

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

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

*Insert full name
of company

To the Registrar of Companies

For official use

Company number

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2231168

Annual return of (note 1)

* **NORTHERN FLATS MANAGEMENT COMPANY LIMITED.**

The information in this return is as at

30th of July, 19 89. 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

CLINTON HOUSE HIGH STREET. COLESHILL.
BIRMINGHAM. Postcode **B46 3BP**

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

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4) **DAVID JOHN CHRISTENSEN.**

Previous name(s) (note 3)

Address (notes 4 and 5) **CLINTON HOUSE. HIGH STREET. COLESHILL.**
BIRMINGHAM. Postcode **B46 3BP.**

†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):

For official use
General Section

Post room

620 6 100691

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

Name (note 3) CHARLES BARRIE TONKIN.		Business Occupation
		COMPANY DIRECTOR.
Previous name(s) (note 3)		Nationality
Address (note 5) ORCHARD LODGE. HAZEL MEAD. ARKLEY		BRITISH.
BARNET. HERTFORDSHIRE.		Date of birth (note 9)
Postcode	EN5 3LP.	
Other relevant past or present directorships* (note 8)		

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) VALERIE ANN TONKIN.		Business Occupation
		COMPANY DIRECTOR.
Previous name(s) (note 3)		Nationality
Address (note 5) ORCHARD LODGE. HAZEL MEAD. ARKLEY		BRITISH.
BARNET. HERTFORDSHIRE.		Date of birth (note 9)
Postcode	EN5 3LP.	
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)		

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

[illegible][illegible]