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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

To the Registrar of Companies

For official use

Company number

1733820

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

* insert full name of company

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

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•	Africalis	JAQUSTRIAL.	SERVICES	LIMITED	 	Meli Sapan
<u> </u>	AND PERSONAL PROPERTY					

23KD

Address of registered office of the company	
ROTHERWAY SERVEN WERKSHIP	SORICY
ROTHERMAN SOLVEN WERKSLING	Postcode 564

Register of members

199O

Total amount of indebtedness of the company in respect of mortgages and charges facte 2s

2	NIL	

tithe date of this return mie s)

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.

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Register of	debenture holders

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Particulars of the secretary

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SHEFFIELD ,	(dea # # 4	MORKSHIRE			53/ 98G	

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continuation choots

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus5 _____ continuation sheets]

I enter number of attoched

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Signed

Director, and

For official Use

General Section



Secretary

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Pago 1

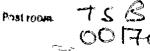
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ntinued on	page 4		LIST OF PAST		
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AMO PRESENT MEMBERS Continued (notes 11 and 12)

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amount of stock held by existing members at date of return	leaturn or in the case	transferred since the date of the last is of the first seturn, of the incorporation is persons who are still members, and a ceased to be members (note 12)	Romarks
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(c) a wholly-owned subsidiar, of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

9. Detes of birth need only be given if the company making the return is:---

(a) a public company;

- (b) the subsidiary of a public company; or (c) the subsidiary of a public company registered

in Northern Ireland

- Include payments on application and allotment, and any sums received or shares forfeited.
- 11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:

(a) have become mambers; (b) have ceased to be members; or

(c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may it e inserted in the remarks column opposite the mat louisers of each transfer.

Summary of share capital and debentures continued Principal States Lines AMKHM Physica site out 表 医心脏性 法 医结核性 医性 神经 法合法 殊 阿拉拉斯 化邻苯酚 化二苯甲酚 医二甲甲酚 化二甲甲酚 MONE **随端 (9)** 第一 the sales of final felicies APPRIADED DIE TROMA CARRIER WELLEN PROFESSION DIE ARGENIET - WHICH CROSS 160 ĭ Pieuse complete jogibly, praintably black type, or bold block lettering & Yours process of calls received (note 10) £ 100 Si Total amount of any) agreed to be considered as paid on number of shares. £ NONE of each class result as fully paid up for a consideration other than casts £ C 16 Yotal amount (if any) agreed to be considered as paid on number of shares £ NONE of each class issued as partly paid up for a consideration other than cash £ C £ NONE 11 Total amount of calls unpaid 12 Total amount of sums (if any) paid by way of commission in respect of any NONE shares or debentures 13 Total amount of the sums (if any) allowed by way of discount for any NONE debentures since the date of the last return NONE 14 Total number of snares of each class forfeited 15 Total amount paid (if any) on shares forfeited NIL 16 Total amount of shares for which share warrants to bearer are outstanding NIL NIL ISSUED 17 Total amount of share warrants to bearer issued and SURRENDERED surrendered respectively since the data of the last return £ NIL 18 Number of shares comprised in each share warrant to bearer, specifying in NONE

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