

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

- 100E

Please do not write in this margin

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

- * insert full name of company
- f if the company has a share capital, this detu must be the 14th day after the annual general meeting

Note The appropriate fee should accompany this form

To the Registrar of Companies (Address overleaf - Note 13)		For official use	Company number
Annual return of (note 1) * KIERBECK	L770		A
The information in this return is	as at		
5 APRIL	19 윤구-	†.(The ដ	ate of this return note 1)
Address of registered office of	the company		
MILL - VIEW	FARM COCK	GREEN	falsfad.
Dunneld			estcode
Total amount of indebtedness of in respect of mortgages and chapter (note 2).	of the company arges	£	WIA.
If different from the registered office, state address where the register of members or any register of debenture holders or	Register of members	N/A	
any duplicate or part of any register of debentures is kept or may be inspected.	Register of debenture h	olders	
Particulars of the secretary			
Name (notes 3 and 4) Jam	ES MICHAEL	. EGAN	
			
Previous name(s)(note 3)			
	LL VIEW FARM	م ردر	C'SEN .
FELSTED	X3 223	PROPERTY OF THE PERSON NAMED IN COLUMN 2	stcode
We certify this return which con	nprises pages 1, 2, [3, 4,	5 and 6]‡ [plus§	continuation sheets
Signed / flaunk	Cyl Director, an	id ((_	Secretar
Presentor's name address and	For official Use		

General Section

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

§ enter number of continuation sheets attached

roference (if any):

Particulars of the director(s) of the company (notes 6 and 7)		Please d write in
Vame (note 3) JAMES MICHEAL ZIGAN	Business Occupation	this mar
Previous name(s)(note 3)	Nationality	Please c legibly,
Address(note 5) MILL VIEW FARM		in black bold blo
COCK GREEN FELSTED	Date of birth(note 9)	
ZSSZX. Postcode		* delete inappro
Other relevant past or present directorships* (note 8)		Enter p of othe ships h
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		insuffic continu
Name(note 3) PETER CARNHAM	Business Occupation	l l
Previous name(s)(note 3)	Nationality BRITISH:	
Address(note 5) NO. 7 BRAMSTON CLOSE	WN111517.	
GREAT BADDOW	Date of birth(note 9)	
ESSEK Postcode		
Other relevant past or present directorships* (note 8)		
		8
	111	
Name(note 3)	Business Occupation	
Name(note 3)	Business Occupation	
Name(note 3) Previous name(s)(note 3)	Business Occupation Nationality	
Previous name(s)(note 3)	Nationality	
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Previous name(s)(note 3) Address(note 5) Postcode Other relevant past or present directorships* (note 8)	Nationality Date of birth(note 9)	
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Previous name(s)(note 3) Address(note 5) Postcode Other relevant past or present directorships* (note 8) Name(note 3) Previous name(s)(note 3) Address(note 5)	Nationality Date of birth(note 9) Business Occupation Nationality	

Summary of share capital and debentures Nominal share capital £ 2000 Number of shares Nominal value of each share Class ORDINARY (A) 1000 £ 1000 divided into:-Please complete legibly, preferably in black type, or 2 ORD. WARY B 1000 1000 bord block letterin 3 Issued share capital and debentures Number Class 1. Number of shares of each class taken up to the date of this return. 1000 1000 2 3 2.Number of shares of each class issued subject to payment 1000 wholly in cash 1000 2 DROINARY 3.Number of shares of each class issued as fully paid up for aconsideration other than cash NONE NONE 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 £ NONE からとど is so paid up 2 £ N ON E. NONE 3 £ NONE NONE 5.Number of shares (if any) of each class issued at a discount Nome NONE んのんらん Continued on page 4 LIST OF PAST Folio in register Names and Addresses ledger containing particulars JAMES MICHEAL EGAN. MILL FARM VIEW 2 GREEN FILSTEN 3 PETER 5 w. GARNHAM 6 BRAMSSON <u>د کی ج</u> 7 C, REAT BADOCO 8 2352X 9 10 11 12 13 14

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Flease do not Write in this margin	Summary of share capital and debentures cou G Amount of discount on the issue of shares which has not been written off at the date of this return	ntinu	ued Amount	Number	Class
and the Site	the date of this return 7 Amount per share collection as a state of the share collect	£	News		
	7 Amount per share called up on number of shares of each class	£	1000	1006	OSOMORY A'
Dinana annocta		£	100.00	1000	CEDIMARY B
Please complete egibly, preferably		£	Sea.		
plack type, or hold block lettering	8 Total amount of calls received (note 10)	£	2000		
-	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	£	NO.		
		£	KUTYL		
	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	£	NONE		
		£	NONE	<i></i>	
		£	70N4.	-	
		£	NONE		
	11 Total amount of calls unpaid	£	None		Parametria A. Principa, Livra
	12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£	HONE		
	13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	f	Nowe		
	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				
		E	とってや		
		£	とのとら		

AND PRESENT MEMBERS (notes 11 and 12)
Account

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

17 Total amount of share warrants to bearer issued and

surrendered respectively since the date of the last return

		Account of Shar	es		
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) Number Date of Registration of transfer		Remarks		
15,00		(8)	(b)		
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500		<u> </u>	<u> </u>		
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NONE

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