

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not wite in - is margin

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 ເລີເຕິດຊຶ

To the Registrar of Companies (Address overleaf - Note 13)

For official use

Company number

2046126

Annual return of (note 1)

LIMITEY LUXRITE

The information in this return is as at

WAY 14 TH

1988

t.(The date of this return note 1)

MIL

Address of registered office of the company

COHWAY HOUSE

LANE STATION

HECKMONDWIKE

TORKSHIRE

Postcode WF16 ONS

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

AUENUE WOODSOME

MIRELEU WF14 9@X

WEST YORKSHIRE Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

MARHEY DEREK

Previous name(s)(note 3)

MOHE

Address (notes 4 and 5)

CONWAY HOUSE

STATION YORKSHIRE

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

WEST

continuation sheets)

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

§ enter number of continuation sheets attached

Director, and

Secretary

Presentor's name address and

reference (if any):

BRIAN LOMAS No CHARTERED ACCOUNTABLE 11 WOODSOME AVENUE

MIRFIELD

WEST YORKSHIRE

WEIGH 90X

General Section

For official Use



Page 1

Summary o	f share capital and debentures	Professional State of		Phase do no
Nominal share capital £ 1000				this margin
Number of shares Class Nominal value of each share				à
	divided into:	ORDINARY	£ 1]
	divided into:		£	Please complete legibly, preferably in black type, or
	3	· · · · · · · · · · · · · · · · · · ·	£	bold block lettering
Issued share capital and debentures		Number	Class	_
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		2		
		3		
2.Number of shar wholly in casis	es of each class issued subject to payment	1	2 ORDINARY	[
2				
2 Number of these of state days in the state of the state]	
3. Number of shares of each class issued as fully paid up for aconsideration other than cash		1		
_		2	ONE	Ĺ
		3		
44bb	Amount per share			j
4. Yumber of share consideration of	es of each class issued as partly paid up for a 1 £ ther than cash and extent to which each such share		16	J
is so paid up	2 <u>£</u>		JONE	
5.Number of shar	es (if any) of each class issued at a discount			
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	3. CHRISTINE MARNEY 103 MORRISTHORPE LANE			1 2
	LIVERSEDGE WEST YORKSHIRE			3
	LIVERSE DE LE MEST TOR	NISTINE.		4
4	DEREY MARDEY	·		5
	CONNAY HOUSE STATION LA	NE		6
1	HECKMONDWIKE WEST			7
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