

COMPANIES FORM No. 363

Annual return of a company

Annual return of (note 1)

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

Note The appropriate fee should be appropriate fee should be

For official use Company number

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

- * insert full name of company
- t if the company has a share capital, this date must be the 14th day after the annual general meeting

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	LANCAS	-11RE	MORTGAGE	CORPORATION	KINTED
The	information	in this :	eturn is as at		
	3i	MA	7	1988	f.(The date of this return note 1)
Add	ress of regis	tered o	ffice of the compar	ıγ	

MANCHESTER

LIDNAND BANK CHIMBERS

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

SHITH PARTNERSHIP

26 CROSS STREET

£ 600,000

421ND

Postcode

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)	D. HABROT - NAICAR		
Previous name(s)(note 3)	None		
Address (notes 4 and 5)	Carpaios - Car	4 OAKWELL	MANSIONS
PRESTWICH	HANCHESTER	Postcode	de la combination della combin

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

§ enter number of continuation sheets ettached

Signed Memmar Director, and

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

Secretary

__ continuation sheets]

JORDAN A SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONCONN 1 6EE
TELEPHONE 01 253 3030
TELEX 261010



Page 1

Presentor's name address and reference (if any): 500/2/4

SUITH PARTHERSHIP MUDLAND BANK CHAMBORS DU CROSS STRET HANCHESTER M2 IND For official Use General Section

Post room N/W (68 + 012 69

Particulars of the director(s) of the	company (notes 6 and 7)	
Name (note 3) ADRIAN ZOS		Business Occupation
		FINANCIAL COMSULTRIST
Previous name(s)(note 3) NO Ni	E	Nationality .
Address(note 5)	- PRESTUICH	BRITISH
MANCHESTER		Date of birth(note 9)
	Postcode MB	4)[4
Other relevant past or present direc		-
PHONE-A-NOAN FIL	WITED FACTFORDS &	משוואנו
Name(note 3) HENRY NEV	likke Mosep	Business Occupation
		COMPINY DIRECTOR
Previous name(s)(note 3) NONE		Nationality
Address(note 5) 2 CLIFFE A	NEWVE, SUMMERSEAT	Вюлтен
WEAR, BURY LANCAS	•	Date of birth(note 9)
,	Postcode	NIA
Other relevant past or present direc	torships* (note 8. ZERROLL M	I ANUFACTU BING CO (TEXTUS)
BLENAIN FINANCE CO. LTD	AFLONE LTD., BX H CAR X YAN	· · · · · · · · · · · · · · · · · · ·
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	ATTE COLUMN TO THE COLUMN TO T	
Name(note 3)		Business Occupation
Previous name(s)(note 3)		Nationality
Address(note 5)		1
		Date of birth(note 9)
	Postcode	T
Other relevant past or present direct	torships* (note 8)	COLUMN WASCES CHARLES OF THE COLUMN CO.
Name(note 3)		Business Occupation
		1
Previous name(s)(note 3)		Nationality
Address(note 5)		
		Date of birth(note 9)
	Postcode	
Other relevant past or present director	orships* (note 8)	

Page 2

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

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

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A (a)

(c)

A CONTRACT

Please do not	Summary of share capital and of	debentures			lease rite ir
write in this margin	Nom	inal share capital £ 1000			nis rn
		Number of shares	Class N	lominal value of each share	
Please complete legibly, preferably	divid	ed into:- 1 1000		e ,	iease i
in black type, or bold blocklettering		2		£ / leg	gibly, black
1		3		£ bo	old blo
 delete if ir.appropriate. 	Issued share capital	and debentures	Number	Class	
Enter particulars of other director-	1.Number of shares of each class taken up to the o	date of this return.	12	CREINARY	
ships held or previously held.			2		
If this space is insufficient use a continuation sheet	L		3		
eonandation street	Number of shares of each class issued subject to wholly in cash	payment	1 2	ORDINARY	
	,		2		
	2 Number of there of each class issued as fully a	.ta f	3		
	 Number of shares of each class issued as fully pa aconsideration other than cash 	ard up for	1 NONE	= HCNE	
			2		
ł			3		
	4 November of the control of the control of	Amount per sha	re		
	4.Number of shares of each class issued as partly p consideration other than cash and extent to whice		NONE	NONE	
	is so paid up	2 £			
	5.Number of chares (if any) of each class issued at	3 £			
•	and the state of t	a discount	1 NONE	LONE	
			2		
	Continued on page 4		3		
			LIST OF PAST		
	Folio in				
	register	Names and Addresses	;		
	ledger containing				
	particulars				
			•		
	Davi a			4 .	
	ROY C.KEEN	TEMPLE CHRIBER	, TEMPLE A	<u>0€M0€</u> 1	
·		FONDON ECT,	1 040	2	
			1 040	2	
,	NIGEL L. BLOOD	YONDON ECHA LEADY, CHUNGES	TENPLE A	2	
,	NIGEL L. BLOOD	TEMPLE CHURBUS	TENPLE A	2 <u>1 = NUE</u> 3	
,	NIGEL L. BLOOD	HOSER 2 OAKBALE	TENPLE A	2 3 3 4	
	NIGEL L. BLOOD	TEMPLE CHAMBERS LONDON ECHY HOBER 3 ORKBALE WHITERIAL M	CHP CHP CHP CHP CHP CHCEETER	2 3 4 5	
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Page 4

Please do not write in this margin	Please do not	Summary of share			tinued Amount	Number	Class
and margin	write in this margin	6 Amount of discount on the issue of shares which has rut been written off at the date of this return		ten off at	E NIL		
7		7 Amount per share called up on r	tumber of shares of each class		£ \	2	ORD:WAR
Please complete legibly, preferably					£		ļ
in black type, or bold block lettering	Please complete legibly, preferably	8 Total amount of calls received (n	ote 10)		£ 2		
1	black type, or bold block lettering	9 Total amount (if any) agreed to be considered as paid on number of shares			13.513.55	HONE	
		of each class issued as fully paid up for a consideration other than cash			£ NIL	NONE	NCDE
					£.		
		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		£ NV	N0N ≅	NC!N∈	
		or carrielass issues as paray para	ap 101 3 consideration cuter than c	9311	£		
					£		
		11 Total amount of calls unpaid			£ 900		
		12 Total amount of sums (if any) pa shares or debentures			£ NYL		
		13 Total amount of the sums (if any debentures since the date of the	r) allowed by way or discount for a e last return	ny	£ NIL		
		14 Total number of shares of each class forfeited				NONE	HONE
						·····	<u> </u>
		15 Total amount paid (if any) on shares forfeited 16 Total amount of shares for which share warrants to hearer are outstanding			£ 1011-		
				Aunumg	£ 211		
		17 Total amount of share warrants		ISSUED	£ NIL		
		surrendered respectively since : 18 Number of shares comprised in a		RENDERED ifving in	E NIT		
		the case of werrants of different kin		.,		PONE	NONE
i		AND PRESENT W	IEMBERS (notes 11 an	***********			· · · · · · · · · · · · · · · · · · ·
ĺ		<u> </u>	A	ccount of	Shares	т	
		Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred s return, or, in the case of the first ret of the company, by (a) persons who (b) persons who have ceased to be		urn,of the incorporation or are still members,and	Remarks	
		(note 11)	Number	Date of	Registration of transfer (b)	1	
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4			\		26.9.86		
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