

COMPANIES FORM No. 363

## Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985



Please do not write in this margin

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

\* insert full name of company

† if the company has a share capital, this must be the day after the meeting

Note The appropriate fee should accompany this form

To the Registrar of Companies For official use (Address overleaf - Note 13) Annual return of (note 1)

Company annher

1895378

ENGINEERING LTD

The information in this return is as at

28" MARCH

19 8 9

t.(The date of this return note 1)

Address of registered office of the company

ANOR FARMHOUSE & IDDESTONE CHIPPENHAM WILTSHIRE Postcode SNI4 7DQ

Register of members

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 debenture holders

Particulars of the secretary

H S

Name (notes 3 and 4) CHRISTOPHER STANTON GRIFFITH S Previous name(s)(note to NIA COPPERKINS Address (notes 4 and 5) 63 LANE, AMERSHAM BUCKS Postcode

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

4 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

Post room

COMPANIES HOUSE 10 APR 1989

Page 1

Particulars of the director(s) of the company (notes 6 and 7)		Please do not write in
Name (note 3) EDGAR WILLIAM AVENT	Business Occupation	this margin
	CIVIL ENGINEER	
Previous name(s)(note 3) N A	Nationality	Please complete legibly, preferably
Address(note 5) ST GURONS, NORTH ROAD,	BRITISH	in black type, or bold blocklettering
BATH, AVON	Date of Dirth(note 9)	DOIG DIDANIONO,
Postcode	I S NA	* delete if inappropriate.
Other relevant past or present directorships* (note 8)		Enter particulars of other director-
E.W. AVENT LTD	· · · · · · · · · · · · · · · · · · ·	ships held or previously held.
	9 s <sup>m</sup>	If this space is insufficient use a continuation sheet
		Continuation sheet
Name(note 3) MAURICE FRANK AVENT	Business Occupation	
	avil engineer	•
Previous name(s)(note 3) N A	Nationality	á
Address(note 5) MANOR FARMHOUSE, BIDDESTONE,	BRITISH	<b>3</b>
CHIPPENHAM, WILTSHIRE	Date of birth(note 9)	
Postcode SNIF 7DQ	NIA	
Other relevant past or present directorships* (note 8)		
	<u>, at</u> ,	
INDEPENDANT VEHICLE RENTALS LTD.		
		1
Name(note 3)	Business Occupation	
Previous name(s)(note 3)	Nationality	
	เงสนอกสแนง	
Address(note 5)	Data of histhy	
Postcode	Date of birth(note 9)	
Other relevant past or present directorships* (note 8)	<u></u>	•
Cutal relevant past of present chacterships (notes)		
		l
Name(note 3)	Business Occupation	
	<u>'</u>	
Previous name(s)(note 3)	Nationality	
Address(note 5)		
	Date of birth(note 9)	
Postcode	<b>T</b>	
Other relevant past or present directorships* (note 8)		

Summary o	f share capital and debentures					Please do not write in
	this margin					
		Number of shares	Class	Nomi es	nal value of thishare	
	divided into:-	100,000	ORDIN	ARY E	1.00	Flease complete
	2			£	·	in black type, or bold block lettering
	ومريني المراجع المناسب المراجع المستراء			£	0)	
AND Describer	Issued share capital and debenture	S	Numb		Class	
1.Number of share	es of each class taken up to the date of this return.		1	2,000		_
			3			<b>-</b> i
2.Number of share	es of each class issued subject to payment			<b>8</b> ,000	DAD	
wholly in cash			2			
			3			_]
3.Number of share aconsideration of	es of each class issued as fully paid up for other than cash		1 5	0,000	ORD	_
			2			_
			3			
4 Norther of shore	on of anoth class issued as north, noid up for a	Amount per share		ONE		
consideration o	ther than cash and extent to which each such share	2 £	- 14	UI4M		-
, <b>, , , , , , , , , , , , , , , , , , </b>		3 £				
5.Number of shar	es (if any) of each class issued at a discount		1 1	OVE		
			2			
			3			
Continued on	page 4		LIST OF	PAST		
Folio in Tregister ledger Containing particulars	Na	mos and Addrossos				
	MABRICE FRAN	K AVENT		]		1
				HODRE	SSES S	_ 2
	CHRISTOPHER STA		เาหร		S_4MA_1_2	3
<b></b>	AND HAURICE FRANK	AVENI		<u></u>		4
				· · · · · · · · · · · · · · · · · · ·		5
						- 6 7
<b></b>					-	8
						9
						10
						11
<u> </u>			····	·		12
				· · · ·		13
3						14

Summary of share capital and debentures continued Amourt Number Class Please do not write in 6 Amount of discount on the issue of shares which has not been written off at NONE this margin the date of this return 7 Amount per share called up on number of shares of éach class 1.00 100000 ORDIN ARY £ Please complete £ legibly, preferably black type, or bold block lettering 8 Total amount of calls received (note 10) £ 100, 000 9 Total amount (if any) agreed to be considered as paid on number of shares 50,000 ORDINARY 50,000 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 £ NIL of each class issued as partly paid up for a consideration other than cash £ £ 11 Total amount of calls unpaid NIL £ 12 Total amount of sums (if any) paid by way of commission in respect of any NIL shares or debentures 13 Total amount of the sums (if any) allowed by way of discount for any NIC debentures since the date of the last return 14 Total number of shares of each class forfeited NIL 15 Total amount paid (if any) on shares forfeited NIC 16 Total amount of shares for which share warrants to bearer are outstanding 416 £ 99000 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return SURRENDERED NIL 18 Number of shares comprised in each share warrant to bearer, specifying in 29,000 ORDIN ARY the case of warrants of different kinds, particulars of each kind

2

3

		Account of Shares		
Number of shares or amount of stock held by existing members at date of return (note 11)	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)			Remarks
	Number	mber Date of Registration of transfer (a) (b)		
99,999	-NIC	N-N	NIL	
	NIL	-N+C	NIL_	
/				