COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin

Please complete lagibly, 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 meeting

Note The appropriate fee should accompany this form

To the Registrar of Companies (Address overleaf - Note 13)	For official use Company number	***
Annual return of (note 1)		30W
* BODDINGTONS LIMIT	€D	_
The information in this return is as at		
Address of registered office of the company	t.(The date of this return note 1)	
THE WHITE HORSE, 2-5 NOW	Postcode CM 23 24	2
Total amount of indebtedness of the company in respect of mortgages and charges (note 2).	£ 63,903	

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)	MRS	PATRICIA	SWAINS	RUR	<u>Y</u>		
Previous name(s)(no	te 3)					<u></u>	
Address (notes 4 and 5)	Poores	s" Cann	ons Lan	e H	ATFIELD	RADAD	OAK
RICHOP'S ST	ORTFORE	Hems		1	Postcode		والمستدار فيهوار والفي
2//	/		01015	C14 [-1		continus	tion sheet

 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 /eturn which comp/ises pages 1, 2, [3, 4, 5 and 6]‡ [plus§

Signed

Director, and

Secretary

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

For official Use General Section

OSCHAMES HUUSE 19SEP 1990 Μ

Page 1

Particulars of the director(s) of the co-	TOPLAY resestions 7.		Figure do and
Name make 31 ROBIN MICHA	Business Occupation	ประชาชายาว	
en e e e e e e e e e e e e e e e e e e	and place for the second secon	ENGINEER	
Previous name(s)(note 3)		Nationality	Please complete
Addressirate 5) 388 THE STR	FET MANUDEN	BRITISH	logibly, preferably in black type, or
BISHOP'S STURTFORD		Date of birth(note 9)	bold blocklettering
	Postuode		* dolpte if
Other relevant past or present directo	rships* (note 8)		ក្រកួលpriate. ែរ. រ រូបការែបlars
		- (१, १% । द्वीस ector • ंहर्स्य o r
		The state of the s	acily hold.
			= (d^ficient use a rentrauation shee
Name(note 3) MRS PATRICIA	CONNERDAY	Business Occupation	
	30000	ACCOUNTANT	1
Previous name(s)(note 3)		Nationality	
	ONONS LANE	Barrist	1
		Date of birth(note 9)	-1
HATFIELD BLOAD DAK,	Postcode	2010 0) 511 11,11100 0,	
<u> </u>			
Other relevant past or present director	TSTRIPS (note 8)	·	
			_} }
		ing panggan pa	
Name(note 3)		Business Occupation	•
Previous name(s)(note 3)		Nationality	
Address(note 5)			
		Date of birth(note 9)	
	Postcode		_1
Other relevant past or present director			
			Martine D.
Alomatica		Business Occupation	
Name(note 3)		- Business Occupation	4
		N	
Previous name(s)(note 3)		Nationality	
Address(note 5)	<u>, , , , , , , , , , , , , , , , , , , </u>	<u> </u>	
		Date of birth(note 9)	j,
`	Postcode		_
Other relevant past or present director	rships* (nate 8)		
			<u></u>

Summary o	of share capital and debentures	province and the second second second		ekwanika manana manana kataka any	MANAGED IN
•	Nominal share capital	£ 100,000	9		tirs កាច្ចក្រា
	# et.	Number of shares	Class No	cach share	#¢2/d
		100,000	The state of the s	00K	Please complete legibly, preferably
		2			in black type, or bold block lettering
	Issued share capital and debenture	a L	Number	Class	
1 Number of sha	res of each class taken up to the date of this return.		1 25,250	بمراغب استناع بريفها الأدام المالي المالي جراعا	
			2		
			3		
2.Number of sha wholly in cash	res of each class issued subject to payment		1 350	0/10	
·			2		
3.Number of sha	res of each class issued as fully paid up for other than cash	BONUS ISSUE	3 1 24 900	orn	_
aconsideration	other than cash		2		
			3		
		Amount per share			
4.Number of sha consideration of	other than cash and extent to which each such share	1 £ N/C	NONE		
is so paid up		2 £ 3 £		_	
5.Number of sha	res (if any) of each class issued at a discount		1 2006		
			2		·
			3		
Continued on	page 4		LIST OF PAST		
		,		<u> </u>	
Folio in register	Na	mes and Addresses			
ledger containing					
particulars					į
	ROBIN MICHAEL BODDINGTO	~ 38 B TH	E STREET, MA	NUDEN	1
	HEATS			*	2
·					3
<u> </u>	MILS PATRICIA SWAINSRORY				4
	HATFIELD BRURD DAK	KICHOP) IT	USITE ORNO 1 +	4 €/ (FS	⁵
	G. Long Esp 4 Tok	er Way Ca	FFLON WAL	DEN. FESEX	<u>-</u>
		7.4.7.4.9			8
					9
					10
<u></u>					11
: 					12
				<u> </u>	13 \\ 14
					15
					Page 3

leace de net	Summary of share capital and debentures con	etine	វឲ្យវ	Amount	Numbo	Class
ridaco (16) kijak Ikila 16 Ikili margin	6 Amount of discount on the icoue of shares which has not been written off at the date of this return	£	NIL			
	7 Amount per chare colled up on number of chares of each class	F.	1	Standard Wa	350	
		£				mage to a majorithma (magestal province) - mire 14
lease complete igibly, preferably		£				
lack type, or	8 Total amount of calls received (note 10)	£	320	1	And the second s	and the market on Europe and the market of the second of the property of the second of
olú block lattering	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	£	1.		24,900	
		£				
		£				
	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 cast:	E	NIL		None	- Designation of the Control of the
		£				TT \$4 K A 2 THE GROOM THE WAR
		£				
	11 Total amount of cills unpaid	£	210			
	12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£	NIC			
	13 Total amount of the sums (if any) allowed by way of discount for any debontures since the date of the fast return	£	۱۷ ر			
	14 Total number of shares of each class forfeited					
	15 Total amount paid (if any) on sirares forfeited	£	110	_		
	16 Total amount of shares for which share warrants to bearer are outstanding		VIL			
		£				
	17 Total amount of share warrants to bearer issued and ISSUED	£	<u>~ι</u>			
	surrendered respectively since the date of the last return SURRENDERED	£	\sim (ι			
	18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind				<i>\</i> 0∞√€	Parties in the control of the contro
	AND PRESENT MEMBERS (notes 11 and 12)					
	Account of	f Sha	res			
	1					

		Account of Shares	
Number of shares or amount of stock held by existing members at date of return	of stock held 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)	Number	Date of Registration of transfer (a) (b)	
24,500	(250)	2/1/90	TO G. LONG ESQ.
	24,651	10 [11 89	TO G. LONG ESQ. BONUS ISSUE TO PHB
2-50	249	10/11/89	BONUS ISSUE TO PS
500	250	2/1/90	FROM RMB
· · · · · · · · · · · · · · · · · · ·	250	2/1/90	CASH ISCUE
			24
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