

A

COMPANIES FORM No. 363

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this marginPlease complete
legibly, preferably
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
meetingTo the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

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2295119

Annual return of (note 1)

* IDA WIDEXPERT LTD

The information in this return is as at

1/9	19 89.	† (The date of this return note 1)
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Address of registered office of the company

15 ROBIN HOODS MILTON KEYNES MARINA MILTON KEYNES	Postcode	MK6 3BY
BOCKS.		

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

£	NONE.
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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)	GUY MARUEN DUNN	
Previous name(s) (note 3)		
Address (notes 4 and 5)	7 ANDREWES CROFT GREAT LINCOLN	
	MILTON KEYNES.	
	Postcode	MK4 5HP

‡ 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

Presenter's name address and
reference (if any):For official Use
General Section

Post room	COMPANIES HOUSE
	22 SEP 1989
	M 61
	#60
	BARC
	PB 719331

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

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)	JOHN RALPH UPSON.		Business Occupation
Previous name(s) (note 3)			BUILDER.
Address (note 5)	HIGHFIELDS, ADDSTONE, TOWCESTER		Nationality
			BRITISH.
	Postcode	NN12 2DS.	Date of birth (note 9)
			6.3.44
Other relevant past or present directorships* (note 8)			
SEE ATTACHED			

Name (note 3)	GUY MARVEN DUNN		Business Occupation
Previous name(s) (note 3)			SOLICITOR
Address (note 5)	7 ANDREWS CROFT GREAT		Nationality
	LIMFORD. MILTON KEYNES.		BRITISH
	Postcode	MK14 5HP.	Date of birth (note 9)
			19.11.43
Other relevant past or present directorships* (note 8)			
SEE ATTACHED			

Name (note 3)	CLIVE MINIHAN.		Business Occupation
Previous name(s) (note 3)			DIRECTOR.
Address (note 5)	97 HOWARDS LANE		Nationality
	PUTNEY		BRITISH
	Postcode	SW15 6NZ	Date of birth (note 9)
			30.4.54
Other relevant past or present directorships* (note 8)			
SEE ATTACHED			

Name (note 3)	PHILIP CLAMTON SMITH.		Business Occupation
Previous name(s) (note 3)			DIRECTOR
Address (note 5)	24 BISHOPS AVENUE		Nationality
	LASTREE		BRITISH
	Postcode		Date of birth (note 9)
			1.7.35
Other relevant past or present directorships* (note 8)			
SEE ATTACHED			

1. 4.

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

divided into:-

Number of shares	Class	Nominal value of each share
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1	1000	ORD.	£1
2			£
3			£

Number	Class
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1	160	025
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2

1	(50)	
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Amount per share

Male	Female
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LIST OF PAST

[illegible]

Please do not write in this margin

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

Summary of share capital and debentures continued

Amount

Number

Class

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

8 Total amount of calls received (note 10)

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

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

£ NONE			
£ 1	100	ORD	1
£			2
£			3
£ 100			
£ NONE	NONE		1
£			2
£			3
£ NONE	NONE		1
£			2
£			3
£ NONE			
£ NONE			
£ NONE			
	NONE		1
			2
			3
£ N/A			
£ NONE			
£ NONE			
£ N/A			

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	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)		Remarks	
	Number	Date of Registration of transfer (a) (b)		
NIL	1	15.9.88	TO ERDEIN GROUP PLC	1✓
NIL	1	15.9.88	TO JOHN RALPH UPSON	2
NIL	1	15.9.88	FROM SWIFT INCORPORATIONS	3✓
40	1	3.4.89	TO B'HAM INTNL AIRPORT	4✓
—	9	3.4.89	FROM INSTANT COMPANIES	5✓
30	20	3.4.89	TO B'HAM INTNL AIRPORT	6✓
30	30	3.4.89	FROM BURTON ERDEIN UPSON	7✓
				8
				9
				10
				11
				12
				13
				14
				15

LIST OF PAST

Folio in register ledger containing Particulars	Names and addresses	
		16
		17
		18
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		22
		23
		24
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		30

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).
3. 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
4. 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.
7. 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;

AND PRESENT MEMBERS Continued (notes 11 and 12)

[illegible]

(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.

9. 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

10. 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.

13. 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**

Other directorships held or previously held specifying the director in question (note 8)

JOHN RALPH URSON.

ALSO

GUY MARION DUMAS
WHERE INDICATED.

Please do not
write in
this margin

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

WOBURN SANDS HEATING CO LTD.	YES
ROUNDAREY LTD	YES
ROUNDAREY (1987) LTD.	YES
DAWULFERT LTD	—
CENTRALSPIRE LTD	YES
NATERSIDE DEVELOPMENTS (WOUGHTON) LTD.	YES
KROSTIN DEVELOPMENTS (Hemel) LTD	YES
PEN GAP KROSTIN (LESTREE) LTD	YES
BROOKMOUNT KROSTIN LTD	—
KROSTIN DEVELOPMENTS (CROYDON) LTD	YES
KROSTIN DEVELOPMENTS (WILLESDEN) LTD	YES
FOOD CONVERTERS LTD	YES
CANDYSTAKE LTD.	—
KROSTIN DEVELOPMENTS (BILDESTON) LTD.	YES
KROSTIN DEVELOPMENTS (BIRMINGHAM) LTD.	YES
KROSTIN CONTRACTS LTD.	—
KROSTIN (VILLA VINES) LTD	YES
KROSTIN DEVELOPMENTS (MILTON KEYNES) LTD.	YES
KROSTIN DEVELOPMENTS (BROADWELL) LTD	YES
KROSTIN HOMES (WEST MIDLANDS) LTD	—
KROSTIN HOMES LTD	YES
CENTRALSPIRE LTD	—
KROSTIN HOMES (SOUTHERN) LTD	—
KROSTIN MANAGEMENT SERVICES LTD	—
CYBOUT TECHNICAL SERVICES LTD	—
KROSTIN DEVELOPMENTS LTD	—
ALLIAMS ESTATE AGENTS LTD	—

Clive Minihan

Address: 138 Malbrook Road
Putney
London
SW15

Nationality: British
Date of birth: 30/ 4/54
Occupation: Director

Current directorships:	1/12/87
Abletarif Limited	
Academy Control Limited	23/10/87
Academy Cinema Limited	23/10/87
Barforce Limited	23/ 6/82
Burton Property Trust Limited	24/10/64
FPI Development Co Limited	16/ 4/86
High Street Property Investments Limited	29/ 2/56
Jasoncrown Limited	17/ 6/87
Jerinsie Limited	4/ 3/65
Keyearth Limited	11/12/86
Abletarif Limited	1/12/67
Pengap Commercial Developments Limited	17/ 6/87
Pengap Construction Limited	17/ 6/87
Pengap Erstin (Elstree) Limited	17/ 6/87
Pengap Estates Limited	17/ 6/87
Pengap Erstin (Hemel) Limited	16/12/67
Pengap Industrial Developments Limited	17/ 6/87
Pengap Mercantile Securities Ltd	17/ 6/87
Pengap Securities Limited	17/ 6/87
Burton Property Trust (Dartford) Limited	18/ 2/87
Weavergate Limited	17/ 6/87

Philip Clayton Smith

Address: 24 Bishops Avenue
Elstree
Hertfordshire
WD6 3LZ

Nationality: British
Date of birth: 1/ 7/35
Occupation: Secretary

Current directorships:

Abletari Limited	1/12/67
Academy Control Limited	23/10/87
Academy Cinema Limited	23/10/87
Alfred Green (Pharmacies) Limited	1/ 9/76
Alnery No. 473 Limited	25/ 9/66
Amerex (UK) Limited	31/ 1/66
Bainbridges (Newark) Limited	1/ 3/20
Betterbodies Limited	29/ 5/86
BBS (1967) Limited	15/ 9/67
Blundells of Luton Limited	31/ 1/86
Blundells Services Limited	31/ 1/66
Boar Lane Discount Warehouses Limited	30/ 8/83
C A Brotherton Limited	1/ 3/60
Browns of Chester PLC	31/ 1/86
Burton Credit Limited	16/ 2/73
Burton Property Trust Limited	24/10/64
Burton Retail Limited	1/ 3/80
Burton Menswear Limited	22/ 6/83
Carrville Clothing Company Limited	1/ 9/78
Cater Bros (Provisions) Limited	31/ 1/86
Caters Fresh Food Stores Limited	31/ 1/86

Director's Profile.

Philip Clayton Smith

Chamberlins Manufacturing & Supplies Limited	31/ 1/86
Collier Holdings Limited	30/ 8/85
Compleat Personnel Services Limited	2/ 4/87
Cresta Silks Limited	31/ 1/86
Debenhaas Applied Technology Limited	16/10/86
Debenhaas Business Systems Limited	31/ 1/86
Debenhaas (Central Buying) Limited	31/ 1/86
Debenhaas Energy Project Management Limited	31/ 1/86
Debenhaas & Freebody Limited	31/ 1/86
Debenhaas Leasing Limited	31/ 1/86
Debenhaas (Manufacturing & Supplies) Limited	31/ 1/86
Debenhaas Overseas Holdings Limited	17/ 9/86
Debenhaas Profit Sharing Trustees Limited	5/ 1/86
Debenhaas Wholesale Limited	31/ 1/86
Deinan Limited	31/ 1/86
Derek Gardner Limited	31/ 1/86
Dow Shoes Limited	31/ 1/86
Gorothy Perkins Limited	19/ 9/75
Gorothy Perkins Retail Limited	1/ 3/80
Graffens of Dundee Limited	31/ 1/86
Edward Grey Limited	31/ 1/86
Evans Mail Order Limited	2/ 4/73
Evans Limited	1/ 5/79
Faunera Limited	1/ 9/76
FPI Development Co Limited	16/ 4/86
Frederic Corder & Son Limited	31/ 1/86

Philip Clayton Smith

Freebody Properties Limited	16/ 6/86
Garland & Sons Limited	31/ 1/86
Grantlease Limited	1/ 3/80
J Green (Robes) Limited	2/ 4/73
Grenbourn Associates Limited	1/ 3/80
Harry Fenton Limited	24/12/85
High Street Transport Limited	2/ 4/73
Jackson Associated Manufacturers Limited	2/ 4/73
M Jackson and Sons (Clothiers) Limited	2/ 4/73
Jackson The Tailor Limited	17/ 3/78
Jasoncrown Limited	17/ 6/87
John Collier Menswear Limited	30/ 8/85
John. Hutton and Sons Limited	2/ 4/73
Jubilee Fashions Limited	25/ 1/86
Karel Shoes Limited	31/ 1/86
Kennards Limited	31/ 1/86
Kingsland (Menswear) Limited	6/ 1/84
LCA Computer Services Limited	1/ 3/80
London Data Centre Limited	1/ 3/80
Linear Catalogue Showrooms Limited	31/ 1/86
Lotus & Delta Limited	31/ 1/86
Lotus Instock Sales Limited	30/ 4/87
Margaret Marks Limited	31/ 1/86
Marshall & Snelgrove Limited	31/ 1/86
NBPI Securities Limited	2/ 5/78
Montague Burton Limited	15/ 5/73

Director's Profile.

Philip Clayton Smith

Montague Burton Employee Savings Trustee Limited	2/ 4/73
Montague Burton Overseas Limited	2/ 4/73
Montague Burton Property Investments Limited	2/ 5/78
Montague Burton Properties Limited	2/ 4/73
Montague Burton Shop Properties Limited	2/ 4/73
Moylne Limited	30/ 8/85
WCC (1987) Limited	4/ 2/86
Nesslight Limited	30/ 8/85
New Dimension (Debenhaes) Limited	31/ 1/86
Nonnygate Limited	31/ 1/86
Nonnyglade Limited	31/ 1/86
Nonnyglen Limited	31/ 1/86
Nonny Passover Limited	31/ 1/86
Nottingham Shopfitting Company Limited	1/12/87
Abietarif Limited	17/ 6/97
Pengap Commercial Developments Limited	17/ 6/87
Pengap Construction Limited	17/ 6/87
Pengap Erostin (Elsfree) Limited	17/ 6/87
Pengap Estates Limited	16/12/87
Pengap Erostin (Hemel) Limited	17/ 6/87
Pengap Industrial Developments Limited	17/ 6/87
Pengap Mercantile Securities Ltd	17/ 6/87
Pengap Securities Limited	2/ 4/73
Peter Robinson Limited	31/ 1/86
Photo Finance Limited	6/ 1/84
Pickett Trading Co Limited	

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 Limited	31/ 1/86
Top Boy Limited	2/ 4/73
Top Shop (PR) Limited	2/ 4/73
H B Watson Limited	31/ 1/86
Weavergate Limited	17/ 6/87
Welsmere Building Management Limited	31/ 1/86
Welsmere Energy Management Limited	27/ 6/86
Welsmere Project Management Limited	31/ 1/86
William Baker & Company Limited	31/ 1/86
Debenhaes Inc	/ /

Past directorships:

B G Holdings Limited	17/12/84 - 6/ 3/85
Resigned	
High Street Property Investments Limited	31/ 1/86 - 29/ 8/86
Nationwide Credit Corporation Limited	12/ 9/84 - 15/11/84
Resigned	