

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

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2029363

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

Annual return of (note 1)

* **BADGERLINE HOLDINGS LIMITED**

* Insert full name
of company

The information in this return is as at

14th APRIL

19 88

† (The date of this return note 1)

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

**BADGER MANOR, EDINGWORTH, WESTON - SUPER - MARE
AVON**

Postcode **BS 24 0JA**

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

£ 1,000,000

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) **BERNARD DUNSTON MADDALENA**

Previous name(s) (note 3)

Address (notes 4 and 5) **84 KINGS DRIVE, BISHOPSTON
BRISTOL**

Postcode **BS 7 8JM**

‡ 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 5 _____ continuation sheets]

§ enter number of
continuation sheets
attached

Signed

[Signature]

Director, and

[Signature]

Secretary

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Jordans
JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 0030
TELEX 281010



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

For official Use
General Section

COMPANIES REGISTRATION

Post room 27 AUG 1988

RM

OFFICE

000768

N.W.
220

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

Please do not
write in
this margin

Name (note 3)	TREVOR SMALLWOOD	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	48 STAFFORD ROAD WESTON - SUPER - MARE AVON	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
DOLJETT ESTATES LIMITED			
ROMAN CITY TRAVEL LIMITED BUS + COACH COUNCIL LTD			

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

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3)	FREDERICK CHARLES NOONAN	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	HUNFIELD COTTAGE, FARRINGTON NORTH PETHERTON SOMERSET	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
DOLJETT ESTATES LIMITED			
ROMAN CITY TRAVEL LIMITED			

Name (note 3)	KEITH NORMAN AHLERS	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	7 BURNBRAE ROAD WEIT PARLEY WIMBORNE DORSET	Date of birth (note 9)	
	Postcode		BH 22 8RL
Other relevant past or present directorships* (note 8)			

Name (note 3)	CHRISTOPHER PHILIP INOUDEN	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	FLAT 3, CAARI VILLAS, KEWITURE WESTON - SUPER - MARE AVON	Date of birth (note 9)	
	Postcode		BS 22 9LL
Other relevant past or present directorships* (note 8)			

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divided into:-

Number of shares	Class	Nominal value of each share
------------------	-------	-----------------------------

1	2,000,000	ORDINARY	£ 1.00 p
2			£
3			£

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

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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

[illegible]

Amount per share

1	f
2	f
3	f

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	see attached list

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

Class

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

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

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

[illegible]

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]

EMERALINE HOLDINGS LTD
 REGISTER OF SHAREHOLDERS

Page 3

MS	NAME	ADDRESS	TOTAL AS AT 4.6.87	BONUS ISSUE	TOTAL AS AT 27.07.87	TOTAL AS AT 24.03.88	TOTAL AS AT 14.04.88
MR L	HILL	11 GREENFIELDS AVENUE					
MR A	HODGES	35 DOWNS CLOSE					
MRS JP	HOLT	5 FORTISHEAD ROAD					
MR K	HORLER	17 BECKFORD GARDENS					
MR W	HULME	193 STOMEY ROAD					
MR J	HUNT	15 NOVERS ROAD					
MR B	HUSSEY	21 TAUNTON ROAD					
MR J	JEFFERIES	32 LYDDON ROAD					
MR C	JONES	456 LOCKING ROAD					
MR M	KENDALL	23 DUMAINE AVENUE					
MR R	KENNINGTON	1 SEYNOUR ROAD					
MR D	LEACH	33 HIDDLE ROAD					
MR J	LEECHWEME	15 WESLEY LANE					
MR C	LONG	197 MANOR ROAD					
MR K	LORRIMAN	12 MORLAND ROAD					
MR D	LUSH	26 THE TYNINGS					
MRS S	MILLINGTO	21 BURRINGTON AVENUE					
MR J	HONCRIF	21 CORONATION AVENUE					
MR M	MORGAN	13 ORCHARD CLOSE					
MR C	MUSCAT	66 SALCOMBE ROAD					
MR G	NEAL	85 HILLCREST DRIVE					
MR L	HILL	11 GREENFIELDS AVENUE					
MR A	HODGES	35 DOWNS CLOSE					
MRS JP	HOLT	5 FORTISHEAD ROAD					
MR K	HORLER	17 BECKFORD GARDENS					
MR W	HULME	193 STOMEY ROAD					
MR J	HUNT	15 NOVERS ROAD					
MR B	HUSSEY	21 TAUNTON ROAD					
MR J	JEFFERIES	32 LYDDON ROAD					
MR C	JONES	456 LOCKING ROAD					
MR M	KENDALL	23 DUMAINE AVENUE					
MR R	KENNINGTON	1 SEYNOUR ROAD					
MR D	LEACH	33 HIDDLE ROAD					
MR J	LEECHWEME	15 WESLEY LANE					
MR C	LONG	197 MANOR ROAD					
MR K	LORRIMAN	12 MORLAND ROAD					
MR D	LUSH	26 THE TYNINGS					
MRS S	MILLINGTO	21 BURRINGTON AVENUE					
MR J	HONCRIF	21 CORONATION AVENUE					
MR M	MORGAN	13 ORCHARD CLOSE					
MR C	MUSCAT	66 SALCOMBE ROAD					
MR G	NEAL	85 HILLCREST DRIVE					
MR L	HILL	11 GREENFIELDS AVENUE					
MR A	HODGES	35 DOWNS CLOSE					
MRS JP	HOLT	5 FORTISHEAD ROAD					
MR K	HORLER	17 BECKFORD GARDENS					
MR W	HULME	193 STOMEY ROAD					
MR J	HUNT	15 NOVERS ROAD					
MR B	HUSSEY	21 TAUNTON ROAD					
MR J	JEFFERIES	32 LYDDON ROAD					
MR C	JONES	456 LOCKING ROAD					
MR M	KENDALL	23 DUMAINE AVENUE					
MR R	KENNINGTON	1 SEYNOUR ROAD					
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MR C	MUSCAT	66 SALCOMBE ROAD					
MR G	NEAL	85 HILLCREST DRIVE					
MR L	HILL	11 GREENFIELDS AVENUE					
MR A	HODGES	35 DOWNS CLOSE					
MRS JP	HOLT	5 FORTISHEAD ROAD					
MR K	HORLER	17 BECKFORD GARDENS					
MR W	HULME	193 STOMEY ROAD					
MR J	HUNT	15 NOVERS ROAD					
MR B	HUSSEY	21 TAUNTON ROAD					
MR J	JEFFERIES	32 LYDDON ROAD					
MR C	JONES	456 LOCKING ROAD					
MR M	KENDALL	23 DUMAINE AVENUE					
MR R	KENNINGTON	1 SEYNOUR ROAD					
MR D	LEACH	33 HIDDLE ROAD					
MR J	LEECHWEME	15 WESLEY LANE					
MR C	LONG	197 MANOR ROAD					
MR K	LORRIMAN	12 MORLAND ROAD					
MR D	LUSH	26 THE TYNINGS					
MRS S	MILLINGTO	21 BURRINGTON AVENUE					
MR J	HONCRIF	21 CORONATION AVENUE					
MR M	MORGAN	13 ORCHARD CLOSE					
MR C	MUSCAT	66 SALCOMBE ROAD					
MR G	NEAL	85 HILLCREST DRIVE					

SARBERLINE HOLDINGS LTD
REGISTER OF SHAREHOLDERS

Page 4

MR	NAME	ADDRESS	TOTAL	BONUS ISSUE	TOTAL
			AS AT	ISSUE	AS AT
MR	MISS	ADDRESS	4.6.87	27.07.87	27.07.87 24.03.88 14.04.88
MR	FC	NOONAN	ASHFIELD COTTAGE		
MR	AD	PETERS	104 WINCHESTER ROAD		
MR	J	PHILIPS	12 WEST VIEW		
MR	R	PHILP	27 MILLS ROAD		
MR	JT	PITT	12 BYRON ROAD		
MR	P	PLADE	THE FURGE		
MR	T	PRIDDLE	52 GREENBANK ROAD		
MR	A	PUDDY	45 BYRON ROAD		
MR	S	RANSON	16 EASTOVER GROVE		
MR	RG	REID	154 DOWNEND ROAD		
MR	A	ROBINSON	46 TRIANGLE WEST		
MR	SR	RODGERS	15 TUDOR CLOSE		
MR	D	SEAR	33 KINGSWAY ROAD		
MR	T	SMALLWOOD	43 STAFFORD ROAD		
MR	DA	SMITH	48 COLERIDGE ROAD		
MR	J	SMITH	32 WESTWOOD ROAD		
MR	P	SMITH	13 MILTON PARK ROAD		
MR	CP	SWARDEN	FLAT 2 CAPRI VILLAS		
MR	F	SPENCER	32 TENNYSON ROAD		
MR	J	TAYLOR	34 MILTON BROW		
MR	R	TAYLOR	51 HIGH LANE		
MR	FC	NOONAN	ASHFIELD COTTAGE		
MR	AD	PETERS	104 WINCHESTER ROAD		
MR	J	PHILIPS	12 WEST VIEW		
MR	R	PHILP	27 MILLS ROAD		
MR	JT	PITT	12 BYRON ROAD		
MR	P	PLADE	THE FURGE		
MR	T	PRIDDLE	52 GREENBANK ROAD		
MR	A	PUDDY	45 BYRON ROAD		
MR	S	RANSON	16 EASTOVER GROVE		
MR	RG	REID	154 DOWNEND ROAD		
MR	A	ROBINSON	46 TRIANGLE WEST		
MR	SR	RODGERS	15 TUDOR CLOSE		
MR	D	SEAR	33 KINGSWAY ROAD		
MR	T	SMALLWOOD	43 STAFFORD ROAD		
MR	DA	SMITH	48 COLERIDGE ROAD		
MR	J	SMITH	32 WESTWOOD ROAD		
MR	P	SMITH	13 MILTON PARK ROAD		
MR	CP	SWARDEN	FLAT 2 CAPRI VILLAS		
MR	F	SPENCER	32 TENNYSON ROAD		
MR	J	TAYLOR	34 MILTON BROW		
MR	R	TAYLOR	51 HIGH LANE		

Co. No. 2029363

Page 5.

EDGEHILL HOLDINGS LTD
REGISTER OF SHAREHOLDERS

MR MRS	NAME	SURNAME	ADDRESS	TOTAL AS AT 4.6.87	BONUS ISSUE 27.07.87	TOTAL AS AT 27.07.87	TOTAL AS AT 24.03.88	TOTAL AS AT 14.04.88
MR	D	VAUSE	5 RAMSEY CLOSE					
MR	B	WAT	24 LYNGROUTH ROAD					
MR	M	WALKER	2 BIRCH DRIVE					
MR	G	WARD	19 BURNHAM DRIVE					
MR	F	WARFORD	4 ALBION ROAD					
MR	MT	WHITE	27 THE CROFT					
MR	H	WHITE	40 PITMAN PLACE					
MR	A	WHITFIELD	2 DUNSFORD PLACE					
MR	CFJ	WITHERS	16 WINDSOR CLOSE					
MR	D	WYATT	12 HILLSIDE CLOSE					
				166,825	834,125	0	0	1,000,950

MR	D	VAUSE	5 RAMSEY CLOSE	BR22 9QE	0	0	6,000	6,000
MR	B	WAT	24 LYNGROUTH ROAD	BR2 9YH	120	600	720	720
MR	M	WALKER	2 BIRCH DRIVE	SAFFRON MEADOWS	20,000	100,000	120,000	120,000
MR	G	WARD	19 BURNHAM DRIVE	WESTON - SUPER - CHURCHILL	75	375	450	450
MR	F	WARFORD	4 ALBION ROAD	WESTON - SUPER - MARE AVON	1,575	7,875	9,450	9,450
MR	MT	WHITE	27 THE CROFT	BRISTOL	150	750	900	900
MR	H	WHITE	40 PITMAN PLACE	BRISTOL	150	750	900	900
MR	A	WHITFIELD	2 DUNSFORD PLACE	WOTTON - UNDER - EDGE GLOS	150	750	900	900
MR	CFJ	WITHERS	16 WINDSOR CLOSE	COLENE	75	375	450	450
MR	D	WYATT	12 HILLSIDE CLOSE	CLEVEDON	375	1,875	2,250	2,250
				BRISTOL	185	925	1,110	1,110

A

COMPANIES FORM No. 363

**Annual return
of a company**CONTINUATION SHEET
FOR
PARTICULARS OF DIRECTORS

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
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this margin

To the Registrar of Companies

For official use

Company number

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202 93 63

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

Annual return of (note 1)

* BADGERLINE HOLDINGS LIMITED

* Insert full name
of company

The information in this return is as at

† If the company has
share capital, this
date must be the
14th day after the
annual general
meeting

14th APRIL	19 88	† (The date of this return note 1)
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Address of registered office of the company

	Postcode	
--	----------	--

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

£

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)
Previous name(s) (note 3)
Address (notes 4 and 5)
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 5 continuation sheets]

§ enter number of
continuation sheets
attached

<i>[Signature]</i>	Director, and	<i>[Signature]</i>	Secretary
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JORDAN & SONS LIMITED
JORDAN HOUSE
BRIDGEMAN PLACE
LONDON N1 6LE
TELEPHONE 01 251 0030
TELEX 201010Presenter's name address and
reference (if any):For official Use
General Section

Post room

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)	MICHAEL WALKER	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	2, BIRCH DRIVE SAFFRON MEADOWS, CHURCHILL AVON	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)	CHRISTOPHER CARR	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	27 MIDHAVEN RISE WORLE WESTON - SUPER-MARE AVON	Date of birth (note 9)	
	Postcode	BS22 9LT	
Other relevant past or present directorships* (note 8)			

Name (note 3)	STEPHEN R. RODGERS	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	15 TUDOR CLOSE OLDLAND COMMON BRISTOL AVON	Date of birth (note 9)	
	Postcode	BS15 6ST	
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)			