

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

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

For official use

Company number

[illegible]

1865 047

Annual return of (note 1)

* MEDDANCE L 22

The information in this return is as at

3105 December

19 43

†.(The date of this return note 1)

Address of registered office of the company

28 Factors was EVOLUTION 5/10/06

Nettman an Location

Postcode

L3B 1-1

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

3-7

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) Dieffenbach Anna Dag

Previous name(s) (note 3)

Address (notes 4 and 5) 40 Venable Road

November 2, 1934

Postcode

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

Signed

Director, and

Secretary

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

For official Use
General Section

Post room

NW 1/4 Sec 1, T. 12 N, R. 10 E

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) MR JAMES MCGILL		Business Occupation Company Director
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 17 LINDSAY PARK LIVERPOOL		Date of birth (note 9)
Postcode	L21 9JL	
Other relevant past or present directorships* (note 8)		

Name (note 3) TELLER ANNE OLL		Business Occupation Company Director
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 10 KESWICK ROAD NORMANBY LANCASHIRE LANCASH		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)		

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

divided into:-

Number of shares Class Nominal value of each share

1	100	Ordinary	£ 1.00
2			£
3			£

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

Issued share capital and debentures

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

Number Class

1	2	Ordinary
2		
3		
1	2	Ordinary
2		
3		
1		
2		
3		
1		
2		
3		

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

Amount per share

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 GIL 40 KESWICK ROAD NORMANBY TYPING	1
	MRS M M OIL 40 KESWICK ROAD NORMANBY TYPING	2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

Class