NI 549/41 No. of Company.



RECISTERED - 0 FEB 1978

THE COMPANIES ACT (NORTHERN IRELAND) 1960

Annual Return of a Company having a Share Capital

As required by Part IV of the Companies Act (Northern Ireland) 1960

	warner's	(UNITED KINGDOM) LIMITED		
0	Annual Return of		S. Contraction of the Contractio	
				Finited*
	made up to the 2/ST	day of DEZEMBER	1977 (being the for	rteenth day after the
	date of the Annual General Mee	eting for the year 19.22).	·	imited" if not applicable
	1. Address of registered office			
		MOUNTST		
		Dromoké		
	ANNE BENERIE OF CHECKER CASE (STATE STATE	Q. DOWN NZ		
7	2. Situation of the Company's re	gisters, etc., if kept at an address of	other than the registered office	1892W WAH
		•	· ·	j
	(b) Register of debenture holder	75	· · · · · · · · · · · · · · · · · · ·	<u>us allonte</u>
			<i>\$</i> (& CONCEPT
			Presentor's Reference	*
	Presented by:	ARNER'S (UNITED KINGDOM) LIMIZ		
			7 7 5 3 1973	
:				FORM No. 6A he filing fee is £10)

3. Summary of Share Capital and Debentures*

(a) NOMINAL SHARE CAPITAL

1. Nominal share capital £	20,000 divided into:		•
20,000	ordinary	shares of	≱1 each
		shares of	each
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(b)	ISSUED SHARE CAPITAL AN	D DEBENTURES	S
		Number	Class
		20,000	ORDWARL shares
(which number must agree wi	ss taken up to the date of this return th the total shown in the list as held	\	shares
by existing members).	,	***********************************	shares
		1 20,000	
2 Number of charge of each old	ss issued subject to payment wholly]	shares
in cash.	ss issued subject to payment whony]	
e de la companya de La companya de la co			•
		[
4. Number of shares of each consideration other than cash	class issued as fully paid up for a	}	shares
	·• ,	-	shares
		1 mu	shares
		issued as paid up	to the extent of £
		per share	•
5. Number of shares of each cl consideration other than cas	lass issued as partly paid up for a sh and extent to which each such		shares
share is so paid up.	•	issued as paid up	to the extent of £
		M	shares
•		per share	to the extent of £
	,	Number	Class
•		[Mr	shares
6. Number of shares (if any) of	of each class issued at a discount.	}	shares
	•	***************************************	shares
7. Amount of discount on the in written off at the date of this	ssue of shares which has not been return.	{ _€ M	harand-teknyadhara
·		37 1	1
		Number	Class
	£per share	on 70,000	UWMMW shares
8. Amount called up on number of shares of each class.	£ per share	on	shares
·	£ per share	on	shares

Insert number and class of shares.

^{*} Only paragraphs 13 and 14 of this section relate to debentures. No particulars are required in respect of debentures under any other paragraph of section 3.

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	en e			Number		Class &
	Total amount (if any) agreed to be con-	`	ſ	NN		sha
•	sidered as paid on number of shares of	ا	_			sha
	each class issued as fully paid up for a consideration other than cash.	\	on {	*	419414-4= 47777777999	
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	Total amount (if any) agreed to be con-) }		NIL	6144623544424066 43 }#326887441444	sha
•	sidered as paid on number of shares of		_	***************************************		
	each class issued as partly paid up for a consideration other than cash.	}£	on {	***************************************		sha
	consideration other than cash.]	L	**********************	***************************************	sha
				<i>*</i>		
		,			£	NIC
•	Total amount of calls unpaid		•	• • • •	* M ***********************************	ga ga a 1.54 e i è è su r rocemb é é véd é l'évéd é 2 véd é 2 è
	Total amount of the sums (if any) paid by	way of com	mission in resp	ect of any shar	es }	NIL
	or debentures		. •	• •	J £	***************************************
			•		•	
•	Total amount of the sums (if any) allowed tures since the date of the last return	by way of d	iscount in resp	pect of any debe	n- }£	MV
	Total amount of the sums (if any) allowed tures since the date of the last return	by way of d	iscount in resp	Number	∫ £	N レ Class
	Total amount of the sums (if any) allowed tures since the date of the last return	by way of d	iscount in resp	-	∫ £	Class
	tures since the date of the last return	• •	iscount in resp	Number	∫ £	Class sho
	Total amount of the sums (if any) allowed tures since the date of the last return Total number of shares of each class forfolds	• •	iscount in resp	Number	∫ £	Class sho
	tures since the date of the last return	• •	iscount in resp	Number	∫ £	Class sho
	tures since the date of the last return	• •	iscount in resp	Number	∫ £	Class sho
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	tures since the date of the last return Total number of shares of each class forform	eited.	iscount in resp	Number	, £	Class she
	tures since the date of the last return Total number of shares of each class forform	eited. eited	{	Number	, £	Class sha
	Total number of shares of each class forfolds amount paid (if any) on shares forfolds.	eited. eited	{	Number	, £	Class shows shows the control of the
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Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies under the Companies Act (Northern Ireland) 1960, or which would have been required so to be registered if created after 1st July, 1908.

N: Laparada

5. List of Past and Present Members

Folio in register ledger containing particulars	
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	and the first and professional and analysis and the consequences between the configurations and the first and the
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Account of Shares							·s	
Number of shares or amount of stock held by existing members at date of return 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							Remarks	
		Market Control of the	Number		Date of registration of transfer			
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6. Particulars of Directors and Secretaries (Notes overleaf)

Particulars of the persons who are directors of the company at the date of this return.

Name	Any former Christian name or names and surname	Nationality
JOHN WARNER FIETY		AMURIZAN
JAMES PERRY GILLIES		AMERICAN
KONNETT MARIDAN		AMGRIZAN
JAME WANKER		CANADIAN
NSES HOWANS		क्षःगाःस
MMany BRNET BANER		BRITTEH
		-

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Particulars of the person who is secretary of the company at the date of this return.

Name	Address		
MARROWN RAVET, BAKER	18 womannon Ham Drive		
,	WOLLATON PARK		
	NOTTI'MZ HAM!		
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Address	Business occupation and particulars of other directorships	Date of Birth
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31) 1 BROWDH & FARGEN GNN USA	<u> </u>	averagy, påbban skebly fil han fin heg friet, å ke et ty dj
79 DROVE IN MERSONIT WATERLOO BLIGHT	<u> </u>	vnápě těpokládký kané jedě Ázané kladová vodovo v davno s s r
315 WARMENE ST BROKERORT COMM WA.		we franch more we and had stay begins to be the property of
pare and house gramman Al Apromon grosen		**************************************
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Certificate to be given by a Director and the Secretary of every Private Company

We certify that the company has not since the date of the last annual return (or, if this is the first return made, since the date of incorporation of the company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

Signed.

Signed Director
Signed Secretary

Secretary

Further Certificate to be given as aforesaid if the Number of Members of the Company exceeds Fifty

We certify that the excess of the number of members of the company over fifty consists wholly of persons who, under paragraph (b) of subsection (1) of section twenty-eight of the Companies Act (Northern Ireland) 1960, are not to be included in reckoning the number of fifty.

Signed	-		Director
*	•		
Signed	**********************) - 	Secretary

NOTES: "Director" includes any person who occupies the position of a director by whatsoever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

"Christian name" includes a forename, and "surname", in the case of a peer or person usually known by a title different from his surname, means that title.

"Former Christian name" and "former surname" do not include:

- (a) in the case of a peer or person usually known by a British title different from his surname, the name by which he was known previous to the adoption of or succession to the title; or
- (b) in the case of any person, a former Christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or
- (c) in the case of a married woman the name or surname by which she was known previous to the marriage.

The names of all bodies corporate incorporated in Northern Ireland of which the director is also a director should be given, except bodies corporate of which the company making the return is the wholly-owned subsidiary or bodies corporate which are the wholly-owned subsidiaries either of the company or of another company of which the company is the wholly-owned subsidiary. A body corporate is deemed to be the wholly-owned subsidiary of another if it has no members except that other and that other's wholly-owned subsidiaries and its or their nominees. If the space provided in the form is insufficient, particulars of other directorships should be listed on a separate statement attached to this form.

Dates of birth need only be given in the case of a company which is subject to section 176 of the Companies Act (Northern Ireland) 1960, namely, a company which is not a private company or which, being a private company, is the subsidiary of a body corporate incorporated in the United Kingdom which is neither a private company nor a company registered under the law relating to companies for the time being in force in Great Britain and having provisions in its constitution which would, if it had been registered in Northern Ireland, entitle it to rank as a private Company.

Where all the partners in a firm are joint secretaries, the name and principal office of the firm may be stated.

Certified Copies of Accounts

Except where the company is either a private company as defined by section 28 of the Companies Act (Northern Ireland) 1960, or an assurance company which has complied with the provisions of section 7(4) of the Assurance Companies Act, 1909, there must be annexed to this return a written copy, certified both by a director and by the secretary of the company to be a true copy, of every balance sheet laid before the company in general meeting during the period to which this return relates (including every document required by law to be annexed to the balance sheet) and a copy (certified as aforesaid) of the report of the auditors, on, and of the report of the directors accompanying each such balance sheet. If any such balance sheet or document required by law to be annexed thereto is in a foreign language there must also be annexed to that balance sheet a translation in English of the balance sheet or document certified in the prescribed manner to be a correct translation. If any such balance sheet as aforesaid or document required by law to be annexed thereto did not comply with the requirements of the law as in force at the date of the audit with respect to the form of balance sheets or documents aforesaid, as the case may be, there must be made such additions to and corrections in the copy as would have been required to be made in the balance sheet or document in order to make it comply with the said requirements, and the fact that the copy has been so amended must be stated thereon.

Banking Companies

A banking company, in order to avail itself of the benefit of s. 380 of the Companies Act (Northern Ireland) 1960, must add to this return a statement of the names of the several places where it carries on business.

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