

Annual return of a company

To the Registrar of Companies

Pursuant to sections 363 and 364 of the Companies Act 1985

31



Plesse do not write in this margin

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

* 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

Note The appropriate fee should accompany this form

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t.(The date of this return notes)

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The i	nformation in	this return is	s as at				

1986

Register of members

Address of registers	od office of	f the compar	ıγ			
SOUTHMOOR	-ANE	HAVANT,	HANTS			
				 Postcode	P=9 1J8	

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

0 scenos

NIL

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.

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Register of deber	nture holders		, 3
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Particulars of the secretary

*1			
Previous name(s)(note) 3) hija		,
	N.M.	64	رنۍ
Address (notes 4 and 5)	SOUTHMOOR LANE, HAVANT, HAMES		٠,>
	, , , , , , , , , , , , , , , , , , , ,	Postcode	PO9 175

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

§ enter number of continuation sheets

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Secretary

Signed attached

NTED AND SUPPLIED BY Tomoloms 253 3030



Page 1

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

None

For official Use **General Section**

Director, and

COMPANY STEEL TRAVELY 1,057 1937

Leasterniage of the director(s) of the combany frotes eard 1)	
Name (some a) J. D. Burron	Ensiness Occupation
	DIRECTOR
Previous name(s)(note 3) None	Nationality
Address(note 5) ST CATHELINES, CATHERINGTON, NR HOLDE	BRATION
+ AMPOHINE	Date of birth(note 9)
Postcode	03.02.32
Other relevant past or present directorships* (note 8) LEWMAR PLC	MOLOTREE WINITED
SALLOKIEE SPORTSCRAFT WIMITED, WATERFORD F	NGINEERING LIMITED
Name(note 3) R. O.J. HUGGETT	Business Occupation
	DIRECTOR
Previous name(s)(note 3) NIA	Nationality
Address(note 5) 113 CATHERINGTON LANG	BRITIOH
HORNAEAN, HAMPSHIRE	Date of birthinote 9)
Postcode	21.11. 141
Other relevant past or present directorships* (note 1) LEWMAR PL	
	· ·
	5.40
Name(note 3) . A. LARTLEY	Business Occupation
	Dinecroa
Previous name(s)(note 3) NA	Nationality
	1 rationality
Address(note 5) THE FARMHOUSE FINCH DEAN	
TAILING HOUDE, FINCH VEAN	BRITION
Address(note 5) THE FARMHOUDE, FINCH DEAN, PORTSMOUTH HANTS Postcode POS OAU	
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Portomouth Hauto Postcode For OAU Other relevant past or present directorships* (note 8) SALVENCE SPORE	Devision Date of birth(note 9) 11. 1. 45 Description Business Occupation
Portomouth Hauto Postcode Fos OAU Other relevant past or present directorships* (note 8) SALVONSE SPORT Name(note 3) M. E. VERNON Previous name(s)	Devision Date of birth(note 9) 11. 1. 45 Discrete Marton Business Occupation Discrete
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Portomouth Haute Postcode For OAU Other relevant past or present directorships* (note 8) SALVENE SPORT Name(note 3) M. E. VERNEN Previous namo(s) (note 3) NIA Address(note 5) DERRY Corrage SANOY LANE RAKE, LIDS HAND	Devision Date of birth(note 9) 11. 1. 45 Discrete Limitor Business Occupation Discrete Nationality
Portomouth Haute Postcode For OAU Other relevant past or present directorships* (note 8) SALVENCE SPORT Name(note 3) M. E. VERNEN Previous name(s) (note 3) NIA. Address(note 5) BERRY Corrage SANOY LANE RAKE, MISS HAND	Devision Date of birth(note 9) 11. 1. 45 Discourse Superior Discourse Nationality Original Date of birth(note 9)

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* delete if inappropriate. Enter particulars of other directorsities held or previously held, if this space is insufficient use a continuation sheet

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	Nomina, share capital	£ 80,000	<i>,</i>		white the state of
		Number of shares	Class	N's minal value of	
	divîded înto:- 1	80,000	CH-DINARY	£ 7	Alease complete Aegibly, prejerab in black type, or pold blockletici
	Issued chara conital and data			£	bold plack lighter
1.Number of	Issued share capital and debentures shares of each class taken up to the date of this return.		Number	Class	
***************************************			1 75,000	CEDINARY	
2.Number of s wholly in ca	shares of each class issued subject to perforcent sh		75, 0000	Choiner	·
3.Number of s aconsideration	theres of each class issued as fully paid up for on other than cash		3 None		
,		C Carl	2		1
	s - <u>*</u>	mount per share	3		
4. Number of st consideration	heres of each class issued as partly paid up for a				,
is so paid up	2				` 2
5.Number of sh	ares (if any) of each class issued at a discount	C			# @
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Continued or	n page 4	***	, 3	, ,	
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ledger containing	Names	and Addresses			, n
particulars		i G		4	,
	LEWMAR PLC				
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Summary of share capital and debentures continued

Amount

Number

Class

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

Plasse complete lagibly, preferably black typo, or bold black lettering

8 Total amount of calls received (note 10)

3 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 peld on number of shares of such a 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) gold 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 ISSUED 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

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	IEMBERS (notes 11 a			·	7711 Marie Village VIII (1971)
Number of shares or amount of stock held by existing members at date of return	Particulars of shares tra- return, or, in the case of of the company, by (a) p (b) persons who have c	the first return of the	incorporation	Remarks	· 👄 ·
(note 11)	Number	Date of Registra (a)		4	-/
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Particulars of the director(s) of the c	ompany increased Coutinuation	v Shee₽.	Fileasa da not
Name ingress M. Jay		Business Occupation	स्पार सामान्य स्पातिकार
	The state of the s	Oinecroa	
Previous name(s' 'yete 3) NIA		Nationality	Please complete
Addressingle 5) BISHOPS Cop	DI BIGHOPE STON	Brutish	legibly, preferably
Va ARYESFOR		Date of birth(none 9)	mald blocklettering
	Postcode 5024 OAA	18.07.39	* delete if
Other relevant past or present direc	torships* (note 8)	ENGLISH SLESSE	inappropriate, Enter particulars
VALUE COMPANY WINITE	D. M-O VOLUE COMPANY	LAMITO	of other director- ships held or
S.E.C. RELIANCE LIMITE	C. GEC INFORMATION STATE	us immers of composition	previously held. If this space is Dinsufficient use a
			continuation sheet
Name(note 3) F.A. Jankins	Col	Business Occupation	
		CHANTENSO ACCOUNTANT	
Previous name(s)(note 3) N/A		Nationality	
Addressinote 51 9. FAR MEA	oow war Embworzh	BIMTISH	
Haw		Date of birth(note 9)	
	Postcode Pois 7/A	16, 06.51	
Other relevant past or present direct	orships* (note 8)		•
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5			•
Name(note 3)		Business Occupation	
		,	
Previous name(s)(note 3)		Nationality	
Address(note 5)		<u></u>	0
		Date of birth(note 9)	
	Postcode //	'	
Other relevant past or present directe	orships* (note 8)	:	
		4	
Name(note 3)		Business Occupation	_
Previous name(s)(note 3)	1.8	Nationality	
Address(note 5)			
		Date of birth(note 9)	
	Postcode		
Other relevant past or present director	orships* (note 8)		
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