

**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 marginPlease 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  
11th day after the  
annual general  
meeting

To the Registrar of Companies

For official use

Company number

1994330

Annual return of (note 1)

\* *BLUBECKERS LIMITED*

The information in this return is as at

31 AUGUST

19 87

† (The date of this return note 1)

Address of registered office of the company

*CLENWTONS HURST HOUSE, 157/169 WATSON ROAD  
EAST MOLEY SURREY*

Postcode

Total amount of indebtedness of the company  
in respect of mortgages and charges

£ 288,000-00

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)

*TRACY LEE MAIDELL*

Previous name(s) (note 3)

*HIGHFIELDS BRECK FARM ROAD  
COBHAM SURREY*

Postcode

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

*T. Maidell*

Secretary

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**JORDAN & SONS LTD**  
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BIRMINGHAM B1 5LS  
TELE: 0121 233 3030  
TELEX 261010Presentor's name address and  
reference (if any):For official Use  
General Section

Postroom 9 NOV 1989  
Office 100711

B13 210

Particulars of the director(s) of the company (notes 6/7)

Please do not write in this margin

Name (note 3) <i>ANTONY HANCOCK</i>	Business Occupation <b>RESTAURATEUR</b>
Previous name(s) (note 3)	Nationality <b>BRITISH</b>
Address (note 6) 17(7th fl) Brook Farm Rd CROYDON SURREY	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8) <b>CIRRUS PROMOTIONS LTD</b>	

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) <i>TRACEY LEE MARSHALL</i>	Business Occupation <b>RESTAURATEUR</b>
Previous name(s) (note 3)	Nationality
Address (note 6) 17(7th fl) Brook Farm Rd CROYDON SURREY	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 6)	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 6)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

**Summary of share capital and debentures**

£ 10,000,000 available

**Date of  
Issue**

Dividends due

Please complete  
simply, 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

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

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

1. £ 10,000,000	2. £ 0.00	3. £ 0.00
1.	2.	3.
1.	2.	3.

Number	Class
1	SOCC C1
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	

  

Amount per share
1 £ NV
2 £
3 £

  

Amount per share
1 £ NV
2 £
3 £

**LIST OF PARTS**

Folio in register ledger containing particulars	Names and Addresses
	Anthony H. Hancock
	Anthony's Brook Farm Ltd
	Coxham Surrey
	Mark Lee Marks
	Hanphill's West Berwick
	Coxham Surrey

Please do not  
write in  
this margin

## Summary of share capital and debentures continued

6 Amount of discount on the issue of shares which has not been written off at the date of the 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 16)

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 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 ISSUED  
surrendered 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, particulars of each kind

	Amount	Number	Class
£ NIV			
£ 1	2500	ORD	1
£			2
£			3
£ 5000.			1
£ NIV			2
£			3
£			1
£ NIV			2
£			3
£			1
£ NIV			2
£ NIV			3
£ NIV			1
£ NIV			2
£ NIV			3
£ NIV	NIV		1
£ NIV			2
£ NIV			3
£ NIV			1
£ NIV			2
£ NIV			3
£ NIV	NIV		1
£ NIV			2
£ NIV			3

### AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares			
Number of shares or amount of stock held by existing members at date of return (note 11)	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
	Number	Date of Registration of transfer (a) (b)	
Q501			1
			2
			3
			4
			5
			6
			7
			8
			9
			10
			11
			12
			13
			14
			15
2499			
5000.			