

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

--	--	--	--

213 0395

Please complete
legibly, preferably
in black type, or
bold block lettering*Insert full name
of company

Annual return of (note 1)

THE DEVELOPMENT COMPANY OF WEST
LONDON LIMITED

The information in this return is as at

30 SEPTEMBER 1988	†. (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

THE MANOR HOUSE 12-14 WARRINGTON GARDENS	
LONDON W9 2PZ	Postcode

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

£ 390,000

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)	NEVILLE ADDY
Previous name(s) (note 3)	
Address (notes 4 and 5)	56 SANDYGATE PARK
SHEFFIELD	Postcode S10 5TZ

†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

Presenter's name, address and
reference (if any):NEVILLE ADDY + CO
56 SANDYGATE PARK
SHEFFIELD
S10 5TZ.For official use
General Section

Post room NW 420

COMPANIES REGISTRATION
9 JAN 1989

000667

Particulars of the directors of the company continued (notes 8 and 7)

Name (note 3)	DAVID WILLIAM BOWLER		Business Occupation	SOLICITOR
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	1 WATERMANS WAY		Date of birth (note 9)	
	WARGRAVE BERKSHIRE			
	Postcode			
Other relevant past or present directorships* (note 8)				
POTTERSFIELD LTD				
THE WEST LONDON PROPERTY COMPANY LTD				

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)	NEVILLE ADDY		Business Occupation	CHARTERED ACCOUNTANT
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	56 SANDY GATE PARK		Date of birth (note 9)	
	SHEFFIELD			
	Postcode	S10 5TZ		
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)				

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

£1000

Please do not write in this margin

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	—	—
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 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

Amount per share

1	£ —	—	—
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	
	INSTANT COMPANIES LTD, 2 BACHES ST. LONDON N1 6EE	1
	SWIFT INCORPORATIONS LTD, 2 BACHES ST. LONDON N1 6EE	2
	DAVID WILLIAM BOWLER, 1 WATERMANS WAY WAREHAM BERKS.	3
	NEVILLE ADY, 56 SANDYGATE PARK SHEFFIELD 10.	4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

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

Amount

Number

Class

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

E	—		
E 1	2	ORDINATE	1
E			2
E			3
E 2			
E —	—	—	1
E			2
E			3
E —	—	—	1
E			2
E			3
E —			
E —			
E —			
			1
			2
			3
E —			
E —			
E —			
E —			

Account of Shares

[illegible]