

A

COMPANIES FORM No. 363

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin**Note** The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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

[] [] []

2084170

*Insert full name
of company

Annual return of (note 1)

* TEXCOM 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
annual general
meeting4th June 1990 t. (The date of this return note 1)

Address of registered office of the company

571 WILBRAHAM ROAD, CHORLTON
MANCHESTER Postcode M21 1AETotal amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£ 85408.39

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) DAVID JOHN MURRAY
Previous name(s) (note 3)
Address (notes 4 and 5) 13 GARDEN STREET
ECCLCS 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

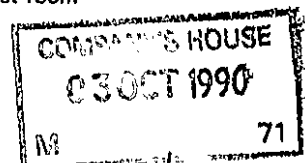
Signed

/Director, and

Secretary

Presentor's name, address and
reference (if any): D26 / T106For official use
General Section

Post room

BAR 125
102892

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) JAMES LEE KINNEAR		Business Occupation DIRECTOR	
Previous name(s) (note 3)		Nationality BRITISH	
Address (note 5) 60 REDWOOD FARMWOOD PARK		Date of birth (note 9)	
CHADDERTON	Postcode		
OLDHAM			
Other relevant past or present directorships* (note 8)			
NONE			

Please do not write in this margin

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

* Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) ROBERT JAMES AUSTEN		Business Occupation DIRECTOR	
Previous name(s) (note 3)		Nationality BRITISH	
Address (note 5) 38 GAIL ROAD		Date of birth (note 9)	
SOUTH REDDISH	Postcode		
STOCKPORT			
Other relevant past or present directorships* (note 8)			
NONE			

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

£ 100,000

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1	100,000	0.01
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

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

Number	Class
1	100
2	
3	
1	100
2	
3	
1	None
2	
3	
1	
2	
3	
1	None
2	
3	

Amount per share

1	£	
2	£	
3	£	
1		
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
4	JAMES LEE KINNEAR 60 REDWOOD FIRWOOD PARK CHADDERTON OLDHAM
7	ISAAC SAMUEL MARRACHE AND KENNETH ALAN ROBINSON 5 CANON LANE SUITE 5 GIBRALTAR INTERNATIONAL HOUSE GIBRALTAR
	ROBERT JAMES AUSTIN 38 GARR ROAD SOUTH REDDISH STOCKPORT

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

6. Amount of discount on the issue of shares which has not been written off at the date of this return

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

Number

Class

E 1111		
E 1	100	100
E		
E		
E 1000		
E NIL		
E		
E		
E NIL		
E		
E		
E NIL		
E NIL		
E NIL		
E NIL		
E NIL		
E NIL		
E NIL		

AND PRESENT MEMBERS (notes 11 and 12)

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)		
30	69	19-3	90	
70				
-	1		19-3	90
100				