

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



Please do not write in this margin

To the Registrar of Companies (Address overleaf - Note 13)

Annual return or mode 11

For official use Company number 1772580

Please complete legibly, 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

···		 	
*		(MANUFACTURING)	
ho.	information in the		K Orton

The information in this return is as at

27th June 19 88 f.(The date of this return note 1)

Address of registered office of the company

Zoffany House, Station Road, Kings Langley, Hertfordshire
Postcode | WD4 8LH

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

NIL

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.

Particular Special Control of the Co

Particulars of the secretary

Name (notes 3 and 4)	KENNETH	HARVEY	JOHN	CONEY
Previous name(s)(note	3)			
Address (notes 4 and 5)	BANK FAI	RM, BEL	LINGDO	DN, CHESHAM, BUCKS
7.844.144.144.144.144.144.144.144.144.144	برسين إن إستان الأستان الأستان الأستان		-	Fostcode HP5 201

t 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, 4, 5 and 6]‡ [plus\$ _____eoi.tinuation-sheete]

Signed

Director, and

Secretary

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

For official Use General Section

1.57419-1988

Page 1

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

Name (note 3)	NICHOLAS WARRINER BROWN	Business Occupation
Tegritic (note 3/	ATOROEAS WARRENES	DIRECTOR
Previous nam	e(s)(note 3)	Nationality
Addressing WALLINGFORD HOUSE, LITTLE PEDNOR,		BRITISH
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	CHESHAM, BUCKS	Date of birth(note 9)
	Postcode	5/11/32
Other relevan	t past or present directorships* (note 8)	
	WALKER GREENBANK PLC	
	WARRINER ANTIQUES LIMITED	

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

delete if inappropriate. Enter particulars of other director-ships held or previously held. If this space is insufficient use a continuation sheet

Name(note 3)	MICHAEL HUGH NORMAN BUTT	Oli	Business Occupation
			DIRECTOR
Previous nam	B(S)(note 3)	Nationality	
Address(note 5) PENNLLAIN LODGE, BARBERS WOOD CLOSE,			BRITISK
	BOOKER, HIGH WYCOMBE, BU	Date of birth(note 9)	
	Postcode	HP12 4EW	21/3/39
Other relevan	t past or present directorships* (no	te 8;	

Name(note 3)	ALEXANUER FREW DAIR FERGUSON	Business Occupation
		DIRECTOR
Previous name	B(S)(note 3)	Nationality
Address(note 5)	SPRINGWOOD, DAVEY LANE, ALDERLEY EDGE,	BRITISH
	CHESHIRE.	Date of birth(note 9)
	Postcode	4/8/28
Other relevant	past or present directorships* (note 8)	

Name(note 3)		Businus Occupation
Previous name(s)(note 3)		Nationality
Address(note 5)		
		Date of birth(note 9)
	Postcode	
Other relevant past or present direc	torships* (note 8)	

ummary of s	hare capital and debentures		·		Please do not write in
•	Nominal share capital	£ 100			this margin
		Number of shares	Class	Non inal value of each share	-
	divided into:-	100	ORDINARY	£ 1	Please complete
	2			£	legibly, preferably in black type, or bold block lettering
	3			£	
	ssued share capital and debenture	5	Number	Class ORDINARY	7
Number of shares of	of each class taken up to the date of this return.		1 100	UNDINANI	
Number of shares wholly in cash	of each class issued subject to payment		3 1 100 2	ORDINARY	
Number of shares aconsideration oth	of each class issued as tolly paid up for er than cash		1 NIL		
is so paid up	er than cash and extent to which each such share	Amount per sha	1 NIL 2 3		
Continued on p	age 4		LIST OF PA	AST	
Folio in register ledger containing particulars	N:	ames and Address	es		
	NO CHANGE				1
	NO OHARO				2
					3
1					4
					⁵
					7
					9
					10
					11
					12
					"
					14
					14 15 Page 3

Page 4

Please do not write in this margin

Please complet of legibly, preferable black type, or bold block letter

Please do not write in	liease do not	Summary of share	capital and debent	ures con	tinued Amount	Number	Class	
this margin	write in this margin	6 Amount of discount on the issue the date of this return	of shares which has not been w	ritten off at	e NIL			
3	DIG C.a. 3 ···	7 Amount per share called up on r	rumber of shafes of each class		£ 1	100	ORDINAR	
Please complete					£	100	ORUTIAR	
legibly, preferably in black type, or	Please complete				£			
bold block lettering be	legibly, preferably brack type, or	8 Total amount of calls received (n	Cte 10:		£ 100			
.	bold block lettering	9 Total amount (flany) agreed to be of each class issued as fully paid u	e considered as paid on number	al chares	£ NIL			
]		or corn class issued as rowy pere d	pilor a consideration other than i	C3yh	£			
]					£			
1		10 Total amount (if any) agreed to of each class issued as partly paid	be considered as paid on numbe up for a consideration other than	er of shares n cash	€ NIL			
					£			
					£			
		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			£ NIL			
4					€ NIL			
-		debentures since the date of th	e last return	rany	E NIL			
		14 Total number of shares of each	class forfeited			NIL		
							ļ	
1		15 Total amount paid (if any) on sh	area feetaland					
		16 Total amount of shares for which		utstanding	£ NIL			
-				Ť	£ NIL	-		
1		17 Total amount of share warrants surrendered respectively since		ISSUED JRRENDERED	£ NIL			
1		18 Number of shares comprised in	each share warrant to bearer, so		E WIL.	NIL	<u> </u>	
1		the case of warrants of different kir				= NIL		
1		AND PRESENT N	IEMBERS (notes 11 a					
			T	Account of				
		Number of shares or amount of stock held	Particulars of shares transferred s return, or, in the case of the first ret		urn, of the incorporatio	n i		
İ		by existing members at date of return	of the company,by (a) (b) persons who have (persons who ceased to be	o are still members,and members (note 12)	Remarks		
		(note 11)	/Number	Date of	Registration of trans (b)	er		
1,				, , , , , , , , , , , , , , , , , , ,				
2								
3								
4						i		
5								
6								
7				<u> </u>				
7 8			<u>.</u>			<u>-</u>		
1					ı	1		
8								
8								
8 9 10								
8 9 10 11								
8 9 10 11								