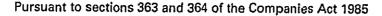


COMPANIES FORM No. 363

Annual return of a company



Note The appropriate fee should accompany this form



Please do not write in this margin

To the Registrar of Companies

For official use Company number 2295119

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

(Address overleaf - Note 13)

Annual return of (note 1)

The information in this return is as at

D AWD EXPERT

19 89.

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t.(The date of this return note 1)

Address of registered office of the company

HOUSE SROSTIN

MILTON KLYTHESMARINA

KLYNES MILTON

Postcode

MILG 3BY

Total amount of indebtedness of the company in respect of mortgages and charges

(note 2).

المحادث المحادث

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)

CUY MARUEN DUND

Previous name(s)(note 3)

Address (notes 4 and 5)

CROST ANDRONES

GORAT Postcode

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

MKTON

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

5 enter number of continuation sheets attached

Signed

Director, and

300

Secretary

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

For official Use General Section

COMPANIES HOUSE Post r 22 SEP 1989

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	4HOE	RALPH U	P5012.	Business Occupation
	·			BUILDER
Previous name	(S)(note 3)			Nationality
Address(note 5)	HIGHERG	ELDS, ADST	DAG, TOWCETT	
				Date of birth(note 9)
		Postcode	HN12 305.	6.3.44
Other relevant	past or presen	t directorships* (noi	to 8)	
	St∈ r	ATTREMOSD		
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* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name(note 3) Cuy makee Dono	Business Occupation
Previous name(s)(note 3)	Nationality
Address(note 5)) AND REWES CROFT GREAT	BRITISH
CIMPTORS. MILTON KETINGS.	Date of birth(note 9)
Postcode MEIY SHP.	19.11.43
Other relevant past or present directorships* (mote 8)	
SER ATTICHED	

Name(note 3) CLIVE	WINIT	-1~)・	Business Occupation
			DIRECTOR.
Previous name(s)(note 3)			Nationality
Address(note 5) 47 How	ANDS L	∿ ⊱	BRITISH
	UTHEY		Date of birth(note 9)
Longos.	30.4.54		
Other relevant past or present direct	torships* (not	500 12 GAZ	
See_n	TEACHES	<u> </u>	
			

Name(note 3) PHILIP CLATIONS SMITH	Business Occupation
	DIRECTOR
Previous name(s)(note 3)	Nationality
Address(note 5) 24 RISHOPS AVENUE	BRITISH
LASTRE	Date of birth(note 9)
MERTS. Postcode	1-7.35
Other relevant past or present directorships* (note 8)	
SUB ATTACHED	

1 4					Planes de cat
Summary	of share capital and debentures				Please do not write in this margin
	Nominal share capital	£	1500	,	uite iliaidiii
		lumber of sheres . (Class .	Nominal value of each share	
	divided into:-	1000	٥٩٧٥.	£į .	Please complete
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	3			£	bold block lettering
	Issued share capital and debentures		Number	Class	- 4
1.Number of sha	res of each class taken up to the date of this return.		1 160	085	
			2		_
	•		3		_
2.Number of sha wholly in cash	res of each class issued subject to payment		1 (40		_
			2		_
2 Number of the	res of each class issued as fully paid up for		3		4
aconsideration	other than cash		1 0514	=	4
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			3		
A Number of cha		mount per share			
consideration (res of each class issued as partly paid up for a 1 other than cash and extent to which each such share		Moral	NONE	-
is so had oh	<u></u> -	<u> </u>			-{
5.Number of sha	3 11 res (if any) of each class issued at a discount				-
	• •		2 A-01-X	= Neher	-1
			3		-{
Continued on	page 4				J
		1	IST OF PAST		~
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register ledger	Names	and Addresses			ļ
containing particulars					
, particular					
1	INSTANT COMPANIES LTD Z	Parties Store		A / /	1.
7	WIFT IN CORPORATIONS LTD. 2	BACHES STREET			1
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\$	BURTON PROPERTY TRUCK LTD		5-0555 /-014	al Wi	-1 °
6	BURHWEHAM INTERNATIONAL ARABIT			•	7
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Class Summary of share capital and debentures continued Number Amount 6 Amount of discount on the issue of shares which has not been written off at NONE the date of this return 7 Amount per share called up on number of shares of each class £ ORN 100 £ £ Please complete legibly, preferably 8 Total amount of calls received (note 10) EIDD bold block lettering 9 Total amount (if any) agreed to be considered as paid on number of shares None NONE 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 £ 3NeN None of each class issued as partly paid up for a consideration other than cash £ £ NONE 11 Total amount of calls unpaid 12 Total amount of sums (if any) paid by way of commission in respect of any NoNS shares or debentures 13 Total amount of the sums (if any) allowed by way of discount for any NoNE debentures since the date of the last return NONE 14 Total number of shores of each class forfeited 15 Total amount paid (if any) on shares forfeited NİA 16 Total amount of shares for which share warrants to bearer are outstanding None Nove 17 Total amount of share warrants to bearer issued and SURRENDERED surrendered respectively since the date of the last return NIA 18 Number of shares comprised in each share warrant to beater, specifying in the case of warrants of different kinds, particulars of each kind AND PRESENT MEMBERS (notes 11 and 12) **Account of Shares** Particulars of shares transferred since the date of the last Number of shares or return, or, in the case of the first return, of the incorporation amount of stock held Remarks of the company,by (a) persons who are still members, and by existing members (b) persons who have ceased to be members (note 12) at date of return (note 11) Date of Registration of transfer Number (b) NIL TO EROSSIN GROUP PLL 15.9.88 TO JOHN RALL UPEN NIL FROM SWIFT INCORPORATIONS TO BEHAM INTHE AIRPORT NIL 40 15.9.81 FROM IN COMPANIES 9 TO B'HAM INTHE ADROST 3.489 TO B'IMM INTHE MARSET 1.489 3⊿ 20 ૱ FROM BURTON ENDSTWUDEON 30 3 4 29

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'Folio in register ledger containing Particulars	Names and addresses	
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Notes

- 1. An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting
- 2. This section should include only indebtedness in respect of charges (whenever created) of any description set out in section 396(1) of the Companies Act 1985 (in the case of English and Welsh companies) or section 410(4) of that Act (in the case of Scottish companies).
- For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).
 - "Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

- Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.
 - Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- 5. Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- 6. Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.
- 8. The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

- (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;

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by existing members at date of return	Particulars of shares tr return, or, in the case of of the company, by (a) (b) persons who have	of the first return, o persons who are s ceased to be mem	f the incorporation still members, and bers (note 12)	Remarks	
(note 11)	Number	Date of Regist (a)	ration of transfer (b)		
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(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

- Dates of birth need only be given if the company making the return is:—
 - (a) a public company;
 - (b) the subsidiary of a public company; or
 - (c) the subsidiary of a public company registered in Northern Ireland
- Include payments on application and allotment, and any sums received or shares forfeited.
- 11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:

(a) have become members;

(b) have ceased to be members; or

(c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

- 12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.
- The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ

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	WHERE IMPIRATED.
WOBURD EMDS HEATING CO LTD.	YES
ROUNDORFY LTD	YES
ROUNDERRY (4987) LTD.	નાફ્ક
DAWNELPERT LTD	- '
CONTRACTORE LTD	VISC.
WATERSIDE DEVELOPMENTS (WOUGHTON) LTD.	4152
EROSTIN DEVELOPMENTS (HEMER) LTD	YES
PEN OAP KROSTIN (ERSTREE) LTD	YES
BROOKMOUNT GROSTIN LTD	Marke
EROTIN DENCEDPARTS (CROYDON) LTD	YES.
· LIBOTIN DEVELOPMENTS (WILLESDEN) LID	YES
FOOD CONVERTERS LTD	NES
	
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Pengap Estates Limited Pengap Erostin (Hemel) Limited 16/12/67 Pengap Industrial Developments Limited Pengap Mercantile Securities Ltd Pengap Securities Limited 17/ 6/87 Pengap Securities Limited Burton Property Trust (Dartford) Limited 18/ 2/87			17/ 6/67
Pengap Estates Limited Pengap Erostin (Kemel) Limited 16/12/67 Pengap Industrial Developments Limited 17/ 6/87 Pengap Mercantile Securities Ltd Pengap Securities Limited 17/ 6/87 Pengap Securities Limited 18/ 2/87		fengap Erostin (Elstree) Limited	
Pengap Erostin (Hemel) Limited 16/12/67 Pengap Industrial Developments Limited 17/ 6/87 Pengap Mercantile Securities Ltd Pengap Securities Limited 17/ 6/87 Burton Property Trust (Dartford) Limited 16/12/67		Pennan Estates Limited	17/ 8/8/
Pengap Industrial Developments Limited 17/ 6/87 Pengap Mercantile Securities Ltd 17/ 6/87 Pengap Securities Limited 18/ 2/87 Burton Property Trust (Dartford) Limited			16/12/67
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Pengap Mercantile Securities Ltd 17/ 6/87 Pengap Securities Limited Burton Property Trust (Dartford) Limited 18/ 2/87	· - -	Pengap Industrial Developments l	181£60
Pengap Securities Limited Purton Property Trust (Dartford) Limited 19/ 2/87			17/ (161
Burton Property Trust (Dartford) Limited 18/ 2/8/			17/ 6/87
Burton Property Trust (Dartford) Climited			101 2197
A MARITY TO THE TOTAL TO THE TOTAL T		Rurton Property Trust (Dartford) Limited 10/ 2/0/

Alfred Green (Pharmacies) Limiter

25/ 9/86 Almery No. 473 Limited

31/ 1/66 Amerex (UK) Limited

1/ 3/20 Bainbridges (Newark) Limited

29/ 5/86 Petterbacies Limites

8675 (1987) Lacated 15/ 9/67

31/ 1/86 Blundalls of Lutor traited

31/ 1/Eb Blundells Services Ligites

30/ 8/25 Foar Lanz Discount Warehouses Limited

1/ 3/60 2 A Brotherton Limited

31/ 1/85 Browns of Chester FLC

16! 2/73 Burton Credit Limited

24/10/64 Bu ton Froperty Trust Limited

1/ 3/80 Burton Retail Limited

22/ 6/83 Burton Menswear Limited

1/ 9/78 Carryille Clothing Coepany Limited

Cater Bros (Provisions) Limited 31/ 1/86

31/ 1/86 Caters Fresh Food Stores Limited

Philip Clayton Saith	·
berlins Magufacturing & Supplies Limited	31/ 1/86
•••	30/ 8/85
lier Holdings Limited pleat Personnel Services Limited	2/ 4/87
sta Silks Limited	31/ 1/86
senhaes Applied Technology Limited	16/10/86
penhams Business Systems Limited	21/ 1/86
bennams (Central Buying) Limited	31/ 1/86
benhams Energy Project Management Limited	31/ 1/86
ebenhae & Freebody Lisited	211 7186
ebenhams Leasing Limites	31/ 1/68
ebenhams (Manufacturing & Supplies) Limite	31/ 1/66
Pebenhams Overseas ioldinos Eimileo	17/ 9/95
Bebenhaus Profit Sharing Trustees Ligited	9/ 1/65
Debenhaus Wholesale Limite:	31/ 1/85
Deleta Craiter	311 1/36
Berek Bardter limited	31/ 1/80
East Stoes Limited	31/ 1/63
Porochy Perkins Limited	19/ 5/75
Darathy Ferkins Retail Limited	1/ 3/50
Praffens of Dundee Limited	271 715
Edward Grey Limited	31/ 1/8
Evans Mail Order Limited	21 417
Evans Limited	1/ 5/7
Faunera Limited	1/ 9/7
FPI Development Co Limited	16/ 4/9
Frederic Corder & Son Limited	31/ 1/

15/ 5/73

Philip Clayton Smith 161 6186 Freebody Properties Limited 31/ 1/65 Garland & Sons Limited 1/ 3/80 Grantlease Limited 2/ 4/73 J Green (Robes) Limited 1/ 3/80 Grenbourn Associates Limited 24/12/83 Harry Fenton Limited 2/ 4/73 High Street Transport Limited Jackson Associated Manufacturers Limited 2/ 4/73 21 4/73 M Jackson and Sons (Ciothiers) Limited 177 3/78 Jackson The Tailor Limited 17/ 6/67 Jasoncrown Limited 30/ 8/85 John Collier Menswear Limited 2/ 4/73 John Hutton and Sons Limited 25/ 1/55 Jubilee Fashions Limited 31 1/85 Karel Shoes Limited 31/ 1/66 Kennaros Limited 5/ 1/64 Kingsland (Menswear) Limited 1/ 3/30 LCA Computer Services Limited 17 3/80 London Data Centre Limited 31/ 1/86 Linear Catalogue Showrooms Limited 31/ 1/86 Lotus & Delta Limited 30/ 4/87 Lotus Instock Sales Limited 31/ 1/86 Margaret Marks Limited 31/ 1/86 Marshall & Snelgrove Limited 2/ 5/78 MBPI Securities Limited

Montague Burton Limited

ector's Profile.	******
Philip Claytor	
Montague Burton Employee Savings Trus	tee Limited 2/ 4/73
Montague Burton Overseas Limited	2/ 4/73
Montague Burton Property Investments	Limited 2/ 5/78
Montague Burton Properties Limited	
Montague Burton Shop Properties Lie	ited 2/ 4/73
Moylne Limited	•••
NCC (1987) Limited	4/ 2/86
Hesslight Limited	30/ 8/85
New Dimension (Debenhams) Limited	31/ 1/86 31/ 1/86
Honnygate Limited	31/ 1/85
Monnyglade Limited	31/ 1/86
Honnyglen Limited	31/ 1/65
Wonny Passover Limited	31/ 1/85
Mottingham Shopfitting Company t	1\15\81 Frances
Abietarif Limited	17/ 6/97
Pengap Compercial Developments	17/ 6/8"
Pengap Construction Limited	17/ 6/87
Pengap Erostin (Elecree) Lieux	17/ 6/87
Pengap Estates Limited Pengap Erostin (Hemel) Limite	16/12/87
Pengap Erostin (nemer) Comment Pengap Industrial Development	ts Limited
Pengap Mercantile Securities	Ltd
Pengap Recurities Limited	A 1. •
Peter Robinson Limited	2/ 4/73
Photo Finance Limited	31/ 1/86
Pickett Trading Co Limited	6/ 1/84

•	Philip Clayton Smith	
	Playtime & Hobbies Limited	31/ 1/86
	Poppvale Limited	31/ 1/86
	Burton Property Developments Limited	3/ 4/86
	Qayat Limited	31/ 1/86
	Readycredit Limited	18/ 2/83
	The Shirt Company (Reading) Limited	6/ 1/84
	The 16-22 Collection Limited	2/ 4/73
(Smart Alex Menswear Limited	30/ 8/85
	Smart Weston Limited	6/ 1/84
	Stafford Mannequins Limited	31/ 1/86
	Sutor Limited .	31/ 1/86
	Swan & Edgar Limited	31/ 1/86
	Tapnouse Finance Company timited	31/ 1/86
	Top Boy Limited	2/ 4/73
	Top Shop (PR) Limited	2/ 4/73
	H B Watson Limited	31/ 1/86
	deavergate cimated	17/ 6/67
	Welsmere Building Management Limited	31/ 1/86
	Weismere Energy Management Limited	27/ 6/86
	Welsmere Project Management Ligited	31/ 1/86
	William Baker & Company Limited	31/ 1/86
	Debenhaes inc	1 1
ist direct	torships: B 6 Holdings Limited	17/12/84 - 6/ 3/8
	Resigned High Street Property Investments Limited	31/ 1/86 - 29/ 8/9
	Nationwide Credit Corporation Limited Resigned	12/ 9/84 - 15/11/8