

COMPANDES FURISHING, 303

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
- t if the company has share capital, this date must be the 14th day after the annual general meeting

Total amount of indebtedness of the company in respect of mortgages and charges [Register of members] Register of members Register of members Register of members Register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected. Particulars of the secretary Name (notes 3 and 4) AMANDA SANE KEARNEY Previous name(s)(note 3) Address (notes 4 and 5) A HARCAUGT HOUSE, 199 CANENDISH SOUA	To the Registrar of Companies	1600.	For official use		ny numl うるつ'	
The information in this return is as at ISTA AUGUST 1987 1.(The date of this return note 1) Address of registered office of the company ADARCOUST HOUSE 19 CANEND ISH SQUARE, LONDON Postcode W M9 AB (note 2) If different from 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 Register of debentures is kept or may be inspected. Particulars of the secretary Name (notes 3 and 4)	Annual return of (note 1)		L			
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Postcode W 1 M 9 P	T			Postcode	WI	MAAB
We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ continuation sl	The state of the s	Company of March and some or the state of the se		to fail the second seco		en con facilità a constitut de la constitución de constitución

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

§ enter number of continuation sheets attached

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

Signed

MR P.W. REDFERY F.C.A.

9 THE FIRS

MAIN DIG BONDON Director, and

U A ecito

) · Secretary

For official Use General Section

Postroom BB 420 100320

M

COMPANIES REGISTRATION
- 2 JUN 1988

OFFICE

FICE 48

Particulars of the director(s) of the co	ompany (notes 6 and 7)		Please do not write in
Name (note 3) BRENDAN M	CHAEL KEARNEY	Business Occupation	this margin
		COMPANY DIRECTER	
Previous name(s)(note 3)		Nationality	Please complete legibly, preferab
Address(note 5) a HARCOURT	- House	BRITISH	in black type, or bold blockletter
	50 MRE	Date of birth(note 9)	
homon	Postcode Wimaks		* delete if inappropriate.
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Please do not write in this margin	6 Amount of discount on the Issue of shares which has not been written off at	The state of the last		Number	Class	
wind tribing in	the date of this return 7 Amount per share called up on number of shares of each class	£	NIT	100	ORDINORY] '
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	£ £ £	700			3
	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	£	Nic			3 1 2
	 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 	£ £ £	NIC NIC	None		1 2
	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 ISSUED	£	N: L N: L			3
1 t	surrendered respectively since the date of the last return SURRENDERED Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind	£	217	None		

		Account of Shares			-
Number of shares or amount of stock held by existing members at date of return (note 11)	of the company.by	s transferred since the of the first return,of th a) persons who are stil e ceased to be membe	le incorporation If members, and ers (note 12)	Remarks	
	Number	Date of Registr	ation of transfer (b)		
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	1		9 MAY 1986		
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		J.WER 138C			
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