

## **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

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

\*Insert full name of company

tif the company has a share capital, this date must be the 14th day after the annual general meeting

Note The appropriate fee sho	ould accompany this fo	orm
To the Registrar of Companies	S	For official use Company number
Annual return of (note 1)		2231168
· NORTHERN FLATS	MANAGEMENT COMI	PANY LIMITED.
The inform Con in this return	is as at	
30th of July,	19 <sub>89</sub> .	†. (The date of this return note 1)
Address of registered office of	f the company	
CLINTON HOUSE HIC BIRMINGHAM.	CH STREET. CO	Postcode B46 3BP
Total amount of indebtedness in respect of mortgages and contect 2)		£ NIL.
If different from the registered office, state address where the register of members or any register of delenture holders or any duplicate or part of any register of debentures is	Register of members Register of debentur	
kept or may be inspected.		
Particulars of the secretary		
Name (notes 3 and 4) DAVII	JOHN CHRISTEN	ISEN.
Previous name(s) (note 3)		
Address (notes 4 and 5) CL	NTON HOUSE. H	IGH STREET. COLESHILL.
BIRMINGHAM.		Postcode B46 3BP.

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

§Enter number of continuation sheets attached

Signed

-Director, and

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

Secretary

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

For official use General Section

10001

Particulars of the directors of the company continued (notes 8 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)	
Name (note 3) VALERIE ANN TONKIN.	Puginona Convention
VALUETE ANY TONKIN.	Business Occupation
Previous name(s) (note 3)	COMPANY DIRECTOR.  Nationality
Address (note 5) ORCHARD LODGE. HAZEL MEAD. ARKLEY	
Pactordo	Date of birth (note 9)
Other relevant past or present directorships* (note 8)	
Other relevant past of present directorships (note 8)	
Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	,
	Date of birth (note 9)
Postcode	Date of billing (notes)
Other rclavant past or present directorships* (note 8)	
The state of the s	
Name (note 3)	Business Occupation
	and
Previous name(s) (note 3)	Nationality
Address (note 5)	· · · · · · · · · · · · · · · · · · ·
	Date of hirth /
Poetenda	Date of birth (note 9)
Postcode  Other relevant past or present directorships*	Date of birth (note 9)
Postcode Other relevant past or present directorships* (note 8)	Date of birth (note 9)

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.

continuation sheet

\* Delete if

Nominal share capital				£ 1000	£ 1000				write in this margin
				Number of sh	mber of shares Class Nominal val			value of	
		at 1. a	••	1 1000	OBB		£	11010	1
		divided		2	ORD	.4	£		Please com legibly, pref
			;	3		••••	£		in biack typ bold block i
1:	ssued share o	capital and	debenture	es	Nun	ber	Class		-3 
Number of share:	s of each class taken	up to the date of	this return		1	2	OR	RDS	
					2				1
					3				
vlumber of shares wholly in cash	s of cach class issued	subject to payme	ent .		1				
					2				4
					3				Į
lumber of shares	s of each class issued other than cash	as fully paid up f	ior		1			·····	
CONSIDERATION O	einer than cash				2				_
					3				
				Amount per	share				
Number of shares	s of each class issued er than cash and exter	as partly paid up	for a such share	1 <u>E</u>					1
s so paid up	or usen easir bild exter	111 10 1111011 00011		R _	į.		i		1
s so pole up				2 £					1
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Number of shares		s issued at a disco			2	F PAST			
Number of shares		s issued at a disco	ount	3 £	2 3 LIST O	F PAST	Γ		
ontinued or Folio in register edger		s issued at a disco	ount		2 3 LIST O	F PAST			
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Number of shares  ontinued or  Folio in register edger			ount Na	3 £	2 3 LIST O	F PAST	<b>T</b>		
Number of shares  ontinued or  Folio in register edger containing	n page 4  CHARLES	BARRIE	ount Na TONKIN.	3 £	LIST O				1
Number of shares  ontinued or  Folio in register edger containing	n page 4  CHARLES	BARRIE LODGE.	Na TONKIN. HAZEL M	mes and addre	LIST O				1 2
entinued or egister edger containing	CHARLES ORCHARD	BARRIE LODGE.	Na TONKIN. HAZEL M	mes and addre	LIST O	ЕТ НЕ	RTS.		4
ntinued or egister edger containing	CHARLES ORCHARD	BARRIE LODGE.	Na TONKIN. HAZEL M	mes and addre	LIST O	ЕТ НЕ	RTS.		2
ntinued or egister edger containing	CHARLES ORCHARD	BARRIE LODGE.	Na TONKIN. HAZEL M	mes and addre	LIST O	ЕТ НЕ	RTS.		2 3
ntinued or egister edger containing	CHARLES ORCHARD	BARRIE LODGE.	Na TONKIN. HAZEL M	mes and addre	LIST O	ЕТ НЕ	RTS.		2 3 4
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entinued or egister edger containing	CHARLES ORCHARD	BARRIE LODGE.	Na TONKIN. HAZEL M	mes and addre	LIST O	ЕТ НЕ	RTS.		2 3 4 5
Number of shares  ontinued or  Folio in register edger containing	CHARLES ORCHARD	BARRIE LODGE.	Na TONKIN. HAZEL M	mes and addre	LIST O	ЕТ НЕ	RTS.		2 3 4 5 6 7
Number of shares  ontinued or  Folio in register edger containing	CHARLES ORCHARD	BARRIE LODGE.	Na TONKIN. HAZEL M	mes and addre	LIST O	ЕТ НЕ	RTS.		2 3 4 5 6 7
entinued or egister edger containing	CHARLES ORCHARD	BARRIE LODGE.	Na TONKIN. HAZEL M	mes and addre	LIST O	ЕТ НЕ	RTS.		2 3 4 5 6 7 8

				<b>'\</b>	
Please do not	Summary of share capital and debentures con	tinued	Amount	Number	Class
vrite in his margin	<ol><li>Amount of discount on the issue of shares which has not been written off at the date of this return</li></ol>	£	/ A 1, - 12 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -		
	7. Amount per share called up on number of shares of each class	£			
		£			
Pinase complete		£			
egibly, preferably n black type, or	8. Total amount of calls received (note 10)	f.	<del> </del>		
oold block lettering	<ol><li>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</li></ol>	£			
		£			
		£			
	<ol><li>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</li></ol>	£			
		£	*******		
		£			
	11. Total amount of calls unpaid	£			
	<ol> <li>Total amount of sums (if any) paid by way of commission in respect of any shares or debentures</li> </ol>	£			
	<ol> <li>Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return</li> </ol>	£			
	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 ISSUE				
	surrendered respectively since the date of the last return SURRENDERI	D £			
	18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind				

AND PRESENT MEMBERS (notes 11 and 12)

		Account of Share	es		
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares return, or, in the case of the company, by ( (b) persons who have	e of the first zeturn.	of the incorporation	Remarks	
tions 1.1	Number	Date of Regis	stration of transfer (b)		
1					
1					
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		+			
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			<del>                                     </del>		
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