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Ammual return of a company

To the Registrar of Companies

Pursuant to sections 363 and 364 of the Companies Act 1985

Pleaso complete

logibly, preferably in black type, or bold block lettering

- \* insert full name of company
- It if the company has a share capital, this date must be the 14th day after the annual general meeting

Note The appropriate fee should accompany this form

For official use

Company number

1781765

Annual return of (note 1)

BURLINGTON SLATE LIMITED

The information in this return is as at

21st November

19 86

†.(The date of this return note 1)

Address of registered office of the company

21 Buckingham Gate, London

Postcode SW1E 6LS

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

250,000.00

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 segretary secretaries

Name (notes 3 and 4) Currey & Co. Previous name(s)(note 3) None Address (notes 4 and 5) 21 Buckingham Gate, London Postcode SW1E 6LS

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

continuation sheets?

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

5 enter number of continuation sheets attached

Director, and

Secretaries Secretary

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

BSL/270 Ref:

> CURREY & CO. 21 BUCKINGHAM CATE TONDON SWILL SES

For official Use **General Section** 

Post room

Page 1

		· Please do not
Name note 3) Richard Hugh Cavendish	Business Occupation	write in this margin
	Landowner	
Previous name(s) none	Nationality	
Addressmote by Holker Hall, Cark-in-Cartmel, Cumbria.	British	Please semplets
	Date of birthmoto 9)	legibly, preferab in black type, or
Postcode		bold blockletteri
Other relevant past or present directorships* (note 8)		* delete if inappropriate.
See list		Enter particular of other directors
		ships held or previously held
		If this space is insufficient use
		continuation sh
Name(note 3) David Clouston Wallace	Business Occupation	P
Name(nor 3) David Clouston Wallace	Managing Director	
Previous name(s)(note 3) None	Nationality	
Address(note 5) Head House, Newton-in-Cartmel,	British	
Grange-over-Sands, Cumbria.	Date of birth(note 9)	
Postcode		
Other relevant past or present directorships* (note 8)		
See list <sup>o</sup>		
Dec 1120		
Name(note 3) George Michael Brownlee	Business Occupation	
	Production Director	-
Previous name(s)(note 3) None	Nationality	
Address(note 5) 'Cumbria', Haw's Bank, Coniston, Cumbria.	British	-
	Date of birth(note 9)	
Postcode		
		7
Other relevant past or present directorships* (note 8)		
Other relevant past or present directorships* (note 8)  See list		
See list	Business Occupation	
See list	Business Occupation Sales Director	
See list Name(note 3) Harold Ogden	-1	
Name (s) the at None	Sales Director	
See list Name(note 3) Harold Ogden	Sales Director Nationality	
Name(note 3) Harold Ogden  Previous name(s)(note 3) None	Sales Director Nationality British	
Name(note 3) Harold Ogden  Previous name(s)(note 3) None  Address(note 5) Cedarwood, Coniston, Cumbria.	Sales Director Nationality British	

## Summary of share capital and debentures

,					
Nominal share capital	202000				The DSO do not write in this margin
	Number of shares	Class	No	ninal valuo et each share	DAG91
divided into:-	30,000	Ord	inary E		
	2		£	PERSONNEL TRACTOR ALL	Please complete legibly, protectable
	3		£		in black type, or bold block letter
Issued share capital and debenture	9S		Number	Class	
1 No. Her of shares of each class tuken up to the date of this return		1	26,002	Ordinary	=
		2		The second	
		2			-
2 Number of shares of each class issued subject to payment		3	2	Ordinary	
wholly in cash		2			
3 Number of shares of each class issued as fully paid up for a consideration other than each		3	26,000	Ordinary	
a consideration other than cash		'	20,000	OLGINALY	-1
		2			<del>-</del> -
		3			
	Amount per share				
consideration other than cash and extent to which each such chare	1 £ -		None		_
	2 <b>£</b>				
	3 <b>£</b>				
5 Number of shares (if any) of each class issued at a discount		1	None	_	
		2			1
		3			+
Continued on page 4		- [			_
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Marane market	LIST OF PAST	Z DF
Folio in register ledger containing particulars	Names and Addresses	X
	Abacus (C.I.) Limited, G.J.P. Grime and G.S. Loraine, La Motte	
	Chambers, St. Helier, Jersey.	
	Marquess of Salisbury, Hatfield House, Hatfield, Herts and	
	R.M.W. Clarkson, 6 Sutherland Street, London, SW1.	Ų,
- , \$70,000 to the case of the top of the case of the	Mrs G.M. Cavendish, Holker Hall, Cark-in-Cartmel, Cumbria and	
	P.A. Bostock of 21 Buckingham Gate, London, SW1.	
* E	P.A. Bostock, 21 Buckingham Gate, London, SW1E 6LS.	
on Private Madridon and Andrews	N.R.D. Powell, 21 Buckingham Gate, London, SW1E 6LS.	
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LANCE STORAGE	Summary of chare capital and debentures con	tinued Amount	Number	Class
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	of the energy of the meadure of shares of an includes	£ 1		Ordinary
Peace comilete		Enter the above become a generative of the con-	1 1 1 2 2 3 4 5	Section Charles Construction on the section of the
agibty, proferably black type, or	8 Total amound of calls received (not.: 10)	£ 2		ERROR VIOLETTA CONTROL
old block lottering	() Total amount (if any) agreed to be considered as poid on number of shares of each class issued as fully paid up for a consideration other than cash	£ 787,800	26,000	Ordinary
	A continue of the control of the con	£		
	10 Total amount (if any) agreed to be considered as paid on number of shares	E		
	of each class issued as partly paid up for a consideration other than cash	f Nil	-	
		£	· · · · · · · · · · · · · · · · · · ·	
	?1 Total amount of calls unpaid	£ Nil		
	1.2 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ Nil		
	13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£ Nil		
	14 Fotal number of shares of each class forfeited		None	-
				, 
	15 Total amount paid (If any) on shares forfeited	£ Nil		
	16 Total amount of chares for which share warrants to bearer are outstanding	£ Nil		
	17 Total amount of share warrants to bearer issued and ISSUED	£ Nil		
	surrendered respectively since the date of the last return SURRENDERED	£ Nil	_	_

3

2 3

AND PRESENT MEMBERS (notes 11 and 12)

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

	Α	account of Shares			
amount of stock held return,or,in the case by existing members of the company,by at date of return (b) persons who have		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)			
(note 11)	Number	Date of Registr	ation of transfer (b)		
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None

#### Competence western was sometime

### COMPANIES FORM No. 363 (Cont.)

# Annual return of a company (continuation)

Please complete legibly preferably in black type, or hold block lettering Continuation sheet No .1 . . . to Form No 363

Company	number
1781765	

Insert	fult	rame
of cor	npa	nν

Name	of company			tecata
*	BURLINGTON	SLATE		
	v. v. 21-21-2			

Particulars of the directors of the company continued (notes 6 and 7)

		Business Occupation
Name (note 3) Thomas Hamilton South	ward	<del></del>
		Production Director
Previous name(s) (note 3) None		Nationality
Address (note 5) Smithy House, Broughton Beck,		British
Ulverston, Cumbria.		Date of birth (note 9)
Posto	ode	
Other relevant past or present directorsh	ips* (note 8)	
Burlington Slate Po	roductions Limite	đ.
	***************************************	

Delete if inappropriate. Enter particulars of other directorships held or pre nously held. if this space is insufficient continue on back page

Name (note 3) Michael Joseph Colagiovanni	Business Occupation
The state of the s	Financial Director
Previous name(s) (note 3) None	Nationality
Address (note 5) 19 Beck Yeat, Coniston, Cumbria.	British
	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	
Burlington Slate Productions Limited	

Name (note 3)		Business Occupation
		9(100)
Previous name(s) (note 3)		Nationality
Address (note 5)		
		Date of birth (note 9)
	Postcode	
Other relevant past or pre	sent directorships* (note 8)	
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AND PRESENT MEMBERS Continued (notes 11 and 12)

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The second secon	A	ccount of Shares			
Number of shares or amount of stock held by existing members at date of return	return, or, in the case o	transferred since the day, of the last of the first return, of the incorporation persons who are still members, and remarks ceased to be members (note 12)			
(note 11)	Number	Date of Registration of transfer (a) (b)			
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#### RICHARD HUGH CAVENDISH

DROUGHTON MOOR GREEN SLATE QUARRIES LTD.
BURLINGTON SLATE PRODUCTIONS LTD.
BURLINGTON SLATE PRODUCTIONS LTD.
BURROW HEAD HOLIDAY FARM INTD.
CANTMEL STEEPLECHASES CO. LTD.
GOLBECK HOMES INTD.
HOLKER ESTATES COMPANY LTD.
HOLKER HOLDINGS LTD.
LAKELAND GREEN SLATE & STONE CO. LTD.
LANDERAC HOLDINGS 1TD.
MANDALL'S SLATE CO. LTD.
THE ROOSE & WALNEY SAND & GRAVEL CO. LTD.
VITAGRASS FARMS (HOLKEK) LTD.

#### GEORGE MICHAEL BROWNLEE

THE BROUGHTON MOOR GREEN SLATE QUARRIES LTD.
BURLINGTON SLATE LTD.
BURLINGTON SLATE PRODUCTIONS LTD.
LAKELAND GREEN SLATE & STONE CO. LTD.
MANDALL'S SLATE LTD.

#### HAROLD OGDEN

THE BROUGHTON MOOR GREEN SLATE QUARRIES LTD.
BURLINGTON SLATE LTD.
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LAKELAND GREEN SLATE & STONE CO. LTD.

#### DAVID CLOUSTON WATLACE

THE BROUGHTON MOOR GREEN SLATE QUARRIES LTD.
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