

COMPANIES FORM No. 363

Annual return of a company

To the Registrar of Companies

The information in this return is as at

Address of registered office of the company

Total amount of indebtedness of the company

in respect of mortgages and charges

31ST December

Annual return of (note 1)

Pursuant to sections 363 and 364 of the Companies Act 1985

THE CARDINAL MORTGAGESERVICE

NETTLETON HOSUE, CALTHORPE ROAD, EDGBASTON, BIRMINGHAM

Note The appropriate fee should accompany this form

Please do not write in this margin

Please 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

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		1816172
	For official use	Company number
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Postcode

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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.

(note 2).

Register of members	
A STATE OF THE PARTY OF THE PAR	CONTRACTOR OF THE PROPERTY OF
Register of debenture holders	, and was traded by and decides the second and second and another productive second second second second second
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Particulars of the secretary

Name (notes 3 and 4) EDWARD GRAHAM KEEN	
Previous name(s)(note 3)	
Address (notes 4 and 5) "The Highlands", Hollow Tree Farm L	ane. Vigo
Tardebigge, Nr Bromsgrove, Worcestershire.	Postcode

86

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

5 enter number of continuation sheats attached

which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _

_ continuation sheets!

B15 1RJ

Signed

Director, and

Secretary

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

SMALL, PEARSALL & CO. Chartered Accountants

Nettleton House Calthorpe Road Edgbastor, Birmingham B15 1RJ For official Use General Section

Post room COMPARIS REG + THON 1 6 JUN 1987 18

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Page 1

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

Name (note 3) CLIVE DAVID JOWETT TURNER	Business Occupation	
	Estate Agent	
Previous name(s)(note 3)	Nationality	
Address(note 5) "Whitegates", Wixford, Alcester, Warks.		
	Date of birth(note 9)	
Postcode B49 6DA		
Other relevant past or present directorships* (note 3) See schedule		

Frevious nama/s/agta 31	Chartered Surveyor Nationality British
Address(note 5) "The Highlands", Hollow Tree Lane,	British
Man m. t.e	
Postcode B60 1PR	late of birth(note 9)
Other relevant past or present directorships * .	(International) Ltd.

Name(note 3) JOHN COLLINGE Previous name(s)(note 3) Address(note 5) 63 Jervis Crescent, Strretly, Sutton Coldfield, West Midlands Postcode Postcode B74 4PN Other relevant past or present directorships* (note 8) Mandrake Collinge Ltd. Mandrake Group Mandrake (Insurance and Finance Brokers) Ltd. PLC	
Previous namelaly	Insurance Broker
	Nationality
ob oc. vis or escent, surrectv.	
Sutton Coldfield, West Midlands	Date of birth(note 9)
I DIA 45M	
Other relevant past or propost disease.	france field the said
Transface Cot.	
Mandrake (Insurance and Finance Brokers) Ltd.	PLC

Name(note 3) MALCOLM DOUGLAS MOSS	Durings Occurry	
THINGOLD DOUGLAD MOSS	7	
	Business Occupation Insurance Broker Nationality British Date of birth(notes) PE14 ORS Business Occupation Insurance Broker Nationality British Date of birth(notes)	
Previous name(s) (note 3)	Nationality	
Address(note 5) Boston House 122 South Bull 114	1	
Boston House, 133 South Bank, Wisbech,	British	
Cambs.	Data of hist	
	Date of birth(note 9)	
Postcode PE14 ORS		
Other relevant past or present directorships* (note 8)		
Mandrake Group Pi	C. Mandrake (Insurance	
and Finance Brokers) Ltd, Mandrake (Insurance Advisory	Services) 1td	
Fenbet Ltd. Mandrake Collinge Ltd.	•	

Please do not write in this margin

Please complete legibly, preferabl in black type, or bold blockletteri

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

Summa	ry of share capital and debentures				Please do no	
	Nominal share capital	£ 100	AND SECTION AND PERSONS ASSESSMENT TO SECURITY SECTION ASSESSMENT ASSESSMENT ASSESSMENT ASSESSMENT ASSESSMENT		write in this mergin	
		Number of shares	Class	Nominal value of each share		
	divided into:-	100	Ord.	£ 1	Picase comple	
	2	<u> </u>		£	f legibly, praferi in black type,	
	a Issued share capital and debentures			£	bold block lott	
1.Number of	shares of each class taken up to the date of this return.		Numbe	r Class		
			2			
031			3			
2.Number of s wholly in ca	hares of each class issued subject to payment sh		1 10	00 Ord.		
			2		_	
3.Number of s aconsideration	hares of each class issued as fully paid up for on other than cash		1 10	00		
			1			
			3			
4.Number of st	nargs of graph close featured as a state of	Amount per share				
consideration is so paid up	nares of each class issued as partly paid up for a 1 nother than cash and extent to which each such share	e mir				
	2 3	£				
5.Number of sh	ares (if any) of each class issued at a discount		3			
			2 NI	<i>I</i> ,	-	
Continued a	1 page 4		3		1	
			LIST OF PAS	ST	m]	
Folio in register ledger containing particulars	Names	and Addresses				
	CLIVE DAVID JOWETT TURNER "White	emates!! Mive	'Ord ill oc			
······································	CLIVE DAVID JOWETT TURNER, "Whitegates", Wixford, Alcester, Warks. B49 WARD TURNER & CO. 862 Bristol Road, Selly Oak, Birmingham B29 6HW					
	MANDRAKE COLLINGE LTD 16 Birmingham Road, Great Barr, Bloam B42 6NR					
	JOHN COLLINGE, 63 Jervis Cresce	nt.Streetly.S	utton Col	dfield B74 4PN	4	
					5	
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			***		10	
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Summary of share capital and debentures continued Please do not Amount , Number Class 6 Amount of discount on the issue of shares which has not been written off at write in this margin the date of this return NIL 7 Amount per share called up on number of shares of each class £ 1 100 Ord. £ Please complete Please complete legibly, preferably black type, or bold block fettering £ 8 Total amount of calls received (note 10) 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 NIL £ £ 10 Total amount (if any) agreed to be considered as paid on number of shares NIL of each class issued as partly paid up for a consideration other than cash £ £ £ 11 Total amount of calls unpaid NIL £ 12 Total amount of sums (if any) paid by way of commission in respect of any NIL 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 NIL 14 Total number of shares of each class forfeited NIL. 15 Total amount paid (if any) on shares forfeited NIL 16 Total amount of shares for which share warrants to bearer are cutstanding NIL £ 17 Total amount of share warrants to bearer issued and NIL E ISSUED surrendered respectively since the date of the last return SURRENDERED . 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 NIL. NIL AND DECEME ASTARDED

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		-	Account of Shares		Tim 10 like in 11 lik	PO-man
Number of shares or amount of stock held by existing members at date of return (note 11)		i roturnior in the case i	transferred since the of the first return, of th) persons who are stil a coased to be membe	e incorporation I members, and ers (note 12)	Remarks	
		Number	Date of Registr (a)	etion of transfer (b)		
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