

A

COMPANIES FORM No. 363

Annual return of a company

363

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

--	--	--	--

1895378

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

Annual return of (note 1)

* CANALGATE LTD

* Insert full name
of company

The information in this return is as at

28 March 1986	† (The date of this return note 1)
---------------	------------------------------------

† If the company has
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

MANAR FARM HOUSE, BIDESTONE CHIPPENHAM WILTS	Postcode SN14 7DD
---	-------------------

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

£ None

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

--

Register of debenture holders

--

Particulars of the secretary

Name (notes 3 and 4)	CHRISTOPHER STANTON GRIFFITHS
Previous name(s) (note 3)	N/A
Address (notes 4 and 5)	63 COPPERKINS LANE, AMERSHAM, BUCKS
	Postcode

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

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

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name address and
reference (if any):For official Use
General Section

Post room

PRINTED AND SUPPLIED BY

JordansJORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3000
TELEX 251010

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

Please do not write in this margin

Name (note 3) MAURICE FRANK AVENT		Business Occupation CIVIL ENGINEER
Previous name(s) (note 3) N/A		Nationality BRITISH.
Address (note 5) MANOR FARMHOUSE, BIDDESTONE, CHIPPENHAM, WILTSHIRE		Date of birth (note 9) N/A
Postcode SN14 7DQ		
Other relevant past or present directorships* (note 8) INDEPENDENT VEHICLE RENTALS LTD.		

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

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

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Please do not
write in
this margin

£ 1,000.00

	Number of shares	Class	Nominal value of each share
1	1000	ORD SHARE	£ 1 — 00
2			£
3			£

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

Number	Class
--------	-------

- [illegible]

- | | | |
|---|-----------------|--|
| 1 | | |
| 2 | | |
| 3 | | |
| 1 | NONE | |
| 2 | | |
| 3 | | |

- [illegible]

- | Amount per share | | | |
|------------------|---|------|--|
| 1 | £ | None | |
| 2 | £ | | |
| 3 | £ | | |

- | | | |
|---|------|--|
| 1 | NONE | |
| 2 | | |
| 3 | | |

LIST OF PAST

[illegible]

