

Please do not

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

write in this margin To the Registrar of Companies

For official use Company number ------

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

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

(Address overleaf - Note 13)	[]] []318/47
Annual return of (note 1)	
* AMAZON FITCH	() () () () ()

The information in this return is as at

19 9 0 June Address of registered office of the company

ROAD VERITAS House CHERTSEY CBB 5 whiley Postcode GUZI لثحاحامك

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

55,133

t.(The date of this return note 1)

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) CARCY LESCES	Presery
Previous name(s)(note 3)	
Address (notes 4 and 5) of Common Table.	SUNDINGDARE, RECHS
	Postcode

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

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

§ enter number of continuation sheets attached

Signed Director, and Secretary

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

Roberts, McLennan & Co. CHARTERED ACCOUNTABLE VERITAS HOUJE, CHERTLEY ROAD, SURE Y ~1 5BD.

Telephone - Wicking764782

For official Use General Section Post rcom

Particulars of the director(s) of the company (notes 6 and 7)		Pjease do not write in
Name (note 3) MICHAEL KG ITH PIZZC-Y	Business Occupation	this margin
	enqueer	_]
Previous name(s)(note 3)	Nationality	Please complete
Addressinote 5) 9 REDWOOD DRIVE, SUNNING DALE,	BRITISH.	legibly, preferably in black type, or
	Date of birth(note 9)	bold blockletterin
हिंदी<्र , Postcode		* delete if
Other relevant past or present directorships* (note 8)		inappropriate. Enter particulars
		of other director ships held or
		previously held. If this space is
		insufficient use a continuation she
Name(note 3) CALOL LESLEM PIZZEM	Business Occupation	
	Company Director	
Previous name(s)(note 3)	Nationality	
Address(note 5) 9 REDWCD DRIVE, SUNNINGDALE,	BRITISH	
BEAKS .	Date of birth(note 5)	
Postcode		
Other relevant past or present directorships* (note 8)		
		1
		1
Name(note 3)	Business Occupation	7
Previous name(s)(note 3)	Nationality	
Address(note 5)		
	Date of birth(note 9)	
Postcode		1
Other relevant past or present directorships* (note 8)		T
		_
		1
Name(note 3)	Business Occupation	
Training flows of		J
Previous name(s)(note 3)	Nationality	-
	ivalionality	
Address(note 5)	Date of birth(note 9)	-1
Postcode	Date of pir(titinote 9)	1
		-{
Other relevant past or present directorships* (note 8)		
		I

Summary o	of share capital and debentures				Please do noz write in
	Nominal share capital	£ 100			this margin
		Number of shares	Class	Nominal value of each share	# *
	divided into:- 1	100	PRANIDAG	£ /	Write in this margin Please complete legibly, preferably in black type, or bold block lettering TOWNS A STATE ST
Number of shares Class		£	legibly, preferably in black type, or		
	Nominal share capital E CC Number of shares Class Nominal yalus of				
1.Number of shar	·	•			1
THE VALUE OF WHAT	as at each access taken up to the date of this rathing			CROWNY	
			1		
2.Number of shar wholly in cash	res of each class issued subject to payment		ୀ । ତର	DROWNEY	
					1
3.Number of shar aconsideration	es of each class issued as fully paid up for other than cash		<u> </u>	<i>e</i> .	1
			2		
			3		Please complete legibly, preferably in black type, or bold block fettering
		THE RESIDENCE OF THE PERSON NAMED IN			
4.Number of shar consideration of share consi					
is so paid up					{
5.Number of shar		Limen and the second	1		i
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			3		
Continued on	page 4		LIST OF PAST		4
					1
register ledger containing	Nam	os and Addresses			
	MICHAEL KEITH PIZZE"				1
					3
	SUNNING DATE,	·			4
	BEOKS.	•=,			5
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Please do not	Summary of share	capital and debentures co	ntinu	ed Amount	Number	Class
write in this margin	6 Amount of discount on the issue	e of shares which has not been written off at	£	بي ا ر _		
	7 Amount per share called up on	number of shares of each class	£		100	620.NACH
Please complete			£		<u> </u>	
legibly, preferably black type, or	8 Total amount of calls received (r	note 10)				
bold block lettering	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		£	100 NIC		COLDINACI
	ot gross class issued as this haid o	ip for a consideration other than cash	£	,		
	40 Table 2000 - 100		£			
	of each class issued as partly paid	be considered as paid on number of shares up for a consideration other than cash	£	NIC	,	
			£			
	11 Total amount of calls unpaid			NIL		
	12 Total amount of sums (if any) paid by way of commission in respect of any shared or debentures 13 Total amount of the sums (if any) allowed by way of discount for any		£			
	peperitates since the date of th	e lest return	£			
	14 Total number of shares of each	class forfeited			ا الح	
	15 Total amount paid (if any) on she	ares forfeited	£	とに		
	16 Total amount of shares for which share warrants to bearer are outstanding			NIC		
	17 Total amount of share warrants t	A hagrer legged and	£			
	surrendered respectively since t		f	<i>N</i> (L		
	18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind			ルル		
		EMBERS (notes 11 and 12)		فيواد والمساور والوارات المساور		
		Account of	Share	S		
	Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred s return,or,in the case of the first ret of the company,by (a) persons who (b) persons who have ceased to be	ince the urn,of t o are st o memb	date or the last he incorporation	Rema	rks
	1	I Date of	FRanici	tration of tennata-		

		Account of Shares			75
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares return,or,in the case of of the company,by (a) (b) persons who have	corporation embers,and note 12)	Remarks		
	Number	Date of Registratio	on of transfer (b)	······································	
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