

# A

COMPANIES FORM No. 363

## Annual return of a company

# 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

--	--	--	--

2236839

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

Annual return of (note 1)

\* B & D MANUFACTURING LIMITED

\* insert full name  
of company

The information in this return is as at

28TH SEPTEMBER

19 89

† (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

15, ALBERT ROAD, ALDERSHOT,  
HANTS.

Postcode GU11 1SZ

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

£

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) MARGARET ANNE BOWLES

Previous name(s) (note 3)

Address (notes 4 and 5) 22, HOWARD CLOSE, FLEET

HANTS.

Postcode GU13 9ER

‡ 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

*M. A. Bowles*

Director, and

*M. A. Bowles*

Secretary

Presenter's name address and  
reference (if any): 7029

Hugill & Co.,  
Corbiere House,  
21-23, New Road,  
Basingstoke,  
Hants.  
RG21 1PR

For official Use  
General Section

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 director-  
ships held or  
previously held.  
If this space is  
insufficient use a  
continuation sheet

Name (note 2) <b>WILLIAM DENTRAM ROWLES</b>		Business Occupation <b>TOOLMAKER</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>22, HOWARD CLOSE, FLEET, HANTS.</b>		Date of birth (note 9)
Postcode <b>GU13 9ER</b>		
Other relevant past or present directorships* (note 8)		

Name (note 3) <b>JOHN WARD DIXON</b>		Business Occupation <b>TOOLMAKER</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>19, SYCAMORE CRESCENT, CHURCH CROOKHAM, FLEET, HANTS.</b>		Date of birth (note 9)
Postcode <b>GU13 8BD</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)		

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

£ 1000

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 1000	ORDINARY	£ 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 2	ORDINARY
2	
3	

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

Number	Class
1 2	ORDINARY
2	
3	

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

Number	Class
1 NONE	
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	Number	Class
1 £ NIL	NONE	
2 £		
3 £ NIL	NONE	

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

Number	Class
1 NONE	
2 NONE	
3 NONE	

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	WILLIAM BERTRAM BOWLES	1
	22, HOWARD'S CLOSE, FLEET, HANTS.	2
		3
	JOHN WARD DIXON	4
	19, SYCAMORE CRESCENT,	5
	CHURCH CROOKHAM, FLEET, HANTS.	6
		7
	INSTANT COMPANIES LIMITED	8
	2, BACHES STREET, LONDON. N1 6UB	9
		10
	SWIFT INCORPORATIONS LIMITED	11
	2, BACHES STREET, LONDON. N1 6UB	12
		13
		14
		15

# Summary of share capital and debentures continued

Amount

Number

Class

5 Amount of discount on the issue of shares which has not been written off at the date of this return  
6 Amount per share called up on number of shares of each class

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

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	NONE		1
£			2
£			3
£ NIL			
£ NIL	NONE		1
£			2
£			3
£ NIL	NONE		1
£			2
£			3
£ NIL			
£			
£			
£ NIL			1
£			2
£			3
£ NIL			
£ NIL			
£ NIL			
£ NIL	NONE		
£ NIL	NONE		

## 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)		
1	1	28.3.88		1
				2
1	1	28.3.88		3
2				4
=				5
				6
				7
				8
	1		28.3.88	9
				10
				11
	1		28.3.88	12
				13
				14
				15