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ANNUAL RETURN  
OF A COMPANY

Pursuant to sections 363 and 364  
of the Companies Act 1985

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To the Registrar of Companies

For official use

Company Number

310068

Annual return of

English &amp; Overseas Wool Trading Co. Limited

The information in this return is at

30th September 1989 (The date of this return)

Address of registered office of the company

49-51 Central Street,  
London.  
EC1V 8AB

Total amount of indebtedness of the company  
in respect of mortgages and charges

NIL

Register of members

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  
or may be inspected.

49-51 Central Street,  
London. EC1V 8AB

Register of debenture holders

Particulars of the secretary

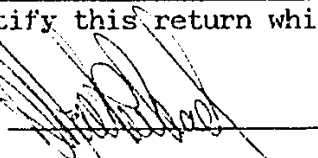
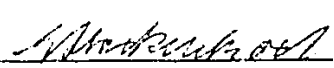
Name Elsbeth Hackenbroch

Previous name

Address

48 Ravenscroft Avenue,  
London.  
NW11 8AU

We certify this return which comprises pages 1 to 5 + continuation sheets

Signed  Director, and  Secretary

Presenter's name, address  
and reference  
FOX ASSOCIATES

For official use  
General section

Postroom

FLOOR 2 SAXON HOUSE ,HERITAGE GATE,  
FRIARY STREET,DERBY DE1 1NL

310068/DEC/ALG/E53

Page 1

nwb  
 COMPANIES  
 16 OCT 1989  
 M 35

X5  
 £100/001227

## Nominal share capital

ORDINARY

ISSUED SHARE CAPITAL AND DEBENTURES		Number	Class
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 the existing members)		5000	ORD
2. Number of shares of each class issued subject to payment wholly in cash		5000	ORD
3. Number of shares of each class issued as fully paid up for a consideration other than cash		NIL	
	Amount	XXXXXXXXXXXXXXXXXXXX	
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	£ NIL		
5. Number of shares (if any) of each class issued at a discount	XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX	NIL	
6. Amount of discount on the issue of shares which has not been written off at the date of this return	£ NIL	XXXXXXXXXXXX	XXXXXXXXXXXX
7. Amount per share called up on number of shares of each class	£ 1	5000	ORD
8. Total amount of calls received	£ 5000	XXXXXXXXXXXX	XXXXXXXXXXXX
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	£ NIL		
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	£ NIL		
11. Total amount of calls unpaid	£ NIL	XXXXXXXXXXXX	XXXXXXXXXXXX
12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ NIL	XXXXXXXXXXXX XXXXXXXXXXXX XXXXXXXXXXXX	XXXXXXXXXXXX XXXXXXXXXXXX XXXXXXXXXXXX
13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£ NIL	XXXXXXXXXXXX XXXXXXXXXXXX XXXXXXXXXXXX	XXXXXXXXXXXX XXXXXXXXXXXX XXXXXXXXXXXX
14. Total number of shares of each class forfeited	XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX	NIL	
15. Total amount paid (if any) on shares forfeited	£ NIL	XXXXXXXXXXXX XXXXXXXXXXXX	XXXXXXXXXXXX XXXXXXXXXXXX
16. Total amount of shares for which share warrants to bearer are outstanding	£ NIL	XXXXXXXXXXXX XXXXXXXXXXXX	XXXXXXXXXXXX XXXXXXXXXXXX
17. Total amount of share warrants to bearer ISSUED SURRENDERED issued and surrendered respectively since the date of the last return	£ NIL £ NIL	XXXXXXXXXXXX	XXXXXXXXXXXX
18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind	XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX	NIL	

Company Number 310068 Page 2

Company Number 310068

LIST OF PAST AND PRESENT MEMBERS

Folio in  
register  
ledger  
containing  
particulars

Names and Addresses

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Elsbeth Hackenbroch  
48 Ravenscroft Avenue,  
London.  
NW11 8AU

David Charles Hackenbroch  
18 Beechcroft Avenue,  
London.  
NW11 8BL

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Company number 310068

LIST OF PAST AND PRESENT MEMBERS

Account 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			Remarks
	Number	Date of registration of transfer (a) (b)		
ORD 2350				
ORD 2650				

## Particulars of the director(s) of the company at the date of the return

NAME	BUSINESS OCCUPATION
Eli Lazar HACKENBROCH	Merchant
PREVIOUS NAME(S)	NATIONALITY
	British
ADDRESS 48 Ravenscroft Avenue, London. NW11 8AU	DATE OF BIRTH
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS	DATE RESIGNED
English & Overseas Wool Trading Co. Limited	
H.L. Wilkinson & Co. Limited	
James Heywood Limited	
Wilkinson Holdings Limited	

NAME	BUSINESS OCCUPATION
David Charles HACKENBROCH	Merchant
PREVIOUS NAME(S)	NATIONALITY
	British
ADDRESS 13 Beechcroft Avenue, London. NW11 8BL	DATE OF BIRTH
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS	DATE RESIGNED
English & Overseas Wool Trading Co. Limited	
H.L. Wilkinson & Co. Limited	
James Heywood Limited	
Wilkinson Holdings Limited	