

A

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this margin

To the Registrar of Companies

For official use

Company number

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

Annual return of (note 1)

* **REGROW LIMITED**

The information in this return is as at

15th AUGUST 1987

† (The date of this return note 1)

Address of registered office of the company

**22 HARCOURT HOUSE, 19 CAVENDISH SQUARE,
LONDON**Postcode **W1 M9AB**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

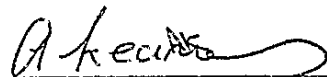
Name (notes 3 and 4) **AMANDA JANE KEARNEY**Previous name(s) (note 3) **-**Address (notes 4 and 5) **19 HARCOURT HOUSE, 19 CAVENDISH SQUARE
LONDON**Postcode **W1 M9AB**‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital§ enter number of
continuation sheets
attached

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

Signed



Director, and



Secretary

Presenter's name address and
reference (if any):**MR P.W. REDFERN, F.C.A.
9 THE FIRS
BOWDON
ALTRINCHAM
WA14 2TG**For official Use
General Section

Post room

**65
£20
106320**

COMPANIES REGISTRATION

- 2 JUN 1988

M OFFICE 48

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 continuation sheet

Name (note 3) BRENDAN MICHAEL KEARNEY		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3) -		Nationality BRITISH
Address (note 5) 19 HARROUET HOUSE 19 a CAVENTISH SQUARE LONDON		Date of birth (note 9)
Postcode	W1 M9AB	
Other relevant past or present directorships* (note 8) MEDIFORM LTD; MEDILECTRO LTD THE PRIVATE LONDON CLINIC LTD (RESIGNED) TRANSFORM LTD (RESIGNED)		

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)		

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)		

Nominal share capital

£ 100

divided into:-

	Number of shares	Class	Nominal value of each share
1	100	ORDINARY	£ 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	100	ORDINARY
2		
3		
1	100	ORDINARY
2		
3		
1	NONE	
2		
3		

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 a 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

Amount per share

1	£	NONE
2	£	
3	£	
1		NONE
2		
3		

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

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	JEAN BROWN THE GRAFTONS, STAMFORD NEW RD, ALTRINCHAM	1
	GRAHAM BROWN, THE GRAFTONS, STAMFORD NEW RD, ALTRINCHAM	2
	BRENDAN MICHAEL KEARNEY, 1a HARGREAVES HOUSE, 19a CAVENTISH SQUARE, LONDON W1 M9AB	3
	AMANDA JANE KEARNEY, 1a HARGREAVES HOUSE, 19a CAVENTISH SQUARE, LONDON W1 M9AB	4
		5
		6
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		14
		15

