

## **COMPANIES FORM No. 363**

## Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form



For official use



Company number

Please do not write in this margin

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

- \* insert full name of company
- T 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 nun	Hoel
Annual return of (note 1)			12 10]	1721634	4
×					
PATCHETTS GREEN LIMITED					ing the second supplies of the second se
The information in this return is	s as at				
11th Decemb	ber 19	86	t.(The da	ate of this retu	.ΓΠ note 1)
	هر به ده این خصصه به همه این این همه به به به مصرف به این است به در است به در است به ده این است به در است به در در است در این از این است این			85	See Collection   fee to advancement
Address of registered office of	the company				
121 Westminster Bridge Roa	ad; London SE1 7HR:			- ,	
					داخه باز اردان همدن برادن به به درد از درد درد به به به به به درد درد درد درد درد درد درد درد درد در
•					Parallel der stellt bis der saller schille
Total amount of indebtedness	of the company				MT1
in respect of mortgages and cl	charges (note 2).		£	·	NIL
If different from the	Register of members				
registered office, state		St	. Paul's Hou	se,	
address where the register of members or any register	Warwick Lane, London EC4P 4BN.				
of debenture holders or	Register of debenture	e holdr	ers	-	
any duplicate or part of any	hegister of deportant	) 110			4
register of debentures is kept or may be inspected.					
KGDI OL ILIGA DE HISPORICA:					

Particulars of the secretary

ode i EC4P 4BN.
continuation sheets]
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- ‡ only pages 1 and 2 need be completed in the case of a company without snare capital
- § enter number of continuation sheets attached

Signed

Presentor's name address and reference (if any): 24/10812

Cornhill Secretaries Ltd., St. Paul's House, Warwick Lane, London EC4P 4BN

Director, and

eauuadooeconoonanneenee DiiGClU

Secretary

Secretories For official Use General Section Post roon

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Page 1

## Summary of share capital and debentures

Nominal share capital

divitled into:-

 €
 100

 Number of snares
 Class of each snare of each snare

 100
 €

 £
 1.00

 £
 €

Number

100

Class

Please do not, write in this binding margin

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

teeried shar	e capital an	d debentures
ISSUEU SHAI	e cabilal an	a accentores

- 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

NIL

Amount

E NIL

C

NIL

Continued on page 3

LIST OF PAST

	LISTOPPAST	
Folio in register ledger containing particulars	Names and addresses	
	Roger Clark Collins and Francesca Collins	1
	66 Hilfield Lane, Aldenham, Watford, MD2 8DP	2
		3
	Michael Anthony Aspden 50 Oxberry Avenue, London SW6	4
		5
	Donald Emmanuel HcTaggart 34 Pont Street, London SM1.	6
	34 PORE ALICEE, LUMINO MALL	7
	John Demetris Chandris	8
	1 Kanari Street, 185 37 Piraeus, Greece.	9
	Julie Lucie HcTaggart	10
	1 Kanari Street, 185 37 Piraeus, Greece	11
		12
		13
		14
		15

Please do not	Summary of share capital and debentures continued	Amoun	nt I	Number	Class
vrite in this oinding margin	6 Amount of discount on the issue of shares which has not been written off at the date of this return		NIL		
	7 Amount per share called up on number of shares of each class	<u> </u>	1.00	100	
Please complete legibly, preferably		5			
in black type, or bold block lettering	8 Total amount of calls received (note 10)	5	100		
	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	5	NIL		<del> </del>
		5		,	
	10 Total amount (if any) acreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	1	NIL		
		5			
	11 Total amount of calls unpaid	2	NIL		
	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	A	NIL		
		2	NIL	NIL	
	14 Total num and shares of each class forfeited				
	15 Total amount paid (if any) on shares forfeited	5	NIL		
	16 Total amount of snares for which share warrants to bearer are outstanding	2	NIL		

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

17 Total amount of share warrants to bearer issued and ISSUED surrendered respectively since the date of the last return SURRENDERED

AND PRESENT MEMBERS (notes 11 and 12) Account of shares Particulars of shares transferred since the date of the last return, or, in the case of the first return. Incorporation Number of shares or incorporation amount of stock held of the company, by (a) persons who are (b) persons who have ceased to be memb mpers, and Remarks by existing members at date of return te 12) Date of registration of transfer (a) (note 11) Number Transferee J.L. McTaggart 22 Sept 86 20 D.E. McTaggart 9 Oct 86 5 70 10 20

ISSUED

NIL

NIL

2

3

4

5 6

7 8

9

1

3

Particulars of the	director(s)	of the	company	(notes 6 and 7)
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Name (note 3)	Michael An	thony Aspden		Business Occupation
				Company Director
Previous name(s)(note 3)				Nationality
Address(note 5)	50 Oxber	ry Avenue		British
·		····		Date of birth(note 9)
	- London London	Postcode	SW6	NOT APPLICABLE
Other relevant past or	See list a	attached.		
present directorships*				
(note 8)				

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 sneet

Julie Lucie McTaggart	Business Occupation
	· Company Executive
3)	Nationality
1 Kanari Street,	British
185 37 Piraeus, Greece	Date of birthmore 9)
Postcode	NOT APPLICABLE
	3) 1 Kanari Street, 185 37 Piraeus, Greece

Nameinote 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 cast		
present directorships*		
(note 8)		