

Annual return of a company

2

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

[[[10

1928818

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

Annual return of (note 1)

* PENTEX LIMITED

* Insert full name
of company

The information in this return is as at

31 December 1986 †.(The date of this return note 1)

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

Address of registered office of the company

2-4 ALIE STREET
LONDON E.1


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

E NIL

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) Zeki Asimglu

Previous name(s) (note 3) None

Address (notes 4 and 5) 25 Shirley Hill Road
Shirley Surrey 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]

5 enter number of continuation sheets attached

Signed Shawn

Director, and

Secretary

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

For official Use
General Section

Post room.

om
COMMERCIAL REGISTRAR,
M
30 JAN 1987

Mid. £20.
109503.

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

Please do not write in this margin

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
ZEKI ASIMOGLU		DIRECTOR
Previous name(s) (note 3)		Nationality
NONE		BRITISH
Address (note 5)		Date of birth (note 9)
25 SHIRLEY HILL RD.		
SHIRLEY SURREY		
Postcode		
Other relevant past or present directorships* (note 8)		
NONE		

Name (note 3)		Business Occupation
SADI ZEKI		DIRECTOR
Previous name(s) (note 3)		Nationality
NONE		BRITISH
Address (note 5)		Date of birth (note 9)
25 SHIRLEY HILL ROAD		
SHIRLEY SURREY		
Postcode		
Other relevant past or present directorships* (note 8)		
NONE		

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)		

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£1000

divided into:-

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

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

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Amount per share

	Number	Class
1	1000	ORD
2	—	—
3	—	—
1	1000	ORD
2	—	—
3	—	—
1	—	—
2	—	—
3	—	—
1	—	—
2	—	—
3	—	—
1	—	—
2	—	—
3	—	—

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	ZEKI ASIMOGILU	1
	25 SHIRLEY HILL ROAD, SHIRLEY, SURREY	2
		3
	SADI ZEKI	4
	25 SHIRLEY HILL ROAD, SHIRLEY, SURREY	5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

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

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

Class

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

[illegible]

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 (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 n e m b e r s ,and (b) persons who have ceased to be members (note 12)			Remarks	
	Number	Date of Registration of transfer (a) (b)			
700					1
					2
					3
300					4
					5
					6
					7
					8
					9
					10
					11
					12
					13
					14
					15