

COMPANIES FORM No. 363

Annual return of a company

Please do no. write in this margin

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

- * insert full name of company
- t if the company has a share capital, this date must be the 14th day after the annual general meeting

Page 1

Pursuant to sections	363 and 3	364 of the	Companies	.Act	1985

rite in	* BARKER ROSE LIMITED The information in this return is as at 19 89 †.(The date of this return note 1)					
nis margin	To the Registrar of Companies (Address overleaf - Note 13)	For off				
lease complete egibly, preferably n black type, or old block lettering		,				
insert full name	* BARKER ROCE UN	TED				
• •	The information in this return is as at					
if the company has a share capital, this date must be the	25 th December Address of registered office of the co	Marie Ma	†.(The date of this return note:)		
14th day after the annual general meeting	13:01 Court House		Postcode ECZMi -	18Y		
	Total amount of indebtedness of the in respect or mortgages and charges (note 2).	company	ENIL			
	registered office, state	ister of members				
	address where the register of members or any register of debenture holders or	ister of debenture holders				
	any duplicate or part of any register of debentures is kept or may be inspected.					
	Particulars of the secretary					
	Name (notes 3 and 4) percont	Recoursed Markace	MOLET LIMITED .			
	Previous name(s)(note 3)					
	Address (notes 4 and 6) 25155 (261-5	ET GIRCET LOS D		48		
‡ only pages 1 and 2 need be completed in the case of a	We certify this return which compri	ses pages 1, 2, [3, 4, 5 and	6]‡ [plusš continuati	on sheets]		
company without share capital		- ;		•		
§ enter number of continuation sheets attached	Signed V (m. 12/12/13	Director, and	Dregat Drech	Secretary		
	Presentor's name address and reference (if any): 192	For official Use General Section	Post room			
mac va.	COMMITTED AND AND AND AND AND AND AND AND AND AN		620 6 1000	` ,98		

Varno mete 31 page about 1 page 12 page 13 pag	Business Occupation	write in this margin
Previous name(s)(note 3)	Camping Dust vi	•
Previous name(s)(note 3) 3/4/25/43	Ninata malta (C)	4
3 data and	Nationality \	Please complete
Address(note 6) & Bush County	Biziri id	legibly, preferabl in black type, or
Less Deep .	Date of birth(note 9)	bold blockletteri
Postcode Sweet	N/9 ·	* delete if
Other relevant past or present directorships* (note 8) 700-110 ROWE	OSSESSION LIMITED	inappropriate. Enter particular
JUSTIN ROWS TEMPOROLIUS LIMITED, FIRTH ROSS MARTIN P		of other directo ships held or
JOHN SHOW DHITED, THE BLOMEIGH GROUP LIMITED		previously held If this space is
COLIN SAME DATED. THE ISLESSIFIED GROUP CHARLES		insufficient use continuation sh
Name(note 3)	Business Occupation	1
Name(note 3) MR MERTINO MRBZGWOW()	·	
Previous name(s)(note 3) None	Nationality Orrector	1
		į
Address(note 5) 23 PREIZENNO GARDENS	<u> ಡಿಎ್.ಆಗಿ</u> Date of birth(note 9)	1
Lowers		
Postcode wy 15H	NA ·	4
Other relevant past or present directorships* (note 8) Januin Rows hs	YOURTED,	-1
Name(note 3) MR PRUL ROSS	Business Occupation]
	COMPANY DIRECTUR	1
Previous name(s)(note 3)	Nationality	
	G1217151-1 .	
5) (142.35) 140.60 , 17 163 1341120 13512	Date of birth(note 9)	-
Postcode	<i>ы</i> А ⋅	
Owner relevant past or present directorships* (note 8) コーレン・ルール		1
		-
JOSHNE ROME TEMPORRIMES LID, FIRTH ROSE MORTING OFFICER	THE GUMERUS	-[
CROUP LIMITED.		4
	Business Occupation	7
Name(note 3)	business Occupation	
	Abada a Car	-
Previous name(s)(note 3)	, Nationality	1
9.		
Address(note 5)		E
	Date of birth(note 9)	1
Address(note 5) Postcode	Date of birth(note 9)	4
	Date of birth(note 9)	

ริยเส mary of	share capital and debentures			-	W	lease do not rite in ris margin
	Nominal share capital	£ 100				
		Number of shares	Class	Nominal ya each shi	ine of	
	divided into:-	102	Orghoden	1	P	lease complete egibly, preferably
	2	· · · · · · · · · · · · · · · · · · ·	ļ	£	ir	n black type, or old block letterin
	Issued share capital and debenture	S THE STATE OF THE	Numbe			
	s of each class taken up to the date of this return.	,0	1 100	-	divina	
T.Number of share:	s of eccil class taken up to the date of this forth.		2		ري	
			3			
2 Number of share	s of each class issued subject to payment		1 100	000	Juach T	
wholly in cash	•		2			
			3			
3.Number of share aconsideration of	es of each class issued as fully paid up for other than cash		1 <u>NIL</u>			
			2		{	
		Amount per sha	3			
	of such state issued as partly paid up fee a		110			
4.Number of share consideration of is so paid up	es of each class issued as partly paid up for a ther than cash and extent to which each such share	2 £				
is so haid ob		3 £				
5.Number of share	es (if any) of each class issued at a discount	And the control of the control of the	1 1			
			2			
			3			
Continued on	page 4		LIST OF	PAST		
	(manufacture // Xearne					
Folio in register	, ,	ames and Address	98			
ledger containing	Į IV	ames and Address	95		ļ	
particulars					ł	
		1	1 1			1
	Privil Ross of 51 Crossby B	rcicl, West Bric	ldelforet i	Nothwitham		2
	Nottinghamshire	<u></u>				3
 	The Blogfield Group Limited	Ball Cart II	en X42 . 11 . A	nember 1 ista	<u>.</u>	4
<u> </u>	1. 1	, 1950 (1964) 11				5
<u> </u>	LOOSION, ECZM THY.					6
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				and College State of the State		Page 3

`	Summary of share capital and debentures con-	inued	Amount	Number	Class
Pleaso do not write in this margin	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 cach class.	£ M.L.			
	A WWORM bal sugge cases a nb ou manifest or site as or area or see	£ (100	*x-Invicio
Please complete legibly, preferably	8 Total amount of calls received (note 10)	£			
black type, or bold block lettering		£ 100			
DAM MORK INCOMING	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	E MIP			
		£			
	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	£ NIL			
		£			
	11 Total amount of calls unpaid	E WIL			
	12 Total amount of sums (if any) paid by we, of commission in respect of any				
	sheres 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	E WIL			
	14 Total number of shares of each class forfeited				
	15 Total amount paid (if any) on shares for ited	£			
	16 Total amount of shares for which share warrants to bearer are outstanding	E NOIL			
	17 Total amount of share warrants to bearer issued and ISSUED	ENL			

SURRENDERED

AND PRESENT MEMBERS (notes 11 and 12)

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

surrendered respectively since the date of the last return

es			
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)			
istration of t	of transfer (b)		
1			