

## **COMPANIES FORM No. 363**

## Annual return of a company

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

Please complete legibly, preferably in black type, or

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 meeting

To the Registrar of Companies	For official use	
Address overleaf - Note 13)		217313
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Annual return of (note 1)

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The information in this return is as at

12" OCTOBER	19 <b>39</b>	†.(The date of this return note 1)

Address of registered office of the company

	48 Verulam Roo	d
Sr Albano Hert		Postcode A L34DH

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

ENIL

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) PATRICIA GRAHAM HOARE.		
Previous name(s)(note 3) NONE.		
Address (notes 4 and 5) 6 BENTWICK Street		
LONDON WI.	Postcode	

only pages 1 and 2
 need be completed
 in the case of a
 company without
 share capital

§ enter number of continuation sheets attached We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ \_\_\_\_\_ continuation sheets]

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

Chartered Accountants
The Old Church
48 Verulam Road
St. Albans, Herts AL3 40H

Signed

Director, and Relation Secretary

For official Use General Section

Post room

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7 12 C-325

Page 1

Name (note 3) ELIZABETH LOUISE HOARE	Business Occupation Company Derector	
Previous name(s)(note 3) いたいんと	Nationality	
Address(note 5) H Park village	British	
EAST LONDON	Date of birth(note 9)	
Postcode NWI	NIA	
Other relevant past or present directorships* (note 8)	A COLUMN TO THE REAL PROPERTY OF THE PROPERTY	
WATTS & Company Limited.		
WATTS & Company Limited.		
	Business Occupation	
Name(note 3) MICHAEL GRAHAM HOARE	Company Derector	
Name(note 3) MICHAEL GRAHAM HOARE  Previous name(s)(note 3) NONE	Company Quechor Nationality	
Name(note 3) MICHAEL GRAHAM HOARE  Previous name(s)(note 3) NONE  Address(note 5) - 4 Park Village	Company Derector  Nationality  British	
NATTS & Company Limited.  Name(note 3) MICHAEL GRAHAM HOARE  Previous name(s)(note 3) NONE  Address(note 5) - 4 Park Village  EAST LONDON.	Company Derector  Nationality  British  Date of birth(note 9)	
NATTS & Company Limited.  Name(note 3) MICHAEL GRAHAM HOARE  Previous name(s)(note 3) NONE  Address(note 5) - 4 Park Village  EAST LONDON  Postcode NWI	Company Derector  Nationality  British	
Name(note 3) MICHAEL GRAHAM HOARE  Previous name(s)(note 3) NONE  Address(note 5) TH Park Village  EAST LONDON  Postcode NWI  Other relevant past or present directorships* (note 8)	Company Derector  Nationality  British  Date of birth(note 9)	
NATTS & Company Limited.  Name(note 3) MICHAEL GRAHAM HOARE  Previous name(s)(note 3) NONE  Address(note 5) The Park Village  EAST LONDON.	Company Reservor  Nationality  British  Date of birth(note 9)	

Please do not write in this margin

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)	Business Occupation
PATRICIA GRAHAM HOARE	Company Director
Previous name(s)(note 3) NONE	Nationality
Address(note 5) 6 BENTWICK STREET	
LOULOY	Date of birth(note 9)
Postcode L	) [
Other relevant past or present directorships* (note 8)	, 200
Watts & Company Limited	
	λ.

Name(note 3)		Business Occupation
DAVIS JOHN GAZ	ELEY	Company Director
f'revious name(s)(note 3)	E	Nationality
Address(note 5)   FIELDING	ROAD	British
400007		Date of birth(note 9)
	Postcode W14	N/A
Other relevant past or present direct	torships* (note 8)	
Wates & Conjung Li	miled	
. 0		

-	Nominal share capital	£10001)		this margin
	, <b>(27, 111)</b>	Number of shares	Class Nominal value of each share	
	divided into:- 1 2	10000	ORD EI'	Please com legibly, pref in black typ bold block i
	Issued share capital and debenture		£ Number Class	
Mumhor of char	es of each class taken up to the date of this return.	•	Number Class	Y.
Maniper or snar	es of each class laken up to the save of and forming		2	
			3	
Number of shar wholly in cash	es of each class issued subject to payment		1 100 ORD	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	•		2	
Number of sha	res of each class issued as fully paid up for other than cash		1 1	
aconsideration	other than cash		2	
			3	
		Amount per share		
.Number of shat consideration of is so paid up	ther than cash and extent to which each such share	£ 2 £	NIL.	
is so paid up		2 E		
.Number of sha	res (if any) of each class issued at a discount		1 1211	
			2	
			3	
Continued on	page 4		LIST OF PAST	entrances,
Folio in register ledger containing particulars	Na	mes and Addresses		
	PATRICIA GRAHAM HOARE		treet London NWI	1
	FLONA FLINT 26 HOLLY	GROVE LON	abon seis sof	3
	DUNIO JOHN GUSEFEY		ROOD LONDON WILL	4
	MICHAEL GRAHAM HOAR	E 4 Park L Limited 7	Tufton Street London	り 以1 6
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Page 3

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Summary of share capital and debentures cor	tinued
6 Amount of discount on the Isaue of shares which has not been written off at	

Amount

Number Class

6 Amount of discount on	the Islaue of shares which has	s not been written off a
the date of this return		• • • • • • • • • • • • • • • • • • • •

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

stably bold block lettering

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of sharq a 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

ISSUED SURRENDERED

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

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£ NIL	£			3
£ NIL	e lou			
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E NIL				2
E NIL	£			3
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	والمناز			
		NIL		

AND PRESENT MEMBERS (notes 11 and 12)

	IEWIBERS (notes 11	alu (2)	the same of the sa	A	4.11
		Account of Shares			
Number of shares or amount of stock held by existing members at date of return	return, or, in the case of	transferred since the da of the first return,of the persons who are still n ceased to be members	incorporation nembers,and s (note 12)	Remarks	
(note 11)	Number	Date of Registrat	ion of transfer (b)		
11					
10					
15					
12					
32					
30					
100					
			-		

## THE COMPANIES ACTS 1948 TO 1981

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## Annual return of a company having a share capital (continuation)

	Form No. 6a continuation
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Continuation	sheet	No	<u> </u>
		of	; 

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This	sheet	shoule	d be	attached	to a	nd forms	s part	of	the	annual	return	for .			
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				bar	_		<i>-</i>		,			pany	number		

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

Particulars of the directors of the company at the date of this return (note 9)

Business occupation
Company Director
Nationality
British
Date of birth (where applicable (note 1,1)
NIA
CTED

\*enter particulars of other directorships held or previously held (see note 10). If this space is insufficient continue on back page.

Business occupation
Nationality
Date of birth (where applicable)

Name (note 4)	Business occupation
/	
Previous name(s) (note 4)	Nationality
Address (note 7)	
	Date of birth (where applicable)
Other directorships *	

Name (note 4)	Business occupation
Ivanic vioce 1/	
	Nationality
Previous name(s) (note 4)	
Address (note 7)	
	Date of birth (where applicable)
	(Moto II)
Other directorships *	
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Folio in register ledger containing particulars.	Names and addresses
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