

## **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

For official use Company number 01879819

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

\* însert full name of company

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

(Address overleaf - Note 13)

Annual return of (note 1)

SPRINGS (1), le ) PALM

The information in this return is as at

155 SCPT CMPER

1959

Register of members

READ

t.(The date of this return note :)

Address of registered office of the company

GEORGES 1Cm)

Postcode 28V

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

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 debenture holders

Particulars of the secretary

Name (notes 3 and 4)

HUMARI MYRIGHT

Previous name(s)(note 3)

Address instead and 51 . If the the Come with the APPRETER

‡ only pages 1 and 2 need be completed in the case of a

company without share capital § enter number of continuation sheets

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)‡ (plus) \_\_\_\_\_ continuation sheets)

CATROLOUSIA

Signed

Director, and

Postcade

Secretary

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

For official Use General Section

Post rodning Jaco

Page 1

attached

Particulars of the director(s) of the company (notes 6 and 7)  Name (note 3) ROBERT HOWERD RILTERS	Business Occupation	write in this margin
Name (note 3) ROBERT HOWARD BILTERS		
Previous riame(s)(note 3)	CO DIRECTOR  Nationality	Please complete
	BRITISH	legibly, preferab
	Date of birth(note 9)	bold blockletter
Postcode		• delete if
	AF PROMOTIONS LTD	Inappropriate.
PAR. BILI (UK) LTD AMERICAN GOLF		of other directorships held or
CENTRE LID CROWS GUF + WIS	<u> </u>	previously held if this space is
		insufficient use continuation sh
Name(note 3) HOWARD WYNDHAM BILTON	Business Occupation	7
	(O DIRECTOR	
Previous name(s)(note 3)	Nationality	
Address(note 5) UPLANDS, FURS LANE	BRITISH	_]
WARRINGTON	Date of birth(note 9)	
Postcode		
Other relevant past or present directorships* (note 8) PILTON (SC	WE PROMOTIONS LIT	<u> </u>
PAR-BUT (UL) LTD AMERICAN GENE DE		<u> </u>
		<u> </u>
PAR-BUT LOW LTD AMERICAN GERE DI		
PAR-BUT LOW LTD AMERICAN GERE DI		
PAR-BUT LOW LTD AMERICAN GOVE DO LTD. CROWG GOVE + LEFNEE LTD	SCOUNT CENTRE	
PAR-BUT LOW LTD AMERICAN GOVE DO LTD. CROWG GOVE + LEFNEE LTD	Business Occupation	
PAR-BUT (UL) LTD AMERICAN GOVE D. LTD. CRISHE GOVE + LEFNEE LTD  Name(note 3) ANT. HONY JOHN NORTON	Business Occupation  DIRECTOR	
PAR-BUT (UL) LTD AMERICAN GOVE DI LTD. CRISHE GOVE + LEENEE LTD  Name(note 3) ANT HONY JOHN NORTON  Previous name(s)(note 3)  Address(note 5) MERRICOJRT WINDMIN LAME  APPLETON, WARRINGTON	Business Occupation  DIRECTOR  Nationality	
PAR-BUT (UL) LTD AMERICAN GOLF D. LTD. CRISNE GOLF + LEFENCE LTD  Name(note 3) ANT HONY JOHN NORTON  Previous name(s)(note 3)  Address(note 5) MERRICOURT WINDMIN LAME  APPLETON, WARRINGTON  Postcode	Business Occupation  DIRECTOR  Nationality  BRITISH	
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Summasy (	of share capital and debentures				Please do not write in
•	Nominal share capital	EKNO, CO			this margin
•			Class	Nominal value of each share	340A B
•	divided into:-	100	<u>oeu</u>	EI CCI	
	2			£	in black type, or
	3				bold block letter
Number of cho	·	ă	بمنسبب كخبه مسفى		7
.Humber of Sila	nes on each class taken up to the date of this fetutir.				
			"		
.Number of sha	res of each class issued subject to payment			) (20)	7
wholly in cash	**************************************		?		
			3		
3.Number of sha aconsideration	eres of each class issued as fully poid up for a other than cash		1 13030	E NONF	
			2		_
			3		
. Number of cha	area of each store issued as partly paid up for a	-			=
consideration is so paid up	Secret Manager Capital and debentures of each class taken up to the date of this return.  If each class issued subject to payment  of each class issued subject to payment  of each class issued as fully poid up for ar than cash and extent to which each such share are than cash and extent to which extends the cash extends the				
10 00 pain op					-
i.Number of sha	res (if any) of each class issued at a discount	<u> </u>	16006	1000	
			<u> </u>		7
			3		
Continued on	n page 4		LIST OF PAST		
Folio in register ledger containing particulars	Nan	nes and Addresses			
	Co. of Wassage O. T.				
			MPPLL TON	D LATERALISTIC	-
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	upiness, Eigh LANG	AOOLE	1200,000	PROPOSITION	5
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		Amount per share s issued as fully poid up for a and extent to which each such share and extent to which each such share  2 3 4 4 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5		Page 3	

Diamental and	Summary of share capital and debentures con	tinu	<b>ied</b> 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 ration	£	JOI 6	The control of the co		
	7 Amount per share called up on number of shares of each class	£	100	1133	<u>uri</u>	]
		£				
Piesse complete		£				
legibly, preferably black type, or	8 Total amount of calls received (note 10)	£	TWO			3
bold block lettering	9 Total amount (if any) agreed to be considered as paid on number of chares of each class issued as fully paid up for a consideration other than cash	£	NIL	NONE	<u> </u>	-
		£	····			_  '
	407 41	£				_ 3
	10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£	MIL	AXXVE	このこの	_   1
		£	<del></del>			]
		£				]
	11 Total amount of calls uppaid	£	NIL			∄
	12 Total amount of sums (if any) paid by way of commission in respect of any chares or debentures	£	MIL			
	13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£	MIL			
	14 Total number of shares of each class forfeited			NC.176	いつとに	_
						]
						]
	15 Total amount paid (if any) on shares farfelted	£	MIL			3
	16 Total amount of shares for which share warrants to bearer are outstanding	£	DIL			
	17 Total amount of share warrants to bearer issued and ISSUED	£	NIL			
	surrendered respectively since the date of the last return SURRENDERED	£	Nic	NA WOOL	1.CASC=	
	18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulzes of each kind					
	AND PRESENT MEMBERS (notes 11 and 12)					
	Account o	f Sh	ares			1

		Account of Shares			
Number of shares or amount of stock held by existing members at date of return	Particulars of shares return,or,in the case of of the company,by (a) (b) persons who have	Remarks	į		
(note 11)	Number	Date of Registrati	on of transfer (b)		
<u>f</u>					
1					
1					