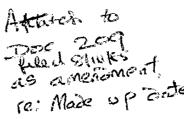
THE COMPANIES ACTS 1948 TO 1981

## Annual return of a company





	Pursuant to sections 124 and 126 of the Companies Act 1948	re: Made up ante			
Please do not write in this	To the Registrar of Companies	For official use Company	number		
binding margin	Annual return of	2019 57	949		
Please complete legibly, preferably in black type, or	JAME	S BURROUGH PLC	Limited*		
bold block lettering *delete if inappropriate	made up to the		e date of this return') 85.		
	BEEF	EATER HOUSE, MONTFORD PLACE,			
	KENNINGTON LANE, LONDON SELL 5DF				
† Scottish companies see also note 2	Total amount of indebtedness of the comwhich are required to be registered with the lift the register of members or any register holders is kept at a place other than the roffice, insert the address of the place who or, if such a register is kept otherwise the form and the place for inspection of the relsewhere than at the registered office, in address where inspection may be made.  Particulars of the person who is the secret.	of debenture egistered ere it is kept, in in a legible egister is nsert the (see note 3)	NIL		
		EK HOUCHEN			
	, tario (notos ij s ana s)				
	Previous name(s) (note 4) 45 HOWARDS THICKET, GERRARDS CROSS, BUCKS.				
	Address (notes 5, 6 and 7)				
	We certify this return which comprises p	ages 1, 2, 3 and 4 [plus ‡4	continuation sheets		
‡ enter number of continuation sheets attached	Signed McR	Director, and <del>Dicercy.</del>	Secretary		

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

D. Houchen Beefeater House, Montford Flace, Kennington Lane, London SE11 5DF.

DH/jpw

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Jordan House, 47 Brunswick Place, London N1 6EE Telephone 01-253 3030 Telex, 261010

For official use General section

Post room

## Summary of share capital and debentures

& Bunday Nominal chare capital ฟังเกท์กล์) เสิโมซ์ ดู! อลุตก รูกล์เอ Number of shares 50.20 Ord. 16,000,000 divided into = 21.00 4,000,000 Prof.

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Issued share capital and debentures		Number	Class
Number of shares of each class taken up to the date of this return (which mus agree with the total shown in the list as held by existing members)	st	<sup>1</sup> 3;381;781	Ord. Frei
2 Number of shares of each class issued subject to payment wholly in cash		246,823 41,241	Ord. Pref.
3 Number of shares of each class issued as fully paid up for a consideration other than cash		13,719,944 3,450,450	Ord. Pref.
	Amount		
4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up	£	*	-
5 Number of shares (if any) of each class issued as a discount	٤	_	

Continued on page 3

LIST OF PAST Folio in register ledger containing particulars Names and addresses

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

\*per share

## Summary of chare capital and debentures continued

- 46 Amount of discount on the usue of chares which has not been written off active date of this return.
- 7 Amount called up on number of shares of each class
- 8 Total amount of calls received (note 8)
- 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 SSUED surrendered respectively since the date of the last return 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

AND PRESENT MEMBERS (notes 12, 13 and 14)

	THE STATE OF THE S	Carlotter in ten.
		المعادرات ومنطرة
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Number

Amount

Class

	Ac	count of shares		
Number of shares or 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 17)			Remarks
(notes 15 and 16)	Number (note 16)	umber (note 16)  Date of registration of transfer (a) (b)		
/ :	•			
	•			
	<u></u>			
Appendix of the second				
	` .			

articulars of the director(s) of the company at the date ame (note 4)	Business occupation	Please compling legibly, prefer
		in black type, bold block let
Previous name(s) (note 4)	Nationality	Important
Address (note 7)	(L) II (L) An (A)	The particular
	Date of birth (note 11)	those referred to in section
		200 of the Companies A
Other directorships*		1948 as amor
		of the Compa Act 1981.
		Á
	Business occupation	
Name (note 4)		
	Nationality	,
Previous name(s) (note 4)		#enter partic
Address (note 7)	Date of birth (note 11)	ships held o previously h
		(see note 10 this space is insufficient
Other directorships*		a continuati
Other directors rips		- 3,,,,,,,
	and the second s	7
Name (note 4)	Business occupation	
	Nationality	1
Previous name(s) (note 4)	- Nationally	
Address (note 7)	Date of birth (note 11)	_
. ¥.		
Other directorships*		
AND THE RESIDENCE AND THE PROPERTY OF THE PROP	2 de la companion	
	Business occupation	<b>.</b>
Name (note 4)		3
Name (note 4)	Nationality	
Name (note 4)  Previous name(s) (note 4)	Nationality	
Previous name(s) (note 4)	Nationality  Date of birth (note 11)	
Previous name(s) (note 4)		