

Please do not write in this margin

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

To the Registrar of Companies

For official use Company number

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

eturn of (note 1)		·····	The second secon
	UEY BOAKDS		

The information in this return is as at

1200 Decenter

19 88

†.(The date of this return note 1)

Address of registered office of the company

A STATE OF THE PARTY OF THE PAR				والمراجع وا		
LODDON	COURT	L& DDON	DRIVE			
WARCHAN				Postcode	RG 10	84D
THE RESIDENCE OF THE PARTY OF T	Marie Street, Square,			وبي وري بالمراجعة ، المراجع المارية		

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

IVEL

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.

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Particulars of the secretary

Name (notes 3 and 4)	Roce	£R.	R. G.	WYLIE				
Previous name(s)(note	3)			···				_
Address (notes 4 and 5)	59	<u>57.</u>	2 NAPM	ROAD	HEN	LEY -ON-	THAME	٠
	3X0N					Postcode	RC-9	ILP

the case of a

 the case of a

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

Signed

Director, and

Secretary

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

For official Use General Section

COMPANIES HOUSE

1 3 DEC 1988

002610

Particulars of the director(s) of the company (notes 6 and 7)		Please do not write in
Name (note 3) ROCIER R.C. WYLLE	Business Occupation	this margin
	ENGINEER	
Previous name(s)(note 3)	Nationality	Please complete legibly, preferably
Addressinoic 5) Sq ST, MARKS ROAD	BRITISH	in black type, or bold blocklettering
HENLEY ON THAMES OXON	Date of birth(note 9)	Solo Siovinette mig
Postcode RCs 9 1LP		* delete if inappropriate.
Other relevant past or present directorships* (note 8)		Enter particulars of other director-
		ships held or previously held.
		If this space is insufficient use a
		continuation sheet
Name(note 3) HILPRY A. CHEW	Business Occupation	
	PROJECT IMARKETING	
Previous name(s)(note 3)	Nationality	
Addressinate SI LODDON COURT LODDON DRIVE	BYRITISH.	
WAR CHAVE BERKS	Date of birth(note 9)	•
Postcode (2Cole 8HD		
Other relevant past or present directorships* (note 8)		
page Tools Armanial sections To		
PAST TRAVEL AUTOMATION SERVICES LTD		
MAST MEDIAET HAT DIMETTON ZENACES DELL		
Name(note 3)	Business Occupation	
	Business Occupation	
	Business Occupation Nationality	
Name(note 3)		
Name(note 3) Previous name(s)(note 3)		
Name(note 3) Previous name(s)(note 3)	Nationality	
Name(note 3) Previous name(s)(note 3) Address(note 5)	Nationality	
Name(note 3) Previous name(s)(note 3) Address(note 5) Postcode	Nationality	
Name(note 3) Previous name(s)(note 3) Address(note 5) Postcode	Nationality	
Name(note 3) Previous name(s)(note 3) Address(note 5) Postcode	Nationality	
Name(note 3) Previous name(s)(note 3) Address(note 5) Postcode	Nationality	
Name(note 3) Previous name(s)(note 3) Address(note 5) Postcode Other relevant past or present directorships* (note 8)	Nationality Date of birth(note 9)	
Name(note 3) Previous name(s)(note 3) Address(note 5) Postcode Other relevant past or present directorships* (note 8)	Nationality Date of birth(note 9)	
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Name(note 3) Previous name(s)(note 3) Address(note 5) Postcode Other relevant past or present directorships* (note 8) Name(note 3) Previous name(s)(note 3) Address(note 5)	Nationality Date of birth(note 9) Business Occupation Nationality	

Summary o	f share capital and debentures			r jamen i koji na sena sena seglijenja sena si 1885 je	Please do not write in this margin
	Nominal share capital	£ (00 000			(IIIs margin
		Number of shares	Class	Nominal value of each share	
	divided into:-	100,000	ORDINALY	£γ	Please complete
	2			E	legibly, preferably in black type, or bold block lettering
	3			£	bold block textering
	Issued share capital and debenture	s	Number	Class	
1.Number of share	es of each class taken up to the date of this return.		1 200	& ORDINARY	_
			2		_
			3	- 1 - A A V	-
2.Number of share wholly in cash	es of each class issued subject to payment		1 200	= ORDINARY	{
,,,,on,			2		
2 Number of share	es of each class issued as fully paid up for		3		
aconsideration (other than cash		1		- [
			3		_
		Amount per shar			
4 Number of shar	es of each class issued as partly paid up for a				
consideration of its so paid up	es of each class issued as partly paid up for a ther than cash and extent to which each such share	<u> </u>			
	3	£			
5.Number of shar	es (if any) of each class issued at a discount	18 - 18 - 18 - 18 - 18 - 18 - 18 - 18 -	1		
			2		
			3		
Continued on	page 4		LIST OF PA	ST	
Folio in register	Na	mes and Addresse	5		
ledger containing	140	mes and Addresses	·		
particulars					
			~		
	NEARCO TRUSTEE COMPA	INY (JERSEY) <u>(ID</u>	SUITE TWO	1
			SEATON		2
				TON PLACE	3
<u></u>			ST. HELLE	R DEUTEL CIT	⁴ 5
	6 7 7 2 2 2 2 2 2				5 6
A	NERCO (JERSEY) NOM	INEES LTD			7
<u></u>			<u> </u>	ABOVE	.—
					9
					10
					11
					12
			<u> </u>		13
					14
					15 Page 3
		A CONTRACT OF THE PARTY OF THE PARTY.			

	Summary of share capital and debentures cont	inued Amount	Number	Class
Please do not write in this margin	6 Amount of discount on the issue of shares which has not been written off at the date of this return	£		
Please do not write in 6 Amount of discount on the issue of shares which has not been written off at this margin the date of this return	ORDINARY			
legibly, preferably black type, or	8 Total amount of calls received (note 10)			
bold block lettering	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		.,	
	10 Total amount (if any) agreed to be considered as paid on number of shares			
	or each class issued as partly pare op to a consequence of the consequ	£		,,
	11 Tatal amount of calls uppaid			
	12 Total amount of sums (if any) paid by way of commission in respect of any			
	13 Total amount of the sums (if any) allowed by way of discount for any	£		
	14 Total number of shares of each class forfeited			
		£		
	16 Total amount of shares for which share warrants to bearer are outstanding			
	17 Total amount of share warrants to bearer issued and ISSUED surrendered respectively since the date of the last return SURRENDERED	£		
18 Number of shares comprised in	18 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			
Number of shares or amount of stock held by existing members at date of return	return, or, in the case of the company, by (a	s transferred since the of the first return,of th a) persons who are stil e ceased to be membe	ne incorporation Il members,and ers (note 12)	Remarks	
(note 11)	Number	Date of Registr (a)	ration of transfer (b)		
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