

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

Please complete legibly, preferably in black type, or bold block lettering

* insert full name

t if the company has a share capital, this date must be the 14th day after the annual general meeting

n∈ Registrar of Companies	For official use
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Annual return of (note 1)

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The information in this return is as at

31 DECEMBER	19 86	†.(The date of this return note 1)
Address of registered office of the	//omnany	

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Ĺ							Postcode	
-	ACCIDION OF STREET	Chimanadan	MATERIAL PROPERTY.	ALTERNATION AND A SECOND PROPERTY.	DOS : 14 BENDESCRIPTIONES DAMESA	CONTRACTOR OF THE PERSON OF TH	ACTION AND ADDRESS OF THE PARTY	CONT. PROPERTY.

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

Register of members	

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.

If different from the

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)	ROSAMONDJOYCE SCARG	GILL
Previous name(s)(note 3)		
Address (notes 4 and 5)	WILLOW SPRINGS, BRE	EADSALL VILLAGE, DERBY
		Postcode

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

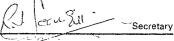
§ enter number of continuation sheets attached

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

Company number 1868008

Signed

Director, and



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

For official Use General Section



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S. I. WELLS & CO. 9 NEARWOOD DRIVE BREADSALL DERBY

Page 1

articulars of the dire	- Transport of the Company of the Co	CONTRACTOR TO	Business Occupation	this margin
lame (note 3)	RUPERT D	AVID MYLES SCARGILL	HAIRDRESSER	
revious name(s)(note	2)		Nationality	Please comple legibly, prefera
ddress (note 5)		H ST, HOLLOWAY, MATLOCK	BRITISH	in black type, o
(dules a mote s)	DERBYSHI		Date of birth(note 9)	
		Postcode		* delete if inappropriate
Other relevant past o	or present directo	prships* (note 8)	SECONDARY CONTRACTOR COMPANY CONTRACTOR (A SECONDARY A SECONDARY CONTRACTOR C	Enter particul of other direct ships held or previously he If this space insufficient u continuation
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nmary of sha	re capital and debentures				this margin	write in this margin
	Nominal share capital	E 100 Number of shares	Class	Nominal value of each share		filia mora
		Emilian Commence		f each share	Please complete	
	divided into:-	100	_	£	legibly, preferably in black type, or	Please comple legibly, prefer
	2			£	bold block lettering	black type, or bold block let
	3	The second secon	Number	Class	esenti	DOM DIOCK 101
	ed share capital and debenture	J	1 100	ORDINARY		
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	ach class issued subject to payment		1 100	ORDINARY		
mber of shares of ea holly in cash	acti class issued applear to balling.		2			
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onsideration other ii	Idii Cosii		2			
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		Amount per sh				
umber of shares of e	pan cash and extent to which each such share		NONE			
s so paid up		2 £				
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Class Summary of share capital and debentures continued Number lease do not vrite in this margin Please to write in this margin 6 Amount of discount on the issue of shares which has not been written off at NONE the date of this return
7 Amount per share called up on number of shares of each class ORDINARY 100 Please complete legibly, preferably in black type, or bold block lettering Please complete legibly, preferably black type, or bold block lettering 100 8 Total amount of calls received (note 10) 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 £ NONE £ 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partiy paid up for a consideration other than cash NONE NONE 11 Total amount of calls unpaid 12 Total amount of sums (if any) paid by way of commission in respect of any NONE 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return NONE 14 Total number of shares of each class forfeited NONE 15 Total amount paid (if any) on shares forfeited NONE 16 Total amount of shares for which share warrants to bearer are outstanding NONE NONE ISSUED 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return SURRENDERED NONE 16 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind AND PRESENT MEMBERS (notes 11 and 12) Account of Shares 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) Number of shares or amount of stock held by existing members Remarks Date of Registration of transfer at date of return (note 11) (a) 99 1 11 12 13 14 100 Page 4 Page 3

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