

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 marginTo the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

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1589712

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

Annual return of (note 1)

* BODDINGTONS LIMITED* insert full name
of company

The information in this return is as at

28th March1990

† (The date of this return note 1)

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

Address of registered office of the company

THE WHITE HORSE, 25 NORTH STREET, BISHOP'S
STORTFORD, HERTSPostcode CM23 2LDTotal amount of indebtedness of the company
in respect of mortgages and charges
(note 2).£ 63,903If 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 SWAINSBURY

Previous name(s) (note 3)

Address (notes 4 and 5) "DOODLES" CANNONS LANE, HATFIELD ROAD OAK
BISHOP'S STORTFORD HERTS

Postcode

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

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

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name address and
reference (if any):For official Use
General Section

19 SEP 1990
M 7A

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

Please do not
write in
this margin

Name (note 3) ROBIN MICHAEL BODDINGTON		Business Occupation ENGINEER
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 38 B THE STREET, MANUDEN BISHOP'S STORTFORD		Date of birth (note 9)
HERTS	Postcode	
Other relevant past or present directorships* (note 8)		

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

* delete if
inappropriate.
For particulars
of a director-
ship held or
recently held,
the species is
sufficient use a
continuation sheet

Name (note 3) MRS PATRICIA SWAINSBURY		Business Occupation ACCOUNTANT
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) "DOODLES" CANNONS LANE HATFIELD ROAD OAK, BISHOP'S STORTFORD		Date of birth (note 9)
HERTS	Postcode	
Other relevant past or present directorships* (note 8)		

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)		

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)		

APPROVED FOR
ISSUANCE
THIS 11/10/68

£ 100,000

Number of shares

Class

Nominal value of each share

divided into:-

7

100,000

£ 025

3

2

11

Number

Class

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

3

25, 250

000

2

3

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

1

350 ORD

2

3

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

BONUS ISSUE

1

24.900

2

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

1

E 214

NONE

2

1

3

1

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

1

NONE

52

3

Continued on page 4

LIST OF PAST

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15

