

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 form

To the Registrar of Companies

For official use

Company number

[] [] [] []

17338217

Annual return of (note 1)

AFRIS INDUSTRIAL SERVICES LIMITED

The information in this return is as at

23RD MAY

1990

1. (The date of this return note 1)

Address of registered office of the company

1 SOUTH TERRACE MOOREATE STREET
ROTHWALM SOUTH YORKSHIRE

Postcode S60 2LN

Total amount of indebtedness of the company
in respect of mortgages and charges

(note 2)

£ NIL

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)

GAIL FRANCES BAINES

Previous name(s) (note 3)

Address (notes 4 and 5)

BROOKFIELD HOUSE CHURCH STREET ECKINGTON
SHEFFIELD SOUTH YORKSHIRE

Postcode S31 9BG

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

Signed

Director, and

Secretary

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

R W ALLOTT & CO
CINQUEPAGES AVON & WINDING
1 SOUTH TERRACE
MOOREATE STREET
ROTHWALM
SOUTH YORKSHIRE
S60 2LN

For official Use
General Section

Post room

TSB 62
00705.

Please do not
write in
this margin

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

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

§ enter number of
continuation sheets
attached

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Particulars of the director(s) of the company (note 2 and 7)

Please do not
write in
this margin

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

* delete if
inappropriate
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3) ERIC BAINES		Business Occupation DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) BROOKFIELD HOUSE, CHURCH STREET EKLINGTON, SHEFFIELD, SOUTH YORKSHIRE		Date of birth (note 9)
Postcode S 31 9BG		
Other relevant past or present directorships* (note 8) ACORN ELECTRICAL SUPPLIES LIMITED		

Name (note 3) GAIL FRANCES BAINES		Business Occupation DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) BROOKFIELD HOUSE, CHURCH STREET EKLINGTON, SHEFFIELD, SOUTH YORKSHIRE		Date of birth (note 9)
Postcode S 31 9BG		
Other relevant past or present directorships* (note 8) ACORN ELECTRICAL SUPPLIES LIMITED		

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)		

Summary of share capital and debentures

Normal share capital

£ 100

Please do not write in this margin

divided into

Number of shares	Class	Nominal value of each share
100	ORD	£ 1
		£
		£

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

Issued share capital and debentures

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

Number	Class
100	ORD

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

100	ORD

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

NONE	

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		
£	NONE	
£		
£		

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

NONE	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
3	ERIC BAINES BROOKFIELD HOUSE, CHURCH STREET	1
	ECKINGTON, SHEFFIELD SOUTH YORKSHIRE	2
		3
4	GAIL FRANCES BAINES, BROOKFIELD HOUSE CHURCH STREET	4
	ECKINGTON, SHEFFIELD, SOUTH YORKSHIRE	5
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Learning Objectives

1. 在下列各题中，选择正确的答案，将序号填入括号内。

* Total number of calls received under 100

9 Total amount of 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
discounts 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
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18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

E	NONE	
E		100 200
E		
E	100	
E	NONE	
E		
E		
E	NONE	
E		
E		
E	NONE	
E	NONE	
E	NONE	
E		NONE
E		
E	NIL	
E	NIL	
E	NIL	
E	NIL	
E		NONE

Account of Shares

[illegible]