

COMPANIES FORM No. 363

Ammual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin

Please complete legibly, preferably hi black type, or bold block fattering

* 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

Note The appropriate fee should accompany this form

To the Registrar of Companies For official use Company number AME 1838555 Annual return of (note 1)

LAURHOLD LIMITED

The information in this return is as at

29 MAY

1986

t.(The date of this return note 1)

Address of registered office of the company

99 BISHOPSGATE

Postcode

2LAEC2P

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.

Register of members N/A

Register of debenture holders

NZA

Particulars of the secretary

Nar⊓⊕ (notes 3 and 4)	MICHAEL	ROGER	MASTERS	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	******			
Previous name(s)(no	to 3)	/a=Hudadaaaaaa			***************************************			
Address (notes 4 and 5)	BRAMLEY.	1. C	OLERIDGE	AVENUE.				
	SUTTON,	SUR	REV.		Postcode	SM1	3RQ	

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\$ NO continuation sheets]

Signed

Director, and

Secretary

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

HSBC HOLDINGS U.K. LIMITED

99 Dishopscate London Fring 2LA

MRM/250/

For official Use General Section



Page 1

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

Name (note 3) HARRY FREDERICK ARNOLD CROWE	Business Occupation			
	BANK MANAGER			
Previous name(s)(note 3)	Nationality			
Address(note 5) 15 SANDERS DRIVE	BRITISH			
COLCHESTER,	Date of birth(note 9)			
ESSEX Postcode	15 DECEMBER 1927			
Other relevant past or present directorships* (note 8) TKM INTERNATIONAL (HOLDINGS)				
LIMITED, TKM INTERNATIONAL LIMITED.				

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

* dalete if inappropriate. Enter particulars of other directorships held or previously held, if this space is insufficient use a continuation sheet

dress(note 5) 51 BROADOAK WAY BI	ationality			

	BRITISH Date of birth(note 9) 2 MARCH 1933			
BROMLEY				
KENT Postcode 2				
ner relevant past or present directorships* (note 8)				

Name(note 3) PETER MARTIN MAYNARD			Business Occupation	
		ر مرور و روز و روز در		SOLICITOR
Previous name(s)(note 3)				Nationality
Address(note 5) 7 FURBER STREET			BRITISH	
LONDON			Date of birth(note 9)	
		Postcode	W6	12 APRIL 1952
Other relevant	past or present dir	ectorships* (not	te B)	
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			

Name(note 3) ROBERT CON	MAC FARRELL	Business Occupation				
		BANK DIRECTOR				
Previous name(s)(note 3)		Nationality				
Address(note 5) 4TH FLOOR		BRITISH				
195 BROMPTO	Date of birth(note 9)					
LONDON	Postcode SW3	2 APRIL 1952				
Other relevant past or present of	irectorships* (note 8) <u>INTERNATTONA</u> T, CX	OMMERCIAL BANK PLC.				
ICB LEASING LIMITED, JAMES CAPEL & CO. MERCANTILE BANK LIMITED, SILON LIMITED,						
THE BRITISH BANK OF THE	MIDDLE EAST	Mereketa yaka . Banagan yaka daga bakan kala daga kanan kala ka				

Summary of share capital and debentures Nominal share capital £ 100 Nominal value of each share Number of shares Class £1 100 divided into:-£ 2 3 Issued share capital and debentures Class Number 1 Number of shares of each class taken up to the date of this return 2 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 a consideration other than cash MILL Amount per share 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 NONE £ 2 3 5 Number of shares (if any) of each class issued at a discount NONE Continued on page 4 LIST OF PAST Folio in register Names and Addresses ledger containing particulars 3 HSBC HOLDINGS U.K. LIMITED EC2P 2LA 99 BISHOPSGATE, LONDON, HONGGROUP NOMINEES LEMITTED LONDON, 99 BISHOPSGATE,

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Page 3

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in black type, or

legibly, preferably

bold block lettering

	Summary of share cap	ital and debentures	conti	nued	Amount		Number	Class	зипаниппачила!	
Please do not	6 Amount of discount on the Issue of shares which has not been written off at				MII.					
write in this margin	the date of this return	Ê 			2					
Hito Horan	7 Amount per share called up on number	£								
•				£						
			ļ-	£						
Please complete		_	ŀ.	£	2					
legibly, preferably black type, or bold block lettering	8 Total attionist of caus received shore to								** = 4 1 1 4 2 4 2 4 2 4 2 5	
	9 Total amount (if any) agreed to be co	nsidered as paid on number of shar	res	£.	NIL					
	of each class issued as fully paid up	LOL 9 COURTGELETION OTHER THUS CORT	' <u> </u>	£			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
		£								
	10 Total amount (if any) agreed to be c		NIL				1			
	of each class issued as partly paid u	p for a consideration other than cas	sh i.	£	1.N.T.T1					
			£							
			£	e in Null 및 로마네 막게 막게 되었다며 제가						
	44 Total amount of calle unneid			£	NIIL					
	11 Total amount of calls unpaid	fany i	E.	NIL						
	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					-HTP				
					NII.					
							NOME;			
								!		
					6		d6b0_;e=N'4F d6d6 d6d6	- 4 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2		
	15 Total amount poid (if any) on shares forfeited 16 Total amount of shares for which share warrants to bearer are outstanding			£	NIL					
				£	NIL			*		
		to the standard	ISSUED	£.	NIL					
	17 Total amount of share warrants to	Desired topped and	NDERED :	£	NIL					
	surrendered respectively since the 18 Number of shares comprised in ea	, active of site to the contract of					7.17.JV.JUJ.			
	18 Number of shares comprised in ea the case of warrants of different ki	nds, particulars of each kind		наприянием объементах в помента помента ПОМЕ						
	AND PRESENT MI	MBERS (notes 11 and	12)			I REDITE TO RESE		FB357EK\$38EE4E#	inaky dinakanane	
		Acc	count o	f Share	S	1				
		Particulars of shares trans	eformed :	since th	e date of the	last				
	Number of shares or amount of stock held	large and a the ecoe of the	a firet re	TO BUILT	The Incurbula	BUQII I	Remarks			
	by existing members	of the company,by (a) per (b) persons who have cea	enne Wi	ha are silli mishindi manu						
	at date of return (note 11)	Date	f Regis	stration of tra	anster					
		Number	(;	a)	(b)		,			
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* ST 4 SW 7

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