No. of Company NI 5449

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12 JUN 1980

ENTERED (Intls.)



THE COMPANIES ACT (NORTHERN IRELAND) 1960

	Annual Return of a	Company having a Share		
As	required by Part IV of th	ne Companies Act (North	REG nern Ireland) 1960, a	ISTERED
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made up to the SEVENTE			9_79_(being the fou	rteenth day after the
date of the Annual Genera	Meeting for the year 19	29.).	, * Delete "Li	mited" if not applicable
			., 202000 236	in not approximate
	<u></u>			
1. Address of registered offi	ce			
	•	and the state of t		
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4.000 m m m m m m m m m m m m m m m m m m	·			
2. Situation of the Compan	y's registers, etc., if kept	at an address other than t	he registered office	·
		· ·		·
(a) Register of members	hada yadada ga erust ng epasasa kyadapa hidahada da a ana ita hada escolary urburus seburus.		d tarnan tyskyppyddyddiddiddiaegd pame raddyga mangygpygdyddid	***************************************
(b) Register of debenture h	olders		**	40 184444 2011 B. 1 2011 B. 18 182501 B. 18 18 18 18 18 18 18 18 18 18 18 18 18
		francisco de la constantina della constantina de		<u> </u>
Discussion Inc.				
Presented by:			esentor's Reference	24, 12200, 12200,
	WARNERS (CLL) LAY	36 WIGMAN	W MOTHAN	m
	***************************************	1 11 11 11 11		

CHERRO CHARLES

FORM No. 6A
(The filing fee is £10)

3. Summary of Share Capital and Debentures*

	(a) NOMINAL SHARE C	APITAL	
1. Nominal share capital £	20000 divided into:	and the second	,
20000	ORDINARY	shares of	£1 eacl
	· · · · · · · · · · · · · · · · · · ·	shares of	eacl
		shares of	eacl
(1	b) ISSUED SHARE CAPITAL AN		and the same of th
		Number	Class
2 Number of shares of each r	lass taken up to the date of this return	[20,00]	ORDINARY share
(which number must agree	with the total shown in the list as held	{	share
by existing members).			share
		(20,000/	OWARY share
3. Number of shares of each	class issued subject to payment wholly	}	share
in cash.			share
·			share
4 Number of chance of soul	n class issued as fully paid up for a		share
consideration other than c	ash.		
•		Ç	share
•			share
٠.		issued as paid up to per share	the extent of £
5. Number of shares of each	class issued as partly paid up for a	1 -	shares
consideration other than share is so paid up.	cash and extent to which each such	₹	the extent of £
snate is so paid up.		per share	of the extent of b
		NIL	shares
		issued as paid up to	the extent of £
· ·	, in the second	(per share	
	•	Number NV	Class
·		(IAID	shares
6. Number of shares (if any) of each class issued at a discount.		shares
•			shares
7. Amount of discount on th	e issue of shares which has not been	(, ,,)	
written off at the date of the	nis return.	(£ NI)	***************************************
	,	Number	Class
	f£ per share	n 25,000	ORDINARY shares
8. Amount called up on numb		· ·	
of shares of each class.	per snare	4.	shares
•	£ per share	on	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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9. Total amount of calls received .	• • • • •	• •	. £ \$0,000
		Number	Class
10. Total amount (if any) agreed to be considered as paid on number of shares of) - (- NIT	shar
each class issued as fully paid up for a consideration other than cash.	\£	And the state of t	shar
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n de la companya de La companya de la co		•	
11. Total amount (if any) agreed to be considered as paid on number of shares of		NIV.	shar
each class issued as partly paid up for a consideration other than cash.	}£on {	•	shar
	j	***************************************	shar
2. Total amount of calls unpaid		, ,	· E WY
		•	
3. Total amount of the sums (if any) paid by or debentures	way of commission in res	pect of any shares	} NIZ
) ************************************
4. Total amount of the sums (if any) allowed tures since the date of the last return			} _€
And the second second		Number	Class
	. (NO	shar
5. Total number of shares of each class forfe	ited.	byłydynostych (dawied) raka z prok a zme ni	shar
		*************************************	shar
	,	•	NIZ
6. Total amount paid (if any) on shares forfe	eited .		£
	•		m
7. Total amount of shares for which share w	arrants to bearer are outst	anding	£
8. Total amount of share warrants to bear		I] Issued:	Niz
respectively since the date of the last retur	n.	Surrendered:	£
		, Surroudos de la constante de	**************************************
9. Number of shares comprised in each share ing in the case of warrants of different kind	warrant to bearer, specify-		11
o and one of their anso of univious Alik	oo parawamin vi vavu miile	. J	hita.prilipap.princi.ki.orinj faziliz klarili, priliki i 1970. a. 1980.a. 1980.a.
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4. Particulars of Indebtedness

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.

NN

5. List of Past and Present Members

		•
		:
Folio in register edger containing particulars	Names and addresses	
particulars		
		N Marine De L'Arrest
4	WARNACO INZ BRIDGEPORT CONNECTOUT USA	
4	JOHN FIED 1814 HILLSIDE RD FARFIELD CONN USA	******
5,	JOHN WARNER FIELD 1450 HINSIDE RB FAMILIED CO	1
6	JAMES, P. GILLIES, 537 CEBARRY SOUTHFORT CONNECTION OBY	-93
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	Account of Shares							
Number of shares or last return, or, in the case of the first return, of the 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			
		-	Number			Date of registration of transfer		
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Nil	~****************	***************************************	19938-		***************************************	29NOV 1979	**************************************	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
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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
NIGEL HOWLAND		BRITISH
MALCOUM BRNEST BAKIER		BRITISH
KENNEDA MAGIDAY	ennkys jú nickabodava po 15110 en ez úbbalondós hvárta í fraktikrátárok, kvyslá á fokk probiúrabba.	vsa.
JAMES PERRY GILLES	endada Perra Nobriddanios Programacio debano e con Control de Cont	VSA_
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Particulars of the person who is secretary of the company at the date of this return.

Name		Address
MALCOLM EXENEIT BAKER		18 WALLATON HALL DRIVE
**************************************	***************************************	WOURTON PARK NOTHINGHAN
100		

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	**************************************	**************************************
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1 Manage 1980-20 March 1981 (1981 1980 1980 1980 1980 1980 1980 1980	-k-vak-bak-bak-bas-bas-bas-bas-bas-bas-bas-bas-bas-bas	
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	dlastindda wid wat swaas o b beles w the rate or , i	
	radê jîmî bêr dirange sê peşew sarange was pan ba wa a	

Address	Business occupation and particulars of other directorships	Date of Birth
DEVENT HOUSE GRAFTION IN BAKENELL) RE-GAR	
18 WO HATOH HAU DRING WOLLATON BUCK NOTTON	SECRETARY DIMETERAL	gagga u spir der de de fêrme et fêrek beteen de procest en tret i de le tre pr gan gan per per pièrem frodre fêt dynchold with I wird probled piken i
19 DREVE DU MERBONIT, WATERIOD BEIGIM	D× c×s <	galling.
537 CEDAR RD SOUTHPORT CONNECTION VSA	DIRECTOR	r _{ind} a pra kina wwakuwa dali wa 14944 prapika prapika pina 17 prapika kwa 2,274 kata 4.
		long dikana (nga 384 na madada dikanga mada ang maya na 18 Gabana ya 18 dikana na 18
		##************************************
		<i>;</i>
	Signed WATTY	,Direct
	MARIE	~~~~~ <u>********************************</u>
	Signed 1 VSchr	,Secreta

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 ,Director ,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

NÔTES:

"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.

