

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

2154540

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

Annual return of (note 1)

POST OFFICE COUNTERS LTD

The information in this return is as at

4 OCTOBER

1988

t. (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

UAC HOUSE BLACKFRIARS ROAD LONDON

Postcode SE1 9UA

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

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) MORAG MACDONALD

Previous name(s) (note 3) SOMERVILLE

Address (notes 4 and 5) IS THE DRIVE ORPINGTON KENT

Postcode BR6 9AR

*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

A.J. Phelps

Director, and

Morag Macdonald

Secretary

Presenter's name, address and
reference (if any):DAVID TAYLOR
DIRECTOR QUALITY & PLANNING
Room 430
UAC HOUSE
BLACKFRIARS ROAD
LONDON
SE1 9UA
01-922-1116For official use
General Section

Post room



Giro 20/100 700

Name (note 3) SIR BRYAN NICHOLSON		Business Occupation CHAIRMAN POST OFFICE
Previous name(s) (note 3) /		Nationality BRITISH
Address (note 5) POINT PIER LILLEY DRIVE KINGSWOOD SURREY		Date of birth (note 9) /
Postcode KT10 6JA		
Other relevant past or present directorships* (note 8) CHAIRMAN, GUARDWOOD LTD.; BANK XEROX LTD.; BANK XEROX (UK) LTD.; BANK XEROX (PENSIONS) LTD.; BANK XEROX (OVERSEAS) LTD.; EVODE GROUP PLC.; BAKER PERKINS (HOLDINGS) THE KINGSWOOD LAWN TENNIS CLUB LTD.		

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold black letteringDelete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3) ANTHONY JOHN ROBERTS		Business Occupation MANAGING DIRECTOR
Previous name(s) (note 3) /		Nationality BRITISH
Address (note 5) BURLEA 101 QUEEN'S ROAD WALTON-ON-THAMES SURRY		Date of birth (note 9) /
Postcode KT12 5LD		
Other relevant past or present directorships* (note 8) /		

Name (note 3) ANTHONY BERTRAM BUTLER		Business Occupation POST OFFICE BOARD MEMBER
Previous name(s) (note 3) /		Nationality BRITISH
Address (note 5) 222 THE COLONNADES PORCHESTER SQUARE BAYSWATER LONDON		Date of birth (note 9) /
Postcode W2 6AS		
Other relevant past or present directorships* (note 8) PLANNING & BUSINESS DEVELOPMENT DIRECTOR, DEC CORPORATION PLC., KALLEINTEC LTD.; BONEOVICKERS LTD.; BONGO VICKERS (OVERSEAS) LTD.; CAMPAGNE DU BONEO; POST OFFICE; DIRECTOR ASHLEY GOSWOLD DIRECTOR WHEATSHAW DISTRIBUTION LTD.		

Name (note 3) PHILIP EDWARD SELLERS		Business Occupation POST OFFICE ACT. 2 MEMBER
Previous name(s) (note 3) /		Nationality BRITISH
Address (note 5) HARRIMBA, 31 HOWARDS THICKETT GERRARDS CROSS BUCKS		Date of birth (note 9) /
Postcode SL9 7NT		
Other relevant past or present directorships* (note 8) POST OFFICE BOARD MEMBER CORPORATE FINANCE AND PLANNING; CIPFA SERVICES LTD; POSTEL INVESTMENT MANAGEMENT LTD		

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

Name (note 3) HUGH McNEARNIE		Business Occupation DIRECTOR POST OFFICE COUNTERS LTD
Previous name(s) (note 3) /		Nationality BRITISH
Address (note 5) HOLMDENE 5 GOSMORE CLOSE MARLOW ON THAMES		Date of birth (note 9) /
BUCKINGHAMSHIRE	Postcode SL7 1QG	
Other relevant past or present directorships* (note 8) vice-chairman Barclays de Zoete WEDD. ATKINGS HOLDINGS LTD CTC (APPEALS) LTD. HELPING HANDS GIFT SHOPS LTD. EBBWATE HOLDINGS LTD (A BARCLAYS COMPANY)		

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold black lettering* 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)		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)		

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

£ 50,000

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 50,000		£ 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 50,000 ORDINARY

2

3

2. Number of shares of each class issued subject to payment wholly in cash

1 50,000 ORDINARY

2

3

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

1

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 £

2 £

3 £

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

1

2

3

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
	SIR RONALD DEARING 33 CLAREMONT ROAD SURBITON SURREY KT6 4RL	1
		2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

**Please complete
logibly, 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

£			
£ 1	50,000	ORDINARY	1
£			2
£			3
£			
£			1
£			2
£			3
£			1
£			2
£			3
£			
£			
£			
			1
			2
			3
£			
£			
£			
£			

Account of Shares

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)			
/	49,999	29-7-87		THE POST OFFICE	1
/	1	29-7-87	30-9-87	SIR BRYAN NICHOLSON	2
					3
					4
					5
					6
					7
					8
					9
					10
					11
					12
					13
					14
					15