

A

COMPANIES FORM No. 363

**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

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

To the Registrar of Companies

For official use

Company number

[2] [0]

1721634

Annual return of (note 1)

*
PATCHETTS GREEN LIMITED

The information in this return is as at

11th December

19

86

† (The date of this return note 1)

85

Address of registered office of the company

121 Westminster Bridge Road, London SE1 7HR.

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

£

NIL

Register of members

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.

St. Paul's House,

Warwick Lane, London EC4P 4BN.

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

Cornhill Secretaries Limited

Previous name(s) (note 3)

Address (notes 4 and 5)

St. Paul's House, Warwick Lane, London

Postcode EC4P 4BN.

‡ 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. and 4] ‡ (plus 5 NIL continuation sheets)

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name address and
reference (if any): 24/10812Cornhill Secretaries Ltd.,
St. Paul's House,
Warwick Lane,
London EC4P 4BNFor official Use
General Section

Post room

NW
220
000655
1987

Summary of share capital and debentures

Nominal share capital

£ 100		
Number of shares	Class	Nominal value of each share
100		£ 1.00
		£
		£

Please do not write in this binding margin

divided into:-

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

Issued share capital and debentures

1 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)

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

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

Number	Class
100	
100	
NIL	
Amount	
£ NIL	
£	
£	
	NIL

Continued on page 3

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
		1
	Roger Clark Collins and Francesca Collins	2
	66 Hilfield Lane, Aldenham, Watford, WD2 8DP	3
	Michael Anthony Aspdon	4
	50 Oxberry Avenue, London SW6	5
	Donald Emmanuel McTaggart	6
	34 Pont Street, London SW1	7
	John Demetris Chandris	8
	1 Kanari Street, 185 37 Piraeus, Greece	9
	Julie Lucie McTaggart	10
	1 Kanari Street, 185 37 Piraeus, Greece	11
		12
		13
		14
		15

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 blocklettering

* 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 Anthony Aspden		Business Occupation
		Company Director
Previous name(s) (note 3)		Nationality
Address (note 5) 50 Oxberry Avenue,		British
London		Date of birth (note 9)
London	Postcode SW6	NOT APPLICABLE
Other relevant past or present directorships* See list attached.		
(note 8)		

Name (note 3) Julie Lucie McTaggart		Business Occupation
		Company Executive
Previous name(s) (note 3)		Nationality
Address (note 5) 1 Kanari Street,		British
185 37 Piraeus, Greece		Date of birth (note 9)
	Postcode	NOT APPLICABLE
Other relevant past or present directorships* John McTaggart Travel Co. Limited		
(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)		

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)		