

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

To the Registrar of Companies

For official use

Company number

[] [] [] []

1978320

Annual return of (note 1)

* 10 EATON CRESCENT PROPERTY COMPANY LIMITED

The information in this return is as at 31 MARCH

31 MARCH

19 88

†.(The date of this return note 1)

Address of registered office of the company

10 Eaton Crescent, Clifton,
Bristol.

Postcode

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

£ 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) Neil Graham Harding

Previous name(s) (note 3)

Address (notes 4 and 5) 10 Eaton Crescent, Clifton,
Bristol.

Postcode

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

Signed

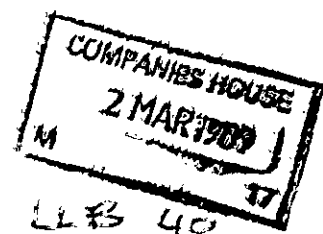
Director, and

Secretary

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

For official Use
General Section

Post room



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
date must be the
14th day after the
annual general
meeting

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

§ enter number of
continuation sheets
attached

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Jordans
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LONDON N16 9BE
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Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) Francis Percival Harding		Business Occupation
		Company Director
Previous name(s) (note 3)		Nationality
Address (note 5) Rhodyate Farm, Banwell,		British
Weston Super Mare, Avon		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		
Harding Bros (Shipping Contractors), Harding Bros Shipping Bonds, Westward		
Commercial Vehicles, Rosemarie Cafes, Syms Truck Services,		

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) James Antony Coffey AND ALICIA COFFEY		Business Occupation
		Shop Keeper
Previous name(s) (note 3)		Nationality
Address (note 5) 10 Eaton Crescent, Clifton		British
Bristol.		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		
Rollborder Limited		

Name (note 3) Andrew Nigel Clark		Business Occupation
		Company Director
Previous name(s) (note 3)		Nationality
Address (note 5) Garden Flat, 10 Eaton Crescent,		British
Clifton, Bristol.		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

£ 4

divided into:-

Number of shares	Class	Nominal value of each share
1 4	Ordinary	£1 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.

Number	Class
1 4	Ordinary
2	
3	

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

Number	Class
1 4	Ordinary
2	
3	

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

Number	Class
1	
2	
3	

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

Amount per share	Number	Class
1 £		
2 £		
3 £		

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

Number	Class
1	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	Francis Percival Harding Phodyate Farm, Banwell, Weston-super-Mare.	1
	James Antony Coffey 10 Eaton Crescent, Clifton, Bristol.	2
	Neil Graham Harding, Darren James Harding and Steven Andrew Harding,	3
	Westward Commercial Vehicles Limited, Burcott Road, Avonmouth.	4
	Andrew Nigel Clark and Martin Edward Clark, Garden Flat, 10 Eaton	5
	Crescent, Clifton, Bristol.	6
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**Please complete
legibly, preferably
black type, or
bold block lettering**

Amount

Number

Class

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

8 Total amount of calls received (not ^ 10)

9 Total amount (if any) agreed to be paid on number of shares of each class issued as fully paid 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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100	

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

£			
£			1
£			2
£			3
£			
£			1
£			2
£			3
£			1
£			2
£			3
£			
£			
£			
			1
			2
			3
£			
£			
£			

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]