

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

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Note The appropriate fee should accompany this for	m S
To the Registrar of Companies	For official use Company number
	[] [1897064
Annual return of (note 1)	
* OREFORD LIMITED	

NOVEMBER

t.(The date of this return note 1)

Address of registered office of the company

The information in this return is as at

KNICHTRIDER COURT 0 WD 9K

Postcode ECLV

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

£10,846,77

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 aebenture holders

Particulars of the secretary

Name (notes 3 and 4)	PHIL	P LAW	REN	ie Li	NF			
Previous name(s)(note	3)							¢
Address (notes 4 and 5)	24	HVATHE	IELD	COUR	T			
		MOCK			Postcode	WG	lil	P

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

§ enter number of continuation sheets attached

Presentor's name address and

Signed

Director, and

Secretary

reference (if any):

Charles & Co

Vel: 01-984 5333

11c C 3805

Lloyde Bank Chemicers 310-312 Chiawick High Road, Will Will

For official Use General Section

Post room OOC

Particulars of the director(s) of the company (notes 6 and 7) **Business Occupation** Name (note 3) BALLARD PAMELA EVE Interior Designer Nationality Previous name(s)(note 3) BRITISH HEATHFIELD COURT Address(note 5) Date of birth(note 9) Postcode WL Other relevant past or present directorships* (note 8) **Business Occupation** Name(note 3) BENNALLACK - HART ナッカハ JOURNALIST Nationality Previous name(s)(note 3) BRITISH HEATHFIELD COURT Address(note 5) Date of birth(note 9) Postcode Lawban WL Other relevant past or present directorships* (note 8) BUNN DAVID FENBOW **Business Occupation** Name(note 3) Medical Laboratory Scientist-Nationality Previous name(s)(note 3) BRITISH HEATHFIELD COVRT. Address(note 5) Date of birth(note 9) Postcode Landan Other relevant past or present directorships* (note 8) **Business Occupation** Name(note 3) BURKE SUZ ANNE COUNSELLOR Nationality Previous name(s)(note 3) AMERICAN HEATHFIELD Address(note 5) Date of birth(note 9) Postcode 4 LR ra NDan Other relevant past or present directorships* (note.8)

Please do not write in this margin

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

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation shae

Summary of share capital and debentures

Nominal share capital

divided into:-

1

100-00 Nominal value of each share Number of shares Class 00 2 - 50 3 Class

Number

Please do not write in this margin

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

Issued	share	capital	and	debentures
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1. Number of shares of each class taken up to the date of this return.

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

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

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

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

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	2	35	'A'
	3	2	"c1
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x = 2	2	NIL	
	3	NIC	
Amount per share			
1 f		MIL	
2 £		NIL	1
3 £		NIC	9
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4	2	MIL	
·	3	N/IV	,
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Continued on page 4

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LIST OF PAST

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Folio in register ledger containing particulars	Names and Addresses
97	DOMEDICO SPOLI I KNIGHTAIDER COURT LONDON ECL. TOHN WATSON I KNIGHTRIDER COURT LONDON ECL.
10	BROMEIELD JONES SI
3	BROWN MARY YOUNG
58	BURKE, SUZANNE 36 "
14	CHRISTIE ANNE, 17 "
	CLARKE MARILYN ANNE 53
1 <u>0</u> 10	(COUMN(5
19	FLAVELL 7
<u></u> b	JACORYS MALCOLA
30	MARCUS G
	RABAIOTTIL & RAY D.D.M. bl
16	RANASINHA, DR. K. RAY STEPHEN ANTHONY 27 "
7	RAY STEPHEN ANTHONY

Class Number Summary of share capital and debentures continued Amount 6 Amount of discount on the issue of shares which has not been written off at ř Please do not "A" write in the date of this return 7 Amount per share called up on number of shares of each class this margin 00 10 p. 11 1-00 £ Please complete 59-50 £ 8 Total amount of calls received (note 10) legibly, preferably black type, or 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 NIL bold block lettering £ MIL MIL £ 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 £ NIL MIL £ MIL £ £ MI 11 Total amount of calls unpaid 12 Total amount of sums (if any) paid by way of commission in respect of any £ MI 13 Total amount of the sums (if any) allowed by way of discount for any Ndebentures since the date of the last return 14 Total number of shares of each class forfeited MIL

15 Total amount paid (if any), on shares forfeited

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or tering

- 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

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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

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AND PRESENT M	EMBERS (notes 11 and	ccount of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares tran	Particulars of shares transferred since the date of the last 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)				
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5	REPURNE, T.D.S. L. E.	^	ATHEIELD I	GURT, W	1 1
2	ROSTRON, MJ. P. M.	<u>8</u>	<u> </u>	h	1
32	SAMANTA S.	30	`	<u> </u>	
9	SLATER DOROTHEY	26	11	4	
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1	S BENNALLACK-HART, IJ	3	18		

Notes

- 1. An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting
- This section should include only indebtedness in respect of charges (whenever created) of any description set out in section 396(1) of the Companies Act 1985 (in the case of English and Welsh companies) or section 410(4) of that Act (in the case of Scottish companies).
- 3. For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

 Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

- Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- 7. If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.
- 8. The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceeding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

- (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
- (b) a body corporate of which the company making the return was a wnolly-owned subsidiary;

AND PRESENT ME	. 1	Account of Shar	es data of the last		
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(c) a wholly-owned subsidiary 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. Dates 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.
- 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 the company of the company. 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. since the date of the last return:

- (a) have become members;
- (a) have become members; or
 (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 transferor may be incorted in the complete column. transferee may be inserted in the remarks column opposite the particulars of each transfer.

Form No. 84 continuation

Please do not write in this binding margin.

Annual return of a company having a share capital (continuation)

Continuation sheet	No-	ONF
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This sheet should be attached to and forms par	t of the annual return for
DREFORD LIMITED	made up
to the 20th NOVEMBER 19 86	Company number
to the ZON NAVETIBEN 19_00	1897064

Particulars of the directors of the company at the date of this return (note 9)

Particulars of the directors of the company at the d	Business occupation
Name (note 4)	
	Nationality
Previous name(s) (note 4)	
Address (note 7)	Date of birth (where applicable
	(note 11)
Other directorships *	

*enter particulars of other directorships held or previously held (see note 10). If this space is insufficient continue on back page.

	Business occupation
Name (note 4)	
	Nationality
Previous name(s) (note 4)	
Address (note 7)	Date of birth (where applicable) (note 11)
tt*	
Other directorships *	

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	Date of birth (where applicable) (note 11)
Other directorships *	

2	Business occupation
Name (note 4)	
	Nationality
Previous name(s) (note 4)	
Address (note 7)	Date of birth (where applicable (note 11)
*	
Other directorships *	

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32 BROWN MJ	15 HEAT	THEIELD	LOURT W.4
32 BROWN M3	73	<u> </u>	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
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36 DAY DJ	23	^\	le .
26 EVANS CLM	6		
SO FIELD DR J	<u> 67</u>		<u> </u>
53 FRANKS J. V.	69		<u> </u>
LT JOHNSON D.B.	<u> 5 B</u>		
29 JONES D.L.		11	\·.
35 JONES MLS	<u>23</u>		
57 KEYWOOD CM	75		
45 KIRTLEY IB	<u>5</u> 5		1,
39 KNGER E'W.	<u> </u>		
38 LEKHWANI, C.P	39		1.
37 Lange	34		*
33 LONG SA.	<u>/ b</u>		17
31 MCMILLAN, M.E.		N	11
24 MORLEY L	\		V
46 O' CONNOR, S.H.	<u> </u>	<u> </u>	. 1/
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34 SANDERSON, TAT			11
SS SKILBECK	TORGOD	4-8)ı
59 ST. HILL OTHO CHES	TENTIELD	70	1
SY STEWART E.M.		59	Ŋ.
48 STOCKS, D' &V		52	١,
INTHOMAS, E.S		62	١,
SU VOTTI K			11
23 WADSWORTH, N.R		9	\
38 MEDGE W.		38	31
15 HEWLETT B		48	11
42 RUSHWORTH, G.C			



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*	(notes 15 and 16)	Number (note 16)	Date of regist	stration of transfer (b)		
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				PRINCE SANGER PROPERTY AND PROP	Marine Control of the	

of other directorships held or previously held (note 10) specifying the director in question

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