

# A

## COMPANIES FORM No. 363

### Annual return of a company

26.11

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not  
write in  
this margin

**Note** The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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666859

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

Annual return of (note 1)

\* insert full name  
of company

\* **NOREL INVESTMENTS LIMITED**

The information in this return is as at

**26TH MAY 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

**HOBSON HOUSE**

**155 GOWER STREET, LONDON**

Postcode

**WC1E 6BJ**

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

£ **132,000**

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

N/A

Register of debenture holders

N/A

Particulars of the secretary

Name (notes 3 and 4)

**ELAINE PAMELA GOLDWATER**

Previous name(s)(note 3)

Address (notes 4 and 5)

**61G PRINCES GATE, LONDON**

Postcode

**SW7 2PT**

‡ 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

Director, and

Secretary

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

For official Use  
General Section

Post room

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

Please do not  
write in  
this margin

Name (note 3) <b>NORMAN NOAH GOLDWATER</b>		Business Occupation <b>COMPANY DIRECTOR</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>61G PRINCES GATE</b>		Date of birth (note 9) <b>N/A</b>
<b>LONDON</b>	Postcode <b>SW7 2PD</b>	
Other relevant past or present directorships* (note 8)		
<b>KINGSTON TEXTILES LIMITED</b>		
<b>CHELSEA FABRICS LIMITED</b>		

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) <b>ELAINE PAMELA GOLDWATER</b>		Business Occupation <b>COMPANY DIRECTOR</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>AS ABOVE</b>		Date of birth (note 9) <b>N/A</b>
	Postcode	
Other relevant past or present directorships* (note 8)		
<b>AS ABOVE</b>		

Name (note 3) <b>PRISCILLA SARAH GRAHAM</b>		Business Occupation <b>HOUSEWIFE</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>16 STANHOPE GARDENS</b>		Date of birth (note 9) <b>N/A</b>
<b>LONDON</b>	Postcode <b>SW7</b>	
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

£ 1,000

divided into:-

Number of shares Class Nominal value of each share

1	1,000	ORD.	£ 1
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	100	ORD.

2. Number of shares of each class issued subject to payment wholly in cash

1	100	ORD.
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3. Number of shares of each class issued as fully paid up for consideration other than cash

1		
2		
3		

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	
	NORMAN NOAH GOLDWATER, 61 PRINCES GATE, LONDON SW7 2PD	1
	ELAINE PAMELA GOLDWATER, AS ABOVE	2
	PRISCILLA SARAH GRAHAM, 16 STANHOPE GARDENS, LONDON SW7	3
	ZOE CLAIRE GRAHAM, AS ABOVE	4
	FRANCES LISA GRAHAM, AS ABOVE	5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

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

Please complete  
legibly, preferably  
black type, or  
bold block 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 1<sup>st</sup> return

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

**ISSUED**

**SURRENDERED**

**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)		
2				1
2				2
43				3
24				4
24				5
				6
				7
				8
100				9
				10
				11
				12
				13
				14
				15