

COMPANIES FORM No. 363

Annual return of a company

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 margin

Please 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 meeting

To the Registrar of Companies (Address overleaf - Note 13)	3	For official use Company number	. <u></u>
Annual return of (note 1)		L = , L = , L ,	
* Abu Garcia Ltd			
The information in this return	is as at		5,545
December 31	1988	t.(The date of this return note	1)
Address of registered office o			
Clydebank Industri	al Estate		
Dumbartonshire		Postcode G81 4F	iA
Total amount of indebtedness in respect of mortgages and c (note 2).		£ 400,000	enen Paren
If different from the	Register of members	Fixed over book debts flo over other assets	ating
registered office, state address where the register			
of members or any register of debenture holders or any duplicate or part of any	Register of debenture I	holders	
register of debentures is kept or may be inspected.			ر با این استواد ۱۰ افزود که در
, ,			
Particulars of the secretary	۵		
Name (notes 3 and 4) GRA	HAM THOMAS		
Previous name(s)(note 3) N	one		

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

§ enter number of continuation sheets attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [pluss

Clwyd

1 Old Hall Road

Hawarden

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CH5/39H

Postcode

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R 202 1125.30

Postroom

Signed

Director, and

Wood Lane

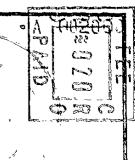
A (1)2030 Secretary

8

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

Address (notes 4 and 5)

For official Use General Section



Name (note 3) Robbie Ian Brightwell		Business Occupation	write this
The VS Addison Survey and Third Approximates \$25 may principle in page 1994.		Company Director	
Previous name(s)(note 3)	None	Nationality	Pies legi
Address(note 5) 15 Moody Street		British	in b
Congle		Date of birth(now 9)	001
Cheshi		N/A	* de in
Other relevant past or pre	esent directorships* (note 8)		Ei Of
None			sh
			in
			CC
Name(note 3) Neil	ls Stenhoj	Business Occupation	
		Company Director	
Previous name(s)(note 3)	None	Nationality	
Address(note 5) Fairf	ield New Jersey	Danish	
l In i te	d States of America	Date of birth(note 9)	
United States of America Postcode		N/A	
Other relevant past or pr	resent directorships* (note 8)		
Other relevant past or pr	<u> </u>		
Other relevant past or pr	resent directorships* (note 8) None		
Other relevant past or pr	<u> </u>		
N	None	Business Occupation	
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Summary of	share capital and dehantiwes					Please do not write in
	Nominal sterre capital	£ 10,000				this morgin
		Number of shares	Class		Nominal value of each share	
	divided into:- 1	<u> </u>	Ord	inary	£	Please complete lagibly, preferat in black type, or bold block lette
	3 Issued share capital and debenture			Number	£ Class	Boild block 1ex.8
1.Number of share:	s of each class taken up to the date of this return.		1	10,000	Ordinary	
			2			-
2.Number of share wholly in cash	s of each class issued subject to payment		3 1 2	10,000	Ordinary	
3.Number of share aconsideration o	s of each class issued as fully paid up for ther than cash		3			
		Amount per share	2 3 e			
4.Number of share consideration oth is so paid up	s of each class issued as partly paid up for a 1 ner than cash and extent to which each such share 2					
5.Number of share	s (if any) of each class issued at a discount	£	1 2	None		
Continued on p	nago 4		3			
-			LIST	OF PAST	**************************************	20 4
Folio in register ledger containing particulars	Nar	mes and Addresses				
	A G Perrin and Abu AB, S	Svangsta Swed	len			
	K J Underwood and Abu AB	, Svangsta Swe	eden	· · · · · · · · · · · · · · · · · · ·		3
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black type, or bold block lettering

Summary of share capital and debentures contin

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 surrendered respectively since the date of the last return

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

conti	nued Amount	Number	Class	4
at [ε Nil		A STATE OF THE PROPERTY OF THE	
-	£ 1	10,000	Ordinary	٦
-	£			2
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T	£ 10.000			
es	£ Nil			1
	£			2
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1550ED ENDERED	1			_
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	Property and the second se			

	EMBERS (notes 11 a	Account of Share	<u> </u>	
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares tr return, or, in the case of of the company, by (a) (b) persons who have of	f the first return,or	Remarks	
(11010-11)	Number	(a)	(b)	
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			<u> </u>	
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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.
- Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- 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 preceeding 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;

	Ac	count of Shares		
amount of stock held by existing members at date of return	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
(note 11)	Number	Date of Registra (a)		
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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 hold 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 particular 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