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

FEE & PAID £20 COMPANIES REGISTRATION

Please do not write in this margin

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

To the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number 1865047

Annual return of (note 1)

* MEEDMORE LIMITED

* insert full name of company

The information in this return is as at

30th June 19 87 †.**(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

25 FARRIERS WAY INDUSTRIAL ESTATE
WETHERBY, W YORKSHIRE Postcode LS22 6XL

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 PR8 2EJ

‡ 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 A Cook Director, and [signature] Secretary

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

MATHEW & WILSHAW
[illegible]
LIVERPOOL L20 7DA
[illegible]

For official Use
General Section

Post room

15 NOV 1988
M 25

Page 1

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

Please do not write in this margin

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)	Business Occupation
MRS D. Mc COMISH	DIRECTOR
Previous name(s) (note 3)	Nationality
Address (note 5) 47 LITHERLAND PARK	BRITISH
LIVERPOOL	Date of birth (note 9)
Postcode L21 9HA	
Other relevant past or present directorships* (note 8)	

Name (note 3)	Business Occupation
LEONARD PARKINSON	DIRECTOR
Previous name(s) (note 3)	Nationality
Address (note 5) 9 PALACE ROAD	BRITISH
SOUTHPORT	Date of birth (note 9)
Postcode PR8 2BY	
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

Please do not write in this margin

Nominal share capital £100

	Number of shares	Class	Nominal value of each share
divided into:- 1	100	ORDINARY	£1
2			£
3			£

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

Issued share capital and debentures

		Number	Class
1.Number of shares of each class taken up to the date of this return.	1	2	ORDINARY
	2		
	3		
2.Number of shares of each class issued subject to payment wholly in cash	1	2	ORDINARY
	2		
	3		
3.Number of shares of each class issued as fully paid up for aconsideration other than cash	1	NONE	
	2		
	3		

		Amount per share		
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	1	£	NONE	
	2	£		
	3	£		
5.Number of shares (if any) of each class issued at a discount	1		NONE	
	2			
	3			

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	Mr. H. Orr 40 Keswick Road Normanby Teesside	1
	Mrs M.M. Orr, 40 Keswick Road Normanby Teesside	2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

AND PRESENT MEMBERS Continued (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)	
				16
				17
				18
				19
				20
				21
				22
				23
				24
				25
				26
				27
				28
				29
				30

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

9. Dates of birth need only be given if the company making the return is:—

(a) a public company;
(b) the subsidiary of a public company; or
(c) the subsidiary of a public company registered in Northern Ireland

10. Include payments on application and allotment, and any sums received or shares forfeited.

11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:

(a) have become members;
(b) have ceased to be members; or
(c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.

13. The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

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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 issue of shares which has not been written off at the date of this return	£ NONE			
7 Amount per share called up on number of shares of each class	£ 1	1	ORDINARY	1
	£			2
	£			3
8 Total amount of calls received (note 10)	£ 2			
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	£ NIL			1
	£			2
	£			3
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	£ NIL			1
	£			2
	£			3
11 Total amount of calls unpaid	£ NIL			
12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ NIL			
13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£ NIL			
14 Total number of shares of each class forfeited		NIL		1
				2
				3
15 Total amount paid (if any) on shares forfeited	£ NIL			
16 Total amount of shares for which share warrants to bearer are outstanding	£ NIL			
17 Total amount of share warrants to bearer issued and ISSUED	£ NIL			
surrendered respectively since the date of the last return SURRENDERED	£ NIL			
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		

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)		
1					1
1					2
					3
					4
					5
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