

A

COMPANIES FORM No. 363

Annual return of a company

363

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

To the Registrar of Companies

For official use

Company number

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1865047

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

Annual return of (note 1)

* MEEO MORE LIMITED

* insert full name
of company

The information in this return is as at

30th JUNE

1986

† (The date of this return note 1)

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

Address of registered office of the company

28 FARRIERS WAY INDUSTRIAL ESTATE
NETHERTON, MERSEYSIDE

Postcode

L30 4XL

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

£ NONE

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)

LEONARD PARKINSON

Previous name(s) (note 3)

Address (notes 4 and 5)

9 PALACE ROAD
SOUTHPORT

Postcode

MR8 2BT

‡ 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 D. McConal

Director, and

[Signature]

Secretary

Presenter's name address and
reference (if any):

ANDREW D. SMITH
CHARTERED ACCOUNTANT
99 STANLEY STREET
BOOTLE
LIVERPOOL L20 2DA
TELEPHONE: 051-424 4412 (4 LINES)

For official Use
General Section

Post room

NW
001116
10 OCT
1986

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

Name (note 3) Mrs D. McComish		Business Occupation DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 47 LITHERLAND PARK		Date of birth (note 9)
Postcode L21 9HR		
Other relevant past or present directorships* (note 8)		

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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

Name (note 3) LEONARDO PARKINSON		Business Occupation DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 9 PALACE ROAD SOUTHPORT		Date of birth (note 9)
Postcode PR8 2BT		
Other relevant past or present directorships* (note 8)		

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)		

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)		

Summary of share capital and debentures

Nominal share capital

£ 100

divided into:-

Number of shares	Class	Nominal value of each share
100	Ordinary	£ 1
		£
		£

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

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black type, or
bold block letter.

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

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

3. Number of shares of each class issued as fully paid up for a consideration 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

Amount per share

1	F	None	
2	F		
3	F		

1	None	
2		
3		

Continued on page 4

LIST OF PAST

[illegible]

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Summary of share capital and debentures continued

- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
7 Amount per share called up on number 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

Amount	Number	Class	
£ NIL			
£ 1	21	ORDINARY	1
£			2
£			3
£ 2			
£ NIL			1
£			2
£			3
£ NIL			1
£			2
£			3
£ NIL			
£ NIL			
£ NIL			
	NIL		1
			2
			3
£ NIL			
£ NIL			
£ NIL			
£ NIL			
	NIL		

AND PRESENT MEMBERS (notes 11 and 12)

AND PRESENT MEMBERS (NOTE 10 ONLY)

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)		
1				
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				