

Please do not write in this margin

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate tee should accompany this form

To the Registrar of Companies

For official use

Company number

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

- * insert full name of company
- t if the company has a share capital, this date must be the 14th day after the annual general meeting

Annual	return	Of more	41
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PUZZGL MIN SONS (PHOTOGRAPHICES

The information in this return is as at

10m Decenser

19 1986

t.(The date of this return note 1)

Address of registered office of the company

MARKS

MINBURDON

5W19 7ND

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

98261

Postcode

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

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) MARGAAGT

MAURES JOAN

Previous name(s)(note 3)

Address (notes 4 and 5)

86 SAND BOURNE ANEMUR

mornay

Postcode Sw 19

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

Secretary

company without share capital § enter number of continuation sheets

attached

‡ only pages 1 and 2 need be completed

in the case of a

Signed,

Director, and

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

For official Use General Section

Page 1



Particulars of the director(s) of the company leates 6 and 7)		Pleasa do not
Name (note 3) Rossang Epinang Stars	Business Occupation	this margin
	Durstector	
Previous name(s)(note 3)	Nationality	Please complete legibly, preferably
Address(note 5) 33 HALCOLA (LOAG	13221713H	in black type, or bold blocklettering
	Date of birth(non 9)	អូលថៃ អូលចំពេលវិប្បវិប្ប
Warnersons Postcode Swig	1	* delete if inapprepriate.
Other relevant past or present directorships* (now 8)		Enter particulars of other directors
		ships held or previously hald.
JAMES PURSONS (CANGERS) LTD		if this space is
CREATION LATI.		teeds noitaunitaes
I Nome to the second se	Business Occupation	`,
Name(note 3) Costar Guy slaus	Device	
	Nationality	
Previous name(s)(note 3)	Barrish	1
Address(note 5) 33 MALLOUM ROAG		
wimpragan	Date of birth(note 9)	
how god Postcode 50019		
Other relevant past or present directorships* (note 8)		
JAMES PLESSILL AND SAND (CAMICERS) L	<u>2</u>	_
cocombost has		
Name(note 3) WILLIAM SIMMONS	Business Occupation	
	Departor	
Previous name(s)(note 3)	Nationality	1
Address(note 5) 158 TORBING ROAD	Been TISH	ĺ
South HARROW	Date of birth(note 9)	
		i i
Postcode		
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Other relevant past or present directorships* (note 8)		_
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Other relevant past or present directorships* (note 8) Thans: Russau may Sous (commens) La Name(note 3) Roysau William Thank Previous name(s)(note 3)	Business Occupation Decenor Nationality	
Other relevant past or present directorships* (note 8) Thans Pusseu may Sons (commens) Lander Marme(note 3) Royston William THAMS	Business Occupation Defense Nationality Commod	
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Other relevant past or present directorships* (note 8) Thans : Russau may Sons (charans) La Name(note 3) Roysan William Thank Previous name(s)(note 3) Address(note 5) 14 This hanners Banstury Postcode 5M7 2H6	Business Occupation Defector Nationality Porcetism Date of hirth(note 9)	

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		Nomin share capital	£ 10000				this margin
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		2			<u>*</u>		legibly, proferably In black type, or bold block tettering
		a lssued share capital and debenture		<u> </u>	£		bala block testering
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P _{pt} ·	Phintitaet of align	es or each class taxen up to the date of this length.		1	4950 4950	A'cennary	:
				3	7730	D'ORTINANY	
	2.Number of shar	es of each class issued subject to payment		1	198	PATORDINARY	
	wholly in cash			2		1	
				3			
	3.Number of shar aconsideration	es of each class issued as fully paid up for other than cash		1	4752	1A) DRAINDAY	
				2	4950	B' congininay	
				3			
			Amount per share	Î			
	4.Number of shar consideration o	es of each class issued as partly paid up for a higher than cash and extent to which each such share	77		NONE		
	is so paid up	2	-		<u>-</u>		
, -cl	5.Number of shar	res (if any) of each class issued at a discount	£	1	20 do - 2 d		
				2	NONE		
				3			
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Number Chest Summary of share capital and debentures continued Amount Please do not 6 Amount of discount on the issue of shares which has not been written off at MAL write in £ ghis margin the date of this return 7 Amount per share called up on number of shares of each class 198 1 £ £ £ Please complete legibly, preferably 198 8 Total amount of calls received (note 10) £ black type, or bold block lettering 9. Total amount (if any) agreed to be considered as paid on number of shares. 4752 4752 £ of each class issued as fully paid up for a consideration other than cash 4550 £ 4956 £ 10 Total amount (if any) agreed to be considered as paid on number of shares £ Nill NOWE of each class issued as partly paid up for a consideration other than cash £ £ £ **ル**, L 11 Total amount of calls unpaid 12 Total amount of sures (if any) gaid by way of commission in respect of any 3 1026 shares or debentures 13 Total amount of the sums (if any) allowed by way of discount for any 1111 £ debentures since the date of the last return NOWN 14 Total number of shares of each class forfeited 15 Total amount paid (if any) on shares forfeited £ NIL 16 Total amount of shares for which share warrants to bearer are outstanding MIL ٤

3

2

2

			Account of Shares	<u></u>		
amount of stock held return, or, in the case of		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)	(Bichginae	Number	Date of Registre (a)	ation of transfer (b)	of the County and principles of the County o	
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122	125					
1200	7416-					
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1566	47co			<u> </u>		
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	a.v.			 		
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ISSUED

£

SURRENDERED

17 Total amount of share warrants to Marer issued and

surrendered respectively since the date of the last return

the case of warrants of different kinus, particulars of each kind

4950

4920

18 Number of shares comprised in each share warrant to bearer, specifying in

NIL

707L

None

Please do not write in this binding margin.

Annual return of a company having a share capital (continuation)

Continuation sh	ect	Nc	<i>3</i>
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7
42.4

Please complete legibly, preferably in black type, or bold block fettering:

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This sheet should be attached to and	d forms part of the annual i	return for
JAMES RUSSELL ANY DE	ms (fuorocampunes)	Limites made up
to the 10 m gerenosa		Company number
		509000

Particulars of the directors of the company at the date of this return (note \$1

Name (note 4) MARCARET Toon MALKES	Business occupation
	Durecton
Previous name(s) (note 4)	Nationality
Address (note 7) 89 Sangtoners Aucour	1300-1-184
Meston Posk	Date of birth (where applicable)
hanson surg	
Other directorships "There's ausseu my sous (מביא (בפינתים)
	7

*enter particulars of other directorships held or previously held (see note 1D). If this space is insufficient continue on back page.

Name (note 4) NORMAN SAVIS FIRISER	Business occupation Sinceron.
Previous name(s) (note 4)	Nationality
Address (note 7) 20 BOLTERS FRANCE	BRUTSH
BRUSTRAS	Date of birth (where applicable)
Durency	
Other directorships - Sames Russen Ang Sons Co	perservas) Less
YESWO FLERRE LED	

Business occupation
Nationality
Date of birth (where applicable) (note 11)

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