

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

Company number For official use

†.(The date of this return note 1)

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

			/ /	
Annual return of (note 1)				
CA	NALGATE	ムアカ		
*	MANGITIE			
				الأنصير بجي
The information in this return is	as at			

1986 28LM arch

Address of registered office of the company MRM HO Postcode

Register of members

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)	CHRISTOPHEL	STANTON	GRIFFIT	ius
Previous name(s)(10010 3)	NA			
Address (notes 4 and 5) 63	COPPERKINS	LANE, AM	ERSHAM,	Bucks
			Postcode	

‡ 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]

attached

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

Signed

For official Use

Director, and

General Section

Secretary

DAN & SOUS LIMITED DAN HOUSE HISWICK PLACE ECON NI SEE EPHONE DI 253 JUDG



Page 1

EDHPANIS REGISTRATION Post room

Particulars of the	e director(s) of the company (notes 6 and 7)		Please do not write in
Name (note 3)	MAURICE FRANK AVENTI	Business Occupation	this margin
	1111010100	CIVIL ENEMER	
Previous name(S)(note 3)	Nationality	Please complete legibly, preferably
Address(note 5)	MANOR FARMHOUSE, BIDDESTONE,	BRITISH.	in black type, or bold blocklettering
	PENHAM, WILTSHIRE	Date of birth(note 9)	
<u> </u>	Postcode SN14 7DQ	NA	* delete if inappropriate.
Other relevant	past or present directorships* (note 8)		Enter particulars of other director-
O G (G) TO (G) G)	INDEPENDENT VEHICLE RENTAL	S L70.	ships held or previously held.
	envertimoent		If this space is insufficient use a continuation sheet
			continuation shoot
Name(note 3)		Business Occupation	
Previous name	3(S)(nota 3)	Nationality	
Address(note 5)			l
<u> </u>		Date of birth(note 9)	
ļ————	Postcode		
Other relevant	t past or present directorships* (note 8)		
]
			7
Name(note 3)		Business Occupation	
			-
Previous nam	@(S)(note 3)	Nationality	Ĭ
Address(note 5			4
		Date of birth(note 9)	
	Postcode		-{
Other relevan	nt past or present directorships* (note 8)		-}
			4
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Name (note 3)		Business Occupation	
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Previous nan	ne(s)(note 3)	Nationality	
Address(note !	5)		-1
		Date of birth(note 9)	1
	Postcode		-
Other releva	nt past or present directorships* (note 8)		_
			4

Summary of s	hare capital and debentures			Please do not write in
Julillian 1 or 0	Nominal share capital	£ 1,000.	00-	this margin
	Mollillini allare cabitat	Name and Address of the Owner, where the Person of the Per	Class Nomir	al value of h share
	divided into:- 1 2	1000	ord share e	Please complete legibly, preferably in black type, or bold block letterin
	3			Class
ls	Issued share capital and debentures Number Class Der of shares of each class taken up to the date of this return, paid for in cach. 1 1000 ORI SHARES			
1.Number of shares	of each class taken up to the date of this return, po	ud for w cach.	1 1950	0,0 20,000
2.Number of shares wholly in cash	of each class issued subject to payment		3 1 2	
3.Number of shares aconsideration of	of each class issued as fully paid up for ner than cash		1 NOME	
		Amount per shar	3	
4.Number of share consideration of	s of each class issued as partly paid up for a er than cash and extent to which each such share	1 £ 2 £	none	
is so paid up		3 £	1 NOVE	
5.Number of share	s (if any) of each class issued at a discount		2 None	
			3	
Continued on	page 4		LIST OF PAST	
Folio in register ledger containing particulars	N	lames and Addresse	s	
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	Chindren Starter GRAFFITH	15, 63 colote	duis lave, A	nerstain 1 4
and	Maurice Frank AVENT,	Manar 12m	ntome island	itale 5 6
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Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the Issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

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

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

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

- 11 Total amount of calls unpaid
- 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

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

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		Account of Shar	es		
Number of shares or amount of stock held by existing members at date of return	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)		f the incorporation still members, and nbers (note 12)	Remarks	
(note 11)	Number	Date of Reg (a)	istration of transfer (b)		
999	ONE	N/A	ONE		
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	ONE				
					
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