

## **COMPANIES FORM No. 363**

Annual return of a company

SHARLS PREVIOUSLY SHOWN AS HAVING REEN ALLOTTED 16 JULY 1990 (2 PREFERENCE

AMENIMENT

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

ALLOTMENT BUD NOT TAKE PLACE

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To the Registrar of Companies (Address overleaf - Note 13)

For official use Company number 2354796

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

\* insert full name

of company

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

Annual return of (note 1)

ANSIS LIMITED CAMBRIDGE

The information in this return is as at

1990 SEPTEMBER 17

†.(The date of this return note 1)

Address of registered office of the company

ROOMS CHURCH STALLET 114 can Baibst

285 SAD Postcode

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

MESSRS. MILLS + REEVE FRANCIS House HILLS POAD CAMBRIBE

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)	NIE	yola's	P41	LIP	BUNSTAN	402. An	<b>14</b>	
						,		
Previous name(s)(not	3)							
Address (notes 4 and 5)		VICTOR		rsa.	)	· · · · · · · · · · · · · · · · · · ·		
<i>(क्लाहर । १५६</i>						Postcode	CB4	3841

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

5 enter number of continuation sheets attached

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

Director, and /

Secretary

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

For official Use **General Section** 

COMPANIES HOUSES FOOM JOMPANIES HOUSE 3 MAY 1991 48

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Page 1

Particulars of the director(s) of the company (notes 6 and 7) **Business Occupation** ARMSTROTH elizaseth CATH Name (noto 3) PRIVATE TUTOR Nationality Previous name(s) (note 3) BRITISH 15. VICTORIA ROAD Address(note 5) Date of birth(note 9) LAMPER I BE Postcode CIS4 3 1860 Other relevant past or present directorships\* (note 8) THE ROOMS CHARCH STREET GALLERY LIMITED ARTS TUTORS LIMITED oppulse iffe **Business Occupation** ARMSTRONSE MARLSOT ANN Name(note 3) PRIVATE TUTOR Nationality Previous name(s)(note 3) るのけばみ SO. HALIFAX READ Address(note 5) Date of birth(note 9) CAMPSRIBLE Postcode CB& 3PX Other relevant past or present directorships\* (note 8) THE SOUND CHURCH STELLOT CALLERY LIMITED PARTS TIMBEL LIMITED cam be whit **Business Occupation** NICHOLAS PHILIP DUNSTAN Name(note 3) Bursar harding Nationality Previous name(s)(note 3) BRITISH IS VICTORIA READ Address(note 5) Date of birth(note 9) CAMBRIBLE Postcode (64 38W Other relevant past or present directorships\* (note 8) GAZLERY LIMITED Street CHUMZCH Convail stit LIMITED TUTOUS CAMBRIBLE MATS **Business Occupation** Name(note 3) Nationality Previous name(s)(note 3)

Postcode

Other relevant past or present directorships\* (note 8)

Address(note 5)

Please do not write in this margin

Please complete legibly, preferably In black type, or bold blocklettering

 delete if inappropriate, Enter particulars of other directorstrips beld or previously held, if this space is insufficient use a continuation sheet

Date of birth(note 9)

	have conital and dehentures					Please do not write in this margin
Symmary of share capital and debentures  Nominal share capital  £ 1000						Mis Helbild
	Mountai strate cehimi	Number of shares	Class	Nom ea	nal value of ch share	········
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	;	3	PREFEILER	£	Marie Second	Bold Binck serround
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	of each class taken up to the date of this return.		1 - 1	50	000	
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			3	, o	ORD	<del></del> [
2.Number of shares	of each class issued subject to payment		`\			
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a standard about	of each class issued as fully paid up for		1	,		
aconsideration of	of each class issued as fully paid up for er than cash		2			
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		Amount per sh	are			
4.Number of share	s of each class issued as partly paid up for a ler than cash and extent to which each such share	1 E NIL		*		
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5.Number of share	s (if any) of each class issued at a discount		2	1010		<b></b>
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particulars						
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Please do not	Summary of share capital and debentures continued Amount Number Class									
write in this margin	6 Amount of discount on the Issue of the date of this return 7 Amount per chare called up on no		ten off at	£	NIC					
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			-	£	···					
Please complete legibly, preferably	8 Total amount of calls received (no	•• 101	ŀ	£	MC.					
black type, or bold block lettering	•				150					
	of each class issued as fully paid up		W16				<u> </u>			
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	10 Total amount (if any) agreed to be considered as paid on number of shares						<del></del>			_ `
	of each class issued as partly paid up for a consideration other than			£	NIL					_[ ]
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	44 Total amount of a 1		ŀ	£	···········					<b>_</b>   3
	11 Total amount of calls unpaid 12 Total amount of sums (if any) paid by way of commission in respect of any				101C					
	shares or debentures  13 Total amount of the sums (if any) allowed by way of discount for any				Nib.					<b></b>
	debentures since the date of the	ily g	£	MILL					3	
	14 Total number of shares of each (				<del></del>			_  ¹		
										_[ 2
	45 Total amount - 23 (55 amount as a	tt-u-d						11		_  °
	15 Total amount paid (if any) on shares forfeited 16 Total amount of shares for which share warrants to bearer are outstanding				NIL					
	To real same six of same same same same same same same same				<i>1</i> /11/2					
	17 Total amount of share warrants to bearer issued and ISSUED surrendered respectively since the date of the last return SURRENDERED				الد					3
	surrendered respectively since t	£	W15					_		
	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 Shares									
	Number of shares or amount of stock held by existing members at date of return	he first retu ersons who eased to be	since the date of the last turn,of the incorporation to are still members,and to members (note 12)			Remarks				
	(note 11)	Number Date of			f Registration of transfer (b)					
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