

## **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

this margin

Please do not write in

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

To the Registrar of Companies	For official use	Company number
(Address overleaf - Note 13)		1978332

Annual return of (note 1)

*	10	EATUN	CRESCENT	/RU/ERTY	COMPANY	LIN
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The information in this return is as at

10 M JULY

19 27

†.(The date of this return note 1)

Address of registered office of the company

10 EATON CHESCENT	CLIFIN	BK1178.	۷
		Postcode	158 PEJ

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 members	
A 6 1 A	
//	
Register of debenture holder	s
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NAME	

Particulars of the secretary

Name (notes 3 and 4) ANDEEN	CLACK	وروب مورودات المسابقة المراون والمرود والمسابع والمسابعة والمسابعة والمسابعة والمراود والمراود والمراود والمراود
Previous name(s)(note 3) N/A		
Address (notes 4 and 5) CALLEN FL	47 10 647	N CLESCANT.
Cerpson BACKET	2. C.	Postcode 057 767

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

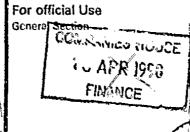
tonly pages 1 and 2 need be completed in the case of a company without share capital

\$ enter number of continuation sheets attached Signed Awalken

Director, and

Secretary

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



Pest room

17 A 3000

Particulars of the director(s) of the company (notes 6 and 7'	والمراج المساوي في الأنافي إنهم بالبراء الله المراجعة في المساولة والمساولية والمراجعة والمراجعة والمراجع	write in
Name (note 3) HIDEN LLTAKE	Business Occupation	thîs margin
Previous name(s)(note 3)	Nationality BR1775H	Please complete legibly, preferably
Address(note 6) 10 FATON CRESCENT		in black type, or bold blocklettering
CLIFTIN. BLISTIL.	Date of birth(note 9)  4 Z L Z	
Postcode ASE 2E7	7 6 62	<ul> <li>delete if inappropriate.</li> </ul>
Other relevant past or present directorships* (note 8)		Enter particulars of other director-
MARLEQUIN STUFFITTERS LTD		ships held or previously held.
	والمنافع والمساور وال	if this space is insufficient use a
		continuation she
Nameinote 3) ROBERT ALLAN WALKER	Business Occupation	
1500057	MANAGER	_
Previous name(s)(note 3)	Nationality	ł
Address(note 5) 10 EATON CRESCENT	BRMSH.	_
005-11	Date of birth(note 9)	1 .
CCIFTON BRISTOL Postcode B58 2#5	6/3/57	1
Other relevant past or present directorships* (note 8)		1
Other relevant past of present directorships (hotes)		1
		1
		##.
	Business Occupation	7
Nameinote 3) FRANCIS PERCIVAL HARDING.	- Business Occupation	
	Nectaralise	-1
Previous name(s)(note 3)	Nationality	Į.
Address(note 5) RHODYATE FARM, BANWELL		
WESTON SUPER MARE. ANON	Date of birth(note 9)	1
Postcode		-1
Other relevant past or present directorships* (note 8)		-
HARDING BROS (SHIPPING CONTRACTORS) HAR	loing brow Star Bon	្ន
WESTNOOD COMMERCHAL VEHICLES		<u>.</u> .
Nameinate 3)	Business Occupation	
1/ditiglicio 3;		
Described to the second of the	Nationality	1
Previous name(s)(note 3)	_	1
Addressino:e 5)	Date of birth(note 9)	7
Postcode		
		7
Other relevant past or present directorships* (note 8)		
		_1

Please do not

Summary	of share capital and debentures	Please do not write in
	Nominal share capital £ 4.00	this margin
Nominal share capital    E		
	£ £	Please complete legibly, preferably in black type, or bold block letteric
_	Language of the control of the contr	00,2 0,000 10110,11
1.Number of sha	ares of each class taken up to the date of this return.	
•	7	
2.Number of sha wholly in cash	ares of each class issued subject to payment  1 4 Ordinary	
3.Number of sha aconsideration	ores of each class issued as fully paid up for other than cash	
•	Amount per share	
4.Number of sha consideration is so paid up	2 <u>£</u>	
5.Number of sha	res (if any) of each class issued at a discount	
Continued on	page 4	
register ledger containing		
	GONALOS DEPOSITIONS HAS ANIX	
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	CLIVIUM. BRISTOL.	12
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		Account of Shares		-
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares to return, or, in the case of the company, by (a (b) persons who have Number	Remarks		
	110171001	Date of Registration of transfer (a) (b)		
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- (c) a wholly-owned subsidiary of the company making the return; or
- (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
- 9. Dates of birth need only be given if the company making the return is:-

  - (a) a public company; (b) the subsidiary of a public company; or (c) the subsidiary of a public company registered in Northern Ireland
- 10. Include payments on application and allotment, and any sums received or shares forfeited.
- 11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:

- (a) have become members;
- (b) have ceased to be members; or
- (c) are existing members whose holdings of stock or shares have changed.

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If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

- 12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column apposite the particulars of each transfer.
- The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Compañies House Crown Way Cardiff **CF4 3UZ** 

or, for companies registered in Scotland:-

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ

	Summary of share capital and debentures cont	inued	Amount	Number	Class ,
Flease 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 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 calls unpaid  12 Total amount of shares (if any) paid by way of commission in respect of any shares or debentures since the date of the last return  14 Total number of shares of each class forfeited  15 Total amount of shares of each class forfeited  16 Total amount of shares for which share warrants to bearer are outstanding  17 Total amount of shares warrants to bearer issued and ISSUED surrandered 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, perticulars of each kind					
ınıs margin	7 Amount per share called up on number of shares of each class	are capital and debentures continued Amount Number Class  to issue of sheres which has not been written off at up on number of shares of each class  elived (note 10)  end to be considered as paid on number of shares y paid up for a consideration other than cash  freed to be considered as paid on number of shares thy paid up for a consideration other than cash  freed to be considered as paid on number of shares thy paid up for a consideration other than cash  freed to be considered as paid on number of shares thy paid up for a consideration other than cash  freed to be considered as paid on number of shares for each class for each other than cash  freed to be considered as paid on number of shares thy paid up for a consideration other than cash  freed to be considered as paid on number of shares for each class for each other than cash  freed to be considered as paid on number of shares thy paid up for a consideration other than cash  freed to be considered as paid on number of shares  freed t			
Please complete		£	·		Class
legibly, preferably	8 Total amount of calls received (note 10)	£			
bold block lettering	9 Total amount (if any) agreed to be considered as paid on number of shares	£	<del></del>		
	Summary of strate Capter and the description of the same of the strate and the description of the same of the strate and the description of the same o				
	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	£			
	shares or debentures	£			
	13 Total amount of the sums (if any) allowed by way of discount for any	£			
	14 Total number of shares of each class forfeited				
		£			
	16 Total amount of shares for which share warrants to bearer are outstanding	£			
	17 Total amount of share warrants to bearer issued and ISSUED	£			
		£		ļ	
	18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, perticulars of each kind				
	AND PRESENT MEMBERS (notes 11 and 12)				
1	Account of	f Shares			

		Account of Shares			4	
Number of shares or amount of stock held by existing members at date of return (note 11)	eturn,or,in the case of the first return,of the incorporation of the company by (a) persons who are still members,and		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	
fuora 11)	Number	(3)	(b)		4	
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