

# A

THE COMPANIES ACTS 1948 TO 1981

Form No 6a

## Annual return of a company having a share capital

Pursuant to sections 124 and 126 of the Companies Act 1948

Attached to Doc 209  
filled stocks  
is amendment  
re: Made up date

# 6a

Please do not write in this binding margin

To the Registrar of Companies

For official use

Company number

Annual return of

2019

57949

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

\*delete if inappropriate

JAMES BURROUGH PLC

Limited\*

made up to the 25th July 1985 (hereinafter called 'the date of this return') being the fourteenth day after the date of the annual general meeting for the year 1985.

Address of registered office of the company

BEEFEATER HOUSE, MONTFORD PLACE,  
KENNINGTON LANE, LONDON SE11 5DF

† Scottish companies see also note 2

Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (note 1).†

NIL

Register of members

If the register of members or any register of debenture holders is kept at a place other than the registered office, insert the address of the place where it is kept, or, if such a register is kept otherwise than in a legible form and the place for inspection of the register is elsewhere than at the registered office, insert the address where inspection may be made. (see note 3)

Register of debenture holders

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6) DEREK HOUGHEN

Previous name(s) (note 4) 45 HOWARDS THICKET, GERRARDS CROSS, BUCKS.

Address (notes 5, 6 and 7)

We certify this return which comprises pages 1, 2, 3 and 4 [plus 4 continuation sheets]\*

‡ enter number of continuation sheets attached

Signed N.S.B. Director, and D. Houchen Secretary

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

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

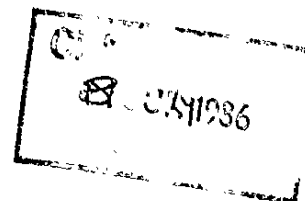
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General section

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Number of shares	Class	Nominal value of each share
16,000,000	Ord.	£0.25
4,000,000	Pref.	£1.00
		£

divided into =

[illegible]

- 1 Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)
- 2 Number of shares of each class issued subject to payment wholly in cash
- 3 Number of shares of each class issued as fully paid up for a consideration other than cash
- 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

Continued on page 3

### LIST OF PAST

Folio in register ledger containing particulars	Names and addresses



Particulars of the director(s) of the company at the date of the return (note 9)



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

Important  
The particulars to be given are those referred to in section 200 of the Companies Act 1948 as amended by section 95 of the Companies Act 1981.

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	Date of birth (note 11)
Other directorships*	

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	Date of birth (note 11)
Other directorships*	

\*enter particulars of other directorships held or previously held (see note 10). If this space is insufficient use a continuation sheet

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	Date of birth (note 11)
Other directorships*	

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
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