Compa: Mizs form No. 363

A anual restin of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

HG5 9JR

NIL

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pi-ase complete legibly, preferably in black type, or bold block lettering To

(note 2).

* Insert full name of company

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

To the Registrar of Companies		For official use	Company 36558	6 number
Annual return of (note 1)		and the same of th	The same of the same of the same	
JOHNSONS OF HENDON L	IMITED			
			-	
The information in this return is as	at			
6th May	19 87	†,(The d	late of this	return note 1)
Address of registered office of the	company			المراجا المراجع والمراجع والمراجع والمراجع والمراجع والمراجع
FARNHAM LANE,			2-standa	TOT OTD

NORTH YORKSHIRE

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.

KNARESBOROUGH.

in respect of mortgages and charges

Total amount of indebtedness of the company

	No. of
egister of debenture holders	· Sandy,

Postcode

المراجعة المراجعة

Particulars of the secretary

Name (notes 3 and 4)	NEIL JOSEPH	MAGEE			
Previous name(s)(not	e 3)			×	
	El-to Hanco	Punton Lagner	rd Harrogate.		
Address (notes 4 and 5)	North Yorkshi	re	Postco	de HO	33 3RS
We certify this return		الدهاز بجبال كيسجوج بالزاعمين	5 and 6]‡ [plus§	co	ntinuation sheets

Director, and

For official to

General Section

‡ only pages 1 and 2 need be completed in the case of a company without ∍ ⊂apital

nber of § en ion sheets CO att

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

Signed

N.J.Magce Farnham Lane Knaresborough North Yorkshire HG5 9JR

FRINTED AND SUPPLIED BY

Honedering, ORDAN & GOHS LIMITED VI GEE NE 01 253 3030



102011

Secretary

والمستقد المراجعة والمراجعة والمراجع والمراجعة والمراجعة والمراجعة والمراجعة والمراجعة والمراجعة	whose of the company national h		=t write in		
4 n - 1	DAVID JOHN VAPOHAN	Business Occupation COMPANY DIRECTOR	this maryin		
ss: ste name(e)inat	NOVE CONNECTION	Nationality BRITISH	Please complete legibly, preferal in black type, o		
loressmall	WELFORD, NORTHAMPTONSHIRE	Date of birth(note 9)	bold blocklette		
• -	Postcode NNO 7JD		* delete if inappropriate. Enter particula		
her relevant past	or present directorships* (note 8) Johnsons of H	dendon (Holdings) Limited,	of other direc		
y and the second second	Photopia International Limited, R.	.E.Ingham & Company Limite	previously he If this space is insufficient us continuation		
lame(note 3)	NEIL JOSEPH MAGEE	Business Occupation COMPANY DIRECTOR	1		
		COMPANI DIRECTOR	_}		
revious name(s)(n	ote 3) None	Nationality			
Address(note 5)	FLATS HOUSE, BURTON LEONARD	BRITISH			
	Harrogate, North Yorkshire	Date of birth(note 9)	į		
	Postcode HG3 3RS				
Other relevant pas	st or present directorships* (note 8) Johnsons of PHotopia International Limited, F	f Hendon (Holdings) Limite	d		
Narne(note 3)		Business Occupation			
	MICHAEL GRENVILLE CHEADLE	COMPANY DIRECTOR			
Previous name(s)	(note 3) None	COMPANY DIRECTOR			
Previous name(s) Address(note 5)	(moto 3) None 17 MARSHALS DRIVE, ST ALBANS	COMPANY DIRECTOR Nationality			
	(note 3) None 17 MARSHALS DRIVE, ST ALBANS HERTS	COMPANY DIRECTOR Nationality BRITISH			
Address(note 5)	(noto 3) None 17 MARSHALS DRIVE, ST ALBANS HERTS Postcode AL1 4RB	COMPANY DIRECTOR Nationality BRITISH			
Address(note 5)	(note 3) None 17 MARSHALS DRIVE, ST ALBANS HERTS	COMPANY DIRECTOR Nationality BRITISH			
Address(note 5)	(noto 3) None 17 MARSHALS DRIVE, ST ALBANS HERTS Postcode AL1 4RB	COMPANY DIRECTOR Nationality BRITISH			
Address(note 5) Other relevant pa	(noto 3) None 17 MARSHALS DRIVE, ST ALBANS HERTS Postcode AL1 4RB	COMPANY DIRECTOR Nationality BRITISH			
Address(note 5)	(noto 3) None 17 MARSHALS DRIVE, ST ALBANS HERTS Postcode AL1 4RB	COMPANY DIRECTOR Nationality BRITISH Date of birth(note 9) Business Occupation			
Address(note 5) Other relevant pa	(note 3) None 17 MARSHALS DRIVE, ST ALBANS HERTS Postcode AL1 4RB ast or present directorships* (note 8)	COMPANY DIRECTOR Nationality BRITISH Date of birth(note 9)			
Other relevant pa	(note 3) None 17 MARSHALS DRIVE, ST ALBANS HERTS Postcode AL1 4RB ast or present directorships* (note 8)	COMPANY DIRECTOR Nationality BRITISH Date of birth(note 9) Business Occupation			
Other relevant pa	(note 3) None 17 MARSHALS DRIVE, ST ALBANS HERTS Postcode AL1 4RB ast or present directorships* (note 8)	COMPANY DIRECTOR Nationality BRITISH Date of birth(note 9) Business Occupation Nationality			
Address(note 5) Other relevant pa Name(note 3) Previous name(s Address(note 5)	(mote 3) None 17 MARSHALS DRIVE, ST ALBANS HERTS Postcode AL1 4RB ast or present directorships* (note 8) s)(note 3)	COMPANY DIRECTOR Nationality BRITISH Date of birth(note 9) Business Occupation Nationality			

Decrease of chare capital and debentures Please do not write in this margin € 200,200 Nominal share capital Number of shares Class Nominal value of each share 200,000 N/C Pref. 1.00 divided into:-Please complete legibly, preferably in black type, or 200 Ord. 1.00 2 beld block lettering 3 Issued share capital and debentures Number Class 1.Number of shares of each class taken up to the date of this return. 200,000 Pref 200 Ord. 2.Number of shares of each class issued subject to payment 1.50,100 Pref. wholly in cash 3.Number of shares of each class issued as fully paid up for aconsideration other than cash 49,900 Pref 200 Ord. 2 Amount per share Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share NIL NIL is so paid up 2 3 5. Number of shares (if any) of each class issued at a discount Nil NIL Continued on page 4 LIST OF PAST Folio in register Names and Addresses ledger containing particulars Johnsons of Hendon (Holdings) Limited Farnham Lane, Knaresborough, North Yorkshire HG5 9JR 2 3 Johnsons of Hendon (Holdings) Limited & Neil Joseph Magee 5 Farnham Lane, Knaresborough, North Yorkshire 6 7 8 9 11 12

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	Commissiony of share capital and debentures cont	inued	Amount	Numper	Class 🔑 -
•	The state of the color of the state of the s	£ £	NIL		
Presse complete		£			
logibly, professibly black type, or baid black lettering	8 Tutal amount of calls received (note 10;		NIL		
tions mount intermage	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	NIL	NIL
		£			
	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	N1L_	NIL
		£		- Tan 7	
	11 Total amount of calls unpsid	£	NIL		
	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	£	NIL.		
	debentures since the date of the last return	£	NIL		
	14 Total number of shares of each class forfeited			NIL	NIL.
	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 SURRENDERED SURRENDERED		NIL 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		11,4,13	NIL	NIL

AND PRESENT MEMBERS (notes 11 and 12)

<u> </u>	<u> </u>	3S	Account of Sha			
	Remarks	erticulars of shares transferred £'nce the date of the last turn,or,in the case of the first return,of the incorporation the company,by (a) persons who are still members,and persons who have ceased to be members (note 12)			Number of shares or amount of stock held by existing members at date of return	
		stration of transfer (b)	Date of Reg	Number	(note 11)	
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	***************************************				7644	• ===========
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				United States		