

A

COMPANIES FORM No. 363

23/4

363

Annual return
of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

1.878,557

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

Annual return of (note 1)

* insert full name
of company* Galaxy Developments Ltd

The information in this return is as at

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

MAY 28 19 87

† (The date of this return note 1)

Address of registered office of the company

THREE GABLES CORNER HALL LAWN LANE.
JEMEL NEMPSTEAD HERTS Postcode HP3 9HYTotal amount of indebtedness of the company
in respect of mortgages and charges
(note 2).E NONEIf 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

AS ABOVE -

Register of debenture holders

- N/A -

Particulars of the secretary

Name (notes 3 and 4) MRS MARY ANNE HUGHES
Previous name(s) (note 3) NONE
Address (notes 4 and 5) PROSPECT HOUSE SHEET HANGER LANE
FELDEN JEMEL NEMPSTEAD Postcode HERTS‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus § _____ continuation sheets)

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name address and
reference (if any):For official Use
General Section

Post room

COMPANIES REGISTRATION

- 1 SEP 1987

M

OFFICE

69

AIB

£20.00

006577

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	WILLIAM JOHN HUGHES	Business Occupation	Director
Previous name(s) (note 3)	NONE	Nationality	Irish
Address (note 5)	PROSPECT HOUSE SHEET HANGER LANE FELDEN HEMEL HEMPSTEAD	Date of birth (note 9)	N/A
	Postcode	HERTS	
Other relevant past or present directorships* (note 8) B.M. INVESTMENTS LTD B.M. Investments Ltd, Maynecol Services Ltd, Colbran Builders Ltd, Tonora Services Ltd, Maynecol Properties Ltd			

Name (note 3)	MRS MARY ANNE HUGHES	Business Occupation	SECRETARY
Previous name(s) (note 3)	- NONE -	Nationality	Irish
Address (note 5)	PROSPECT HOUSE SHEET HANGER LANE FELDON HEMEL HEMPSTEAD	Date of birth (note 9)	N/A
	Postcode	HERTS	
Other relevant past or present directorships* (note 8) B.M. INVESTMENTS LTD B.M. Investments Ltd, Maynecol Services Ltd, Colbran Builders Ltd, Tonora Services Ltd, Maynecol Properties Ltd			

Name (note 3)	KEVIN FRANCIS CHARK	Business Occupation	Manager
Previous name(s) (note 3)	- NONE -	Nationality	British
Address (note 5)	58 GRAVEL HILL TERRACE BOXMOOR HEMEL HEMPSTEAD	Date of birth (note 9)	N/A
	Postcode	HERTS	
Other relevant past or present directorships* (note 8) Maynecol Services Ltd, Tonora Services Ltd Maynecol Properties Ltd			

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)			

Please write in this margin

Please write legibly, in black ink, in bold block letters

* delete inappropriate entries of other directorships if this is insufficient for continuation

Please
write
this

£ 100

	Number of shares	Class	Nominal value of each share
1		Ord	£
2			£
3			£

Please
legible
in bla
bold f

Number	Class
--------	-------

- | | | |
|---|-----|-----|
| 1 | 100 | ORD |
| 2 | | |
| 3 | | |
| 1 | 100 | ORD |
| 2 | | |
| 3 | | |
| 1 | NIL | NIL |
| 2 | | |
| 3 | | |
| 1 | NIL | NIL |
| 2 | | |
| 3 | | |

-
- The figure consists of two hand-drawn graphs. The top graph has a vertical axis labeled 1, 2, 3 and a horizontal axis labeled 100% and 0.01. A straight line is drawn from the point (100%, 3) to the point (0.01, 1). The bottom graph has a vertical axis labeled 1, 2, 3 and a horizontal axis labeled 100% and 0.01. A straight line is drawn from the point (100%, 3) to the point (0.01, 1).

- | | | |
|---|----|----|
| 1 | ML | ML |
| 2 | | |
| 3 | | |
| | | |
| | | |
| | | |
| | ML | ML |
| | | |

- | | Amount per share | | |
|---|------------------|-----|-----|
| 1 | £ NIL | NIL | NIL |
| 2 | £ | | |
| 3 | £ | | |

- | | NIL | NIL- |
|---|-----|------|
| 1 | | |
| 2 | | |
| 3 | | |

LIST OF PAST

[illegible]

Please do not write in this margin

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

Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the shares which has not been written off at the date of this return

7 Amount per share called in full of shares of each class

8 Total amount of calls received (note 10)

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

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 debentures 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

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

£	NIL		
£	1	100	ORD
£			
£			
£	100		
£	NIL	NIL	NIL
£			
£			
£	NIL	NIL	NIL
£			
£			
£	NIL		
£	NIL		
£	NIL		
		NIL	NIL
£	NIL		
£	NIL		
£	NIL		
£	NIL	NIL	NIL

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	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)			Remarks
	Number	Date of Registration of transfer (a) (b)		
99				
1				
<u>100</u>				