

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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365586

\* Please complete  
legibly, preferably  
in block 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

Annual return of (note 1)

\* JOHNSONS OF HENDON LIMITED

The information in this return is as at

6th May

19 87

† (The date of this return note 1)

Address of registered office of the company

FARNHAM LANE,  
KNARESBOROUGH, NORTH YORKSHIRE

Postcode

HG5 9JR

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) NEIL JOSEPH MAGEE

Previous name(s) (note 3)

Address (notes 4 and 5) Flats House, Burton Leonard, Harrogate,  
North Yorkshire

Postcode

HG3 3RS

‡ 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)

§ on  
co  
attnumber of  
continuation sheets

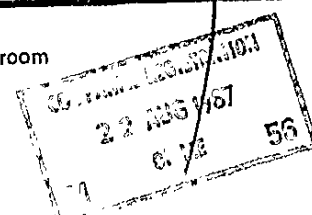
Signed

Director, and

Secretary

PRINTED AND SUPPLIED BY  
**Jordans**  
JORDAN & SONS LIMITED  
JORDAN HOUSE  
BRUNSWICK PLACE  
LONDON N1 6EE  
TELEPHONE 01 2533030  
TELEX 2010101Presenter's name address and  
reference (if any):N.J. Magee  
Farnham Lane  
Knaresborough  
North Yorkshire  
HG5 9JRFor official use  
General Section

Post room

NW £100 x 5  
102011

NAME OF DIRECTOR(S) of the company name(s) and 2:

Name(note 3) DAVID JOHN VAUGHAN		Business Occupation COMPANY DIRECTOR
Previous name(s)(note 3) NONE		Nationality BRITISH
Address(note 5) WICKHAM LODGE FARM WELFORD, NORTHAMPTONSHIRE		Date of birth(note 9)
Postcode NN6 7JD		
Other relevant past or present directorships* (note 8) Johnsons of Hendon (Holdings) Limited, Photopia International Limited, R.E.Ingham & Company Limited		

Please do not  
write in  
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Please complete  
legibly, preferably  
in black type, or  
bold blocklettering

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient use a  
continuation sheet

Name(note 3) NEIL JOSEPH MAGEE		Business Occupation COMPANY DIRECTOR
Previous name(s)(note 3) None		Nationality BRITISH
Address(note 5) FLATS HOUSE, BURTON LEONARD Harrogate, North Yorkshire		Date of birth(note 9)
Postcode HG3 3RS		
Other relevant past or present directorships* (note 8) Johnsons of Hendon (Holdings) Limited Photopia International Limited, R.E.Ingham & Company Limited		

Name(note 3) MICHAEL GRENVILLE CHEADLE		Business Occupation COMPANY DIRECTOR
Previous name(s)(note 3) None		Nationality BRITISH
Address(note 5) 17 MARSHALS DRIVE, ST ALBANS HERTS		Date of birth(note 9)
Postcode AL1 4RB		
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

£ 200,200

Please do not write in this margin

divided into:-

	Number of shares	Class	Nominal value of each share
1	200,000	N/C Pref.	£ 1.00
2	200	Ord.	£ 1.00
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	200,000	Pref
2	200	Ord.
3		
1	150,100	Pref.
2		
3		
1	49,900	Pref
2	200	Ord.
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	£ 1	NTL	NTL
2	£		
3	£		
1	Nil	NTL	
2			
3			

5. Number of shares (if any) of each class issued at a discount

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Name and Addresses	
	Johnsons of Hendon (Holdings) Limited	1
	Farnham Lane, Knaresborough, North Yorkshire HG5 9JR	2
		3
	Johnsons of Hendon (Holdings) Limited & Neil Joseph Magee	4
	Farnham Lane, Knaresborough, North Yorkshire	5
		6
		7
		8
		9
		10
		11
		12
		13

4. The number of shares of each class which has not been written off at the end of the period.

Number

## Class

Use complete  
legibly, preferably  
black type, or  
bold black lettering

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
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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		
£			
£			
£			
£	NIL		
£	NIL	NIL	NIL
£			
£			
£	NIL	NIL	NIL
£			
£			
£	NIL		
£	NIL		
£	NIL		
		NIL	NIL
£	NIL		
£	NIL		
£	NIL		
£	NIL		
		NIL	NIL

### AND PRESENT MEMBERS (notes 11 and 12)

[illegible]