

**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 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  
14th day after the  
annual general  
meetingTo the Registrar of Companies  
(Address overleaf - Note 13)

For official use

Company number

[ ] [ ] [ ] [ ]

2119703

Annual return of (note 1)

\* ITENTRUMP LIMITED

The information in this return is as at

10th JUNE

1989

† (The date of this return note 1)

Address of registered office of the company (For the year 1988/9)

36 ESSEX STREET  
LONDON

Postcode WC2R 3AS

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

NIL

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

12 OXFORD ROAD  
ALTRINCHAM CHESHIRE WA14 2EB

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) MARK TERENCE GALLIMORE

Previous name(s) (note 3)

Address (notes 4 and 5) 38 BEECH ROAD

HALE, ALTRINCHAM, CHESHIRE

Postcode WA15 9HX

‡ 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 G.M. O'Keefe

Director, and M.T.

Secretary

Presenter's name address and  
reference (if any):M.T. GALLIMORE  
12 OXFORD ROAD  
ALTRINCHAM  
CHESHIRE  
WA14 2EBFor official Use  
General SectionCOMPANIES HOUSE  
30 DEC 1989  
FINANCE

Post room

COMPANIES HOUSE  
30 NOV 1989  
CEOB  
WMM

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

Please do not write in this margin

Name (note 3) <b>MARK TERENCE GALLIMORE</b>		Business Occupation <b>MANAGER</b>
Previous name(s) (note 3) <b>-</b>		Nationality <b>BRITISH.</b>
Address (note 5) <b>38 BEECH ROAD HALE</b>		Date of birth (note 9)
<b>ALTRINCHAM</b>		
<b>CHESHIRE</b>	Postcode <b>WA15 9HX</b>	
Other relevant past or present directorships* (note 8)		
<b>-</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) <b>GRAHAM RICHARD KANE</b>		Business Occupation <b>CO. DIRECTOR</b>
Previous name(s) (note 3)		Nationality <b>BRITISH.</b>
Address (note 5) <b>19 LAVENDER GARDENS</b>		Date of birth (note 9)
<b>LONDON</b>		
	Postcode <b>SW11 1PH.</b>	
Other relevant past or present directorships* (note 8) <b>LAURENTIAN VIT TRUST MANAGEMENT LTD</b>		
<b>LAURENTIAN INVESTMENT MANAGEMENT LTD; LAURENTIAN INVESTMENT MANAGEMENT</b>		
<b>(NORTHERN) LTD; LAURENTIAN FUND MANAGEMENT LTD; LIM ADMINISTRATIVE SERVICES LTD</b>		

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

Please do not write in this margin

Nominal share capital

£1000

divided into:-

	Number of shares	Class	Nominal value of each share
1	1000	ORDINARY	£1
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	2	ORDINARY
2	-	-
3	-	-
1	2	ORDINARY
2	-	-
3	-	-
1	NIL	-
2	-	-
3	-	-

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 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

Amount per share

1	£ NIL	-	-
2	£ -	-	-
3	£ -	-	-
1	-	-	-
2	-	-	-
3	-	-	-

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

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	MARK T GALLIMORE 33 BEECH RD. HALE ALTRINCHAM CHES	1
	GRAHAM R KANE 19 LAVENDER GARDENS LONDON SW11 1HH	2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

