Way, Danygraig, Newtown, Porthcawl, South Wales.
	Mr. K. Brewer, 30, Marigold Close, Merthyr Tydfil, Mid Glamorgan

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Complete
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bold block lettering

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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 director-
ships held or
previously held
(see note 10). If
this space is
insufficient use
a continuation
sheet.

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

Name (note 4)	Mr. A. James	Business occupation
		Director
Previous name(s) (note 4)		Nationality
Address (note 7)	16. Lyndon Way, Danygraig, Newtown, Porthcawl, South Glamorgan.	British
		Date of birth (note 11)
		N/A
Other directorships *	N/A	

Name (note 4)	Mr. K. Brewer	Business occupation
		Director
Previous name(s) (note 4) -		Nationality
Address (note 7)	30, Marigold Close Merthyr Tydfil Mid. Glamorgan.	British
		Date of birth (note 11)
Other directorships *	N/A	

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

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 incorpor- ation 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)		
1				
1				
2				