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

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

* insert full name of company

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

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

For official use | Company number 1865047

Annual return of (note 1)

* MEEDMORE LIMITED

The information in this return is as at

31st DECEMBER 19 88 †.(The date of this return note 1)

Address of registered office of the company

29 FARRIERS WAY INDUSTRIAL ESTATE
NETHERTON LIVERPOOL Postcode L30 4XL

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

£ NIL

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 2BY

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

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

Signed D. McCall Director, and [signature] Secretary

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

ANDREW D. KILSHAW
CHARTERED ACCOUNTANT
[illegible]

For official Use
General Section

Post room 2 JUN 20
001950

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

Please do not write in this margin

Please complete legibly, preferabl in black type, or bold blockletteri

* delete if inappropriate. Enter particular of other directo ships held or previously held. If this space is insufficient use continuation sh

Name (note 3) MRS D McCANNISH	Business Occupation DIRECTOR
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) 47 LINKERLAND ~~Road~~ PARK LIVERPOOL	Date of birth (note 9)
Postcode L21 9HR	
Other relevant past or present directorships* (note 8)	

Name (note 3) LEONARD 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 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	ORD. NAPH	£ 1—00
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	ORD
2		
3		
2.Number of shares of each class issued subject to payment wholly in cash 1	2	ORD
2		
3		
3.Number of shares of each class issued as fully paid up for aconsideration other than cash 1	—	—
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	£ —	—	—
2	£		
3	£		
5.Number of shares (if any) of each class issued at a discount 1		—	—
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 TEESIDE	1
	MRS MM ORR 40 KESWICK ROAD NORMANBY TEESIDE	2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

Please do not write in this margin

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	£ —			
7 Amount per share called up on number of shares of each class	£ 1 – 00	2	Ord	1
	£			2
	£			3
8 Total amount of calls received (note 10)	£ 2 – 00			
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	£ —	—	—	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	£ —	—	—	1
	£			2
	£			3
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		—	—	1
				2
				3
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 ISSUED	£ —			
surrendered respectively since the date of the last return 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		—	—	

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

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