

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

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

[] [] []

1994330

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

Annual return of (note 1)

* insert full name
of company

* BLUEBECKERS LIMITED

The information in this return is as at

† if the company has a
share capital, this
date must be the
14th day after the
end of financial
year

16 SEPTEMBER 1988 t. (The date of this return note 1)

Address of registered office of the company

157/158 WILSON ROAD EAST MONGHATTON HURST HOUSE
PostcodeTotal amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£ 506,000

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)	THOMAS LEE MARDALL
Previous name(s) (note 3)	
Address (notes 4 and 5)	HIGHWELL'S BECK FARM ROAD COBBHAM SURRY
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)

§ enter number of
continuation sheets
attached

Signed

Director, and

T Mardall

Secretary

Presentor's name address and
reference (if any):For official Use
General Section

Post room

Bare £20
100075

01 SEP 1989

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
ANTHONY ROBERT HUNTER	RESTAURANT
Previous name(s) (note 3)	Nationality
Address (note 5)	BRITISH
11 HUNTERS LANE, STANLEY ROAD LEAMINGDON, LEICESTER	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Name (note 3)	Business Occupation
THOMAS LEE ANSELL	RESTAURANT
Previous name(s) (note 3)	Nationality
Address (note 5)	BRITISH
11 HUNTERS LANE, STANLEY ROAD LEAMINGDON, LEICESTER	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Name (note 3)	Business Occupation
LISA O'CONNOR	RESTAURANT
Previous name(s) (note 3)	Nationality
Address (note 5)	BRITISH
22 RUTLANDS BURNLEY, LANCASHIRE	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)	

write in
this margin

£ 10,000

	Number of shares	Class	Nominal value of each share
1	10000	Ord	£1
2			£
3			£

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

Number	Class
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1	5000	CRD
2		
3		
1	5000	CRD
2		
3		
1	NIL	
2		
3		
1		
2		
3		
1	NIL	
2		
3		

[illegible][illegible]

Amount per share			
1	£ Nil		
2	£		
3	£		

1	Nil	
2		
3		

1	NIL
2	
3	

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	ANTHONY ROBERT HANCOCK HITCHINGS BROOK FARM ROAD COWHAM SURREY
	TERRY LEE MARSHALL HITCHINGS BROOK FARM ROAD COWHAM SURREY

