

# 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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2057197
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Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Annual return of (note 1)

* TAMARIND LIMITED
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\* Insert full name  
of company

The information in this return is as at

15TH MARCH	19 88	1. (The date of this return note 1)
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† 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

12 THE SPINNEY.	Postcode	GU15 1HH
CAMBERLEY. SURREY		

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

£ NIL
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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)	PAUL ROBERT WILKINS		
Previous name(s) (note 3)			
Address (notes 4 and 5)	12 THE SPINNEY	Postcode	GU15 1HH
	CAMBERLEY. SURREY		

‡ 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

*Paul Wilkins*

Director, and

*P. R. Wilkins*

Secretary

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

For official Use  
General Section

Post room

COMPANIES REGISTRATION	
17 MAR 1988	
17 OFFICE	14

Und £201769468

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

Please do not  
write in  
this marginPlease complete  
legibly, preferably  
in black 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) <u>VERNA WILKINS</u>		Business Occupation <u>DIRECTOR</u>
Previous name(s) (note 3)		Nationality <u>BRITISH</u>
Address (note 5) <u>12 THE SPINNEY.</u> <u>CAMBERLEY. SURREY</u>		Date of birth (note 9)
	Postcode <u>GU15 1HH</u>	
Other relevant past or present directorships* (note 8)		
<u>CAREER SEARCH LIMITED.</u>		

Name (note 3) <u>PAUL ROBERT WILKINS</u>		Business Occupation <u>DIRECTOR / SECRETARY</u>
Previous name(s) (note 3)		Nationality <u>BRITISH</u>
Address (note 5) <u>12 THE SPINNEY</u> <u>CAMBERLEY. SURREY</u>		Date of birth (note 9)
	Postcode <u>GU15 1HH</u>	
Other relevant past or present directorships* (note 8)		
<u>CAREER SEARCH LIMITED</u>		
<u>REDUNDANCY MANAGEMENT LIMITED</u>		

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)		

# Summary of share capital and debentures

Nominal share capital

£ 100 — 00

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 100	ORDINARY	£ 1-00
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. Number of shares of each class issued subject to payment wholly in cash

1 NONE	
2	
3	

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1 NONE	
2	
3	

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 £		

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

1 NONE	
2	
3	

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	VERNA WILKINS 12 THE SPINNEY, CAMBERLEY, SURREY GU11 1HT	1
	PAUL ROBERT WILKINS 12 THE SPINNEY, CAMBERLEY, SURREY GU11 1HT	2
	GAILLY A. SCHUCKE INTERMARK (GOLDMANS) LTD. 40, CASTLE ST. BIRMINGHAM B2 4AA	3
	CHE JENNINGS 21 TILGHOUSE RD. CULDFORD, SURREY GU11 1HT	4
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		14
		15

