

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use
[1514]

Company number

700180

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

* insert full name
of company

† if the company has
share capital, this
date must be the
14th day after the
annual general
meeting

Annual return of (note 1)

WILLIAM OLIVER (TURF ACCOUNTANT) LIMITED

The information in this return is as at

23rd MARCH 1987

† (The date of this return note 1)

Address of registered office of the company

BELLMARK HOUSE, BELL STREET, STOURBRIDGE,
WEST MIDLANDS

Postcode

DY8 1AE

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

£ UNSPECIFIED

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

REGISTERED OFFICE

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) GEORGE ERIC OLIVER

Previous name(s) (note 3)

Address (notes 4 and 5)

65, GAYHURD LANE, NORTON, STOURBRIDGE,
WEST MIDLANDS

Postcode

DL8 3AD

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

§ enter number of
continuation sheets
attached

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

Signed

W.T. Green

Director, and

Secretary

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

W.H. HEATON & Co
168, LOWER HIGH STREET,
STOURBRIDGE,

For official Use
General Section

Post room



Midland £20
000365

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	WILLIAM THOMAS GREEN	Business Occupation	TURF ACCOUNTANT
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	TALL TREES, FERRIS DRIVE, KIDDERMINSTER, STAFFORDSHIRE.	Date of birth (note 5)	
	Postcode		
Other relevant past or present directorships* (note 8)			
BELLMARK DEVELOPMENTS LTD.,			
JOSEPH HUMPHRIES & SONS LTD., R.D.A. GOLD COINS LTD.			

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

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

Name (note 3)	GEORGE ERIC CUYVER	Business Occupation	TURF ACCOUNTANT
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	15 GREYHOUND LANE, NOTTON, STOURBRIDGE, WEST MIDLANDS.	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
R.D.A. GOLD COINS LTD.,			
BELLMARK DEVELOPMENTS LTD.			

Name (note 3)	CELIN FREDERICK HUBER	Business Occupation	TURF ACCOUNTANT
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	39, BRECHER ROAD, COLLEY GATE, HAREFIELD, WEST MIDLANDS.	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
JOSEPH HUMPHRIES & SONS LTD.			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Summary of share capital and debentures

Nominal share capital

£ 75,000

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 50,000	ORDINARY 'A'	£ 1
2 25,000	ORDINARY 'B'	£ 1
3		£

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

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

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 at a discount

Number	Class
1 47,000	ORDINARY 'A'
2 23,500	ORDINARY 'B'
3	
1 2,850	ORDINARY 'A'
2	
3	
1 44,150	ORDINARY 'A'
2 22,500	ORDINARY 'B'
3	
Amount per share	
1 £	
2 £	
3 £	
1	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
2	WILLIAM THOMAS GREN :- TALL TREES, FOREST DRIVE, KINYER, STAFFS.
3	GEORGE ERIC OLIVER :- 65, GREYHOUND LANE, NORTON, STOURBRIDGE, WEST MIDLANDS
4	COLIN FREDERICK HUNTER :- 39, BECHER STREET, COLLEY GATE, HALESOWEN WEST MIDLANDS
5	BRENDA MARY OLIVER :- 2, MELBSE AVENUE, PRIDMORE, STOURBRIDGE, WEST MIDLANDS
6	SUSAN MARY FOSALL :- 54, WOLVERLEY AVENUE, WOLLASTON, STOURBRIDGE, WEST MIDLANDS
7	TRUSTEES OF MICHELLE LOUISE OLIVER :- 2, MELBSE AVENUE, PRIDMORE, STOURBRIDGE, WEST MIDLANDS
8	TRUSTEES OF JANE ELIZABETH OLIVER :- 65, GREYHOUND LANE, NORTON, STOURBRIDGE, WEST MIDLANDS

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

Summary of share capital and debentures continued

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

8 Total amount of calls received (note 10)

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 surrendered respectively since the date of the last return

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Continued	Amount	Number	Class
E			
E	1	2,850	ORDINARY H'
E			.
E			
E	2,850		
E	1	4A, 150	ORDINARY H'
E	'	28,500	ORDINARY B'
E			
E			
E			
E			
E			
E			
E			
SUED ERED			

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				Remarks
Number of shares or amount of stock held by existing members at date of return (note 11)	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)			
	Number	Date of Registration of transfer (a) (b)		
14,875 A'				
7,438 B'				
14,870 A'				
-				
2,290 A'				
1,145 B'				
11,965 A'				
3,741 A'				
1,500 B'				
3,741 B'				
1,500 A'				
7,435 B'				
70,500				