

Please do not

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

write in this margin To the Registrar of Companies

(note 2)

For official use Company number

Please complete legibly, preforably 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 amnual general meeting

Annual return of (note 1)	
* CONSERT DAS	in Limited
	•
The information in this return is as at	

1824 19 88 444 Address of registered office of the company

t.(The date of this return note 1)

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Total amount of indebtedness of the company in respect of mortgages and charges

マニト

Postcode

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 Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)	Mr. Henry Holt			
Previous name(s)mete 3/		THE RESERVE WAS A SHOP OF THE RESERVE OF THE RESERV		
A . 4 4	7. St. Stephens Avenue,			
	Ashstead, Surrey.	Postcode	KT21 1PJ	

‡ only pages 1 and 2 need be completed. in the case of a company without share capital

5 enter number of continuation sheets ottached

Form F110 (No. 363)

♥ Fourmat Publishing 27 & 28 St Albans Place

London N1 ONX

July 1985

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _____ continuation sheets]

Signed

Director, and

For official Use

General Section

Secretary

Presentor's name address and reference (if any).

JERVIS TAYLOR AND PARTNERS

LEICESTER

Page 1 LEI 7EA

CHARTEPLD ACCOUNTANTS

94 NEW WALK

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Post room

Particulars of the director(s) of the company (notes 6 and 7)	Piea writ	se do not
Name (note 3) Mr. Henry Latt		margin
Previous name(s)(note 3)		ose complete bly, preferably
Address(note 6) 7, St. Stephens Avenue	British Inb	lack type, or blocklattering
Achatead, Surrey	Date of birth(note 9)	-
Postcode KT21 1PJ	inc	elete if appropriate.
Other relevant past or present directorships* (note 8)	of sh pr	nter particulars other director- ips held or eviously held, this space is sufficient use a antinuation sheet
Name(notes) Mr.John Everett	Business Occupation	
	Computer Consultant	
Previous name(5)(10010-3)	Mationality	
Addrossingted 6 Gramwell Glose	• • •	
Walcote, Lutterworth, Leies Postcode	Date of birth(note 9)	
Other relevant past or present directorships* mem to		
Golden Knight Ltd (Non Trading) Interspike Intersoft Ltd		
Namonoma Mr. William Trueman Shillita	Business Occupation Director	
Provious name(s)mote 8;	Nationality	
Addressment 'Cellarg' Heverham Road,		
Kemsing, Sevenaaks, Kent. Postcode TN15 6NG	Date of birth(note 9)	
Other relevant past or present directorships* more 8)		
Malling Precast Ltd Towers & Co. Ltd Training Oroup Me	ndway.	
Name(nete 3)	Business Occupation	
Previous name(s)(note 3)	Nationality	
Address(note 6)		
Postcode	Date of birth(note 9)	
Other relevant past or present directorships* (note 8)		

Summary o	f share capital and debentures	grist, marie i de la companie de la		Pingelore Joseph Children Lands Co.	والمراجعة والمراجعة والمراجعة والمراجعة	Please do not write in
	Nominal share capital	£7500				this margin
		The supplier of the latest of	Class	N	ominal value of each share	Marie Ma
	altistate of testing 1	7500	083		£ \	Please complete
	divided into:-		<u> </u>	2.0.	£	legibly, preferably in black type, or
	3				£	bold block lettering
	Issued share capital and debentures	<u> </u>		Number	Class	enD
1.Number of share	es of each class taken up to the date of this return.			5430	ORDINAR	7
	•		2			⁷
			3	,	******	-
2 Number of their	es of each class issued subject to payment		4	88	ORDINARY	
wholly in cash	וויפינונפון טו וטפןמשב שפטפפו פפפוט וויכטט וט פט		2		<u> </u>	
				2		1
3.Number of share	es of each class issued as fully paid up for other than cash		3	5342	ORDINARY	-1
aconsideration (other than cash		1	<u> </u>	DRYINKE	-
			2			34.
			3		22.3 (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	
AN ambas of shoot		Amount per share	7,000			
4.Number of share consideration of	es of each class issued as partly paid up for a 1 ther than cash and extent to which each such share	16 		<i>つい</i> と		_
is so paid up	2					-
@ Number of shee	Sequence be a bounce over by dopp to fine by on	IC				-
A"MALLIDEL OF PUBL	es (if any) of each class issued at a discount		1	3004	,	-
			3	E, 3		-
Continued on	page 4		3	paganjainga distriptore; dydalgid		_
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Folio in register lodger containing particulars	Nam	es and Addresses				
La z .=== ' . s	Mr. H. Holt, 7, St. Stepheno	Avenue. Ashs	iii. Luad	l. Surrey		1.
es aru y liviliza				: <u></u>	<u> </u>	1
	Mr. J. Everett, 6, Cramwell	Clesu. Walcoti	o. t	uttorwart.	h. Leics.	- 2
	THE STREET COUNTY OF CHARACTER		- y 1:	56 10 6 19 17 17 18 19 19 19 19 19 19 19 19 19 19 19 19 19		3
	Mr. W.T. Smillito, 'Cellars'	Heverham Roa	d. K	lemsing. S	evenoaks.	5
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	Mr. L.W. & Mrs. M.G.J. Evere Clwyd, Wales.	tt, 5 Tan Y B	ryn	Drive, Rh	os on Sea,	9 10
		and the control of th				11
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ease do not	Summary of share c	apital and debenture	s con	tinued	Amount	Number	Class		
ease ao not rito in ils margin	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			E NI	<i></i>				
				£		88	ORDINARY		
				. <u>f</u> ,			<u> </u>		
lease complete gibly, preferably				£					
lack type, or old block lettering	8 Total amount of calls received (no			£88 €					
iona minak tassatidik	9 Total amount lif 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			£		5342	CRDINARY		
	40 Total amount (6 amil agreed to be	n aansidarad se neîd an arrober af r		£					
	of each class issued as partly paid u	to be considered as paid on number of shares aid up for a consideration other than cash		E 111	<u> </u>				
				£			<u> </u>		
	11 Total amount of calls unpaid			£ 121					
	12 Total amount of sums (if any) paid	d by way of commission in respect (of any	£	<u> </u>				
	shares or debentures 13 Total amount of the sums (if any)	allowed by way of discount for any	1	£					
	detientures since the date of the 14 Total number of shares of each (
	IN TARRESTANTING OF BUSINESS OF ESCUL	Nibba Iotifatfan							
									
	15 Total amount paid (if any) on sha	rus forfoitaci		£	·····				
	16 Total amount of shares for which	share warrants to bearer are outsta	nding	£					
	17 Total amount of share warrants to		ISSUED ENDERED	£					
	surrandered respectively since the date of the last return BURRENDERED 18 Humber of shares comprised in each share warrant to bearer, specifying in the case of warrants of childrent kinds, particulars of each kind								
	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) Date of Registration of transfer		Remarks					
		Number	(a) Data o		(b)	·			
	12500			·					
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