

**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 formPlease do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering\* insert full name  
of company† if the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meetingTo the Registrar of Companies  
(Address overleaf - Note 13)

For official use

Company number

Annual return of (note 1)

\* WILLIAM OLIVER (TURF ACCOUNTANT) LIMITED

The information in this return is as at

7 MARCH 1988 † (The date of this return note 1)

Address of registered office of the company

BELLMARK HOUSE, BELL STREET, STOURBRIDGE,  
WEST MIDLANDS. Postcode DY8 1AETotal amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).E NoneIf 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, GREYHOUND LANE, NORTON, STOURBRIDGE,  
WEST MIDLANDS Postcode DY8 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. Gurn

Director, and

[Signature]

Secretary

Presenter's name address and  
reference (if any):WATSON HOBBS & MORRIS,  
168, LOWER HIGH STREET,  
STOURBRIDGE,  
WEST MIDLANDS.For official Use  
General Section

Post received

18.4.1988

OFFICE

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N. WEST ELO

P2 00376

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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, FOREST DRIVE, KINVER, STAFFORDSHIRE	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8) BELLMARK DEVELOPMENTS LTD, JOSEPH HUMPHRIES & SON LTD, RDR (GOLD COINS) LTD			

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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 OLIVER	Business Occupation	TURF ACCOUNTANT
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	65, GREYHOUND LANE, NORTON, STOWBRIDGE, WEST MIDLANDS	Date of birth (note 9)	
	Postcode		DY8 3AD
Other relevant past or present directorships* (note 8) RDR (GOLD COINS) LTD, BELLMARK DEVELOPMENTS LTD			

Name (note 3)	COLIN FREDERICK HOMER	Business Occupation	TURF ACCOUNTANT
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	39, BEECHER ROAD, COLLEY GATE, HALESOWEN, WEST MIDLANDS	Date of birth (note 9)	
	Postcode		B63 2OW
Other relevant past or present directorships* (note 8) JOSEPH HUMPHRIES & SON 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)			

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# Summary of share capital and debentures

Nominal share capital

£ 75,000

divided into:-

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

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

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## Issued share capital and debentures

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

Number	Class
1 47,000	ORDINARY 'A'
2 23,500	ORDINARY 'B'
3	

2. Number of shares of each class issued subject to payment wholly in cash

1 2,850	ORDINARY 'A'
2	
3	

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1 44,150	ORDINARY 'A'
2 23,500	ORDINARY 'B'
3	

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

Amount per share	
1 £	
2 £	
3 £	

5. Number of shares (if any) of each class issued at a discount

1	
2	
3	

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
2	WILLIAM THOMAS GREEN : - TALL TREES, FOREST DRIVE, KINVER, STAFFORDSHIRE
3	GEORGE ERIC OLIVER : - 65, GREYHOUND LANE, NORTON, STOURBRIDGE, WEST MIDLANDS
4	COWN FREDERICK HOMER : - 39, BEECHER STREET, COLLEY GATE, HALESOWEN, WEST MIDLANDS
5	BRENDA MARY OLIVER : - 2, MELROSE AVENUE, PEEDMORE, STOURBRIDGE, WEST MIDLANDS
6	SUSAN MARY FOXALL : - 53, WOLVERLEY AVENUE, WOLVERSTON, STOURBRIDGE, WEST MIDLANDS
7	MICHELLE HOMER OLIVER : - 6, DOVE DRIVE, AMBLECOTE, STOURBRIDGE, WEST MIDLANDS
8	TRUSTEES OF FANE ELIZABETH OLIVER : - 65, GREYHOUND LANE, NORTON, STOURBRIDGE, WEST MIDLANDS

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Please complete  
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black type, or  
bold block lettering

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### 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	ISSUED	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

[illegible]

**AND PRESENT MEMBERS** (notes 11 and 12)

Account of Shares				
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)			Remarks
	Number	Date of Registration of transfer (a) (b)		
14,875 'A'				
7,438 'B'				
14,870 'A'				
—				
3,290 'A'				
1,145 'B'				
11,965 'A'				
—				
3,741 'B'				
1,500 'A'				
3,741 'B'				
1,500 'A'				
7,435 'B'				
70,500				