

**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 formPlease 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

Annual return of (note 1)

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1721634

\*  
PATCHETTS GREEN LIMITED

The information in this return is as at

30th March

19

87

†.(The date of this return note 1)

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)

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.

Register of members

£

NIL

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§ enter number of  
continuation sheets  
attached

We certify this return which comprises pages 1, 2, [3, and 4] ‡ [plus § NIL continuation sheets]

Signed

Director, and

Secretary

Presentor'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



## Summary of share capital and debentures

Please do not  
write in  
this margin

**Nominal share capital**

**f** 100

Number of shares

**Class**

Nominal value of each share

divided into:-

100

£ 1.00

£

**3**

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.**

**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 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 at a discount

Amount per share

£ NIL

13

£

1

## LIST OF PAST

[illegible]

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

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

10 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

11 Total amount of calls unpaid

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

**14 Total number of shares of each class forfeited**

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
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18 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		
£ 1.00	100	
£		
£		
£ 100		
£ NIL		
£		
£		
£ NIL		
£		
£		
£ NIL		
£ NIL		
£ NIL		
	NIL	
£ NIL		
£ NIL		
£ NIL		
£ NIL		
	NIL	

**AND PRESENT MEMBERS (notes 11 and 12)**

Account of Shares					
Number of shares or amount of stock held by existing members at date of return (note 11)	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 12)			Remarks	
	Number	Date of Registration of transfer (a) (b)			
					1
70					2
					3
10					4
					5
20					6
					7
					8
					9
					10
					11
					12
					13
					14
					15

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) Michael Anthony Aspden		Business Occupation Company Director
Previous name(s) (note 3)		Nationality British
Address (note 5) Flat 3, 13 Rosary Gardens, London, SW7		Date of birth (note 9) NOT APPLICABLE
Postcode		
Other relevant past or present directorships* See list attached.		
(note 8)		

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) Julie Lucie McTaggart		Business Occupation Company Executive
Previous name(s) (note 3)		Nationality British
Address (note 5) 1 Kanari Street, 185 37 Piraeus, Greece		Date of birth (note 9) NOT APPLICABLE
Postcode		
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)		

25.9.87

Michael Aspden - List of current UK directorships

JOHN MCTAGGART TRAVEL CO. LTD

PATCHETTS GREEN LIMITED

RUE ST. JACQUES LIMITED

STREATLAM LIMITED

ARDROSS CASTLE ENTERPRISES LTD

CRESSAIM LIMITED

DARTBOND LIMITED

HUNGERFORD CARS & CAB HIRE LIMITED