

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Total amount of indebtedness of the company

in respect of mortgages and charges

write in this margin

Pleasa Go not

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

- * insert full name of company
- f If the company has a chare capital, this date must be the 14th day after the annual general meeting

To the Registrar of Companies	For official use	Company number			
, o the program of companies					
Annual return of (note 1)			الا (۱۹۷۷) الاستان ا		
* BC WALL LIMITED					
The information in this return is as at		الداران ويواليون			
31 DECEMBER 1985	†.(The da	t.(The date of this return note 1)			
Address of registered office of the company					
TE BOULEVARD WESTON SUP	er hare				
(4.0.1.)	P	ostcode	BS 23 INF		

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.

(note 2).

Register of members

BRISTOL, 838 PENBROKE ROAD.

Register of debenture holders

Particulars of the secretary

JTSPILL
Postcode

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

§ enter number of

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ {plus }

Director, and

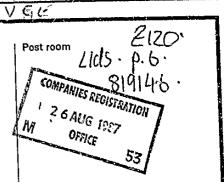
cartinuation sheets Signed attached

M. J. Weeth

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

KPMG Peat Marwick McLintock Chartered Accountants 15 PEMBROKE ROAD BRISTOL ESS 3BG

For official Use General Section



Secretary

Particulars of the director(s) of the company (notes 6 and 7) Please do not Name (note 3) 1125. 11 6 - 12ALL write in **Business Occupation** this margin COHPADY DIRECTOR Previous name(s) (note 3) Nationality Please complet legibly, prefera in black type, o bold blocklette Address(note 5) STUNCLEA BRITISH CAMP ROAD WESTON BUPER- MARE Date of birth(note 9) Postcode 85 23 * delete if SEN Other relevant past or present directorships* (note 8) Name(note 3) MRS V.C. EVANS **Business Occupation** JOLDSYIC LABOHOD Previous name(s)(note 3) Nationality BRITISH Address(note 5) 5 NEW ROAD HUNTSPILL, SOMERSET 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 a) 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)

Inappropriate. Enter particula

of other direct ships held or previously hel If this space is insufficient us continuation s

Summary of share capital and debentures Please do not write in this margin Nominal share capital £ 5000 Number of shares Class Nominal value of each share 2000 divided into:-012 Æ Please complete legibly, preferably in black type, or 2 £ bold block lettering Issued share capital and debentures Number Class 1.Number of shares of each class taken up to the date of this return. ano 5000 2. Number of shares of each class issued subject to payment wholly in cash <u>5000</u> 000 3.Number of shares of each class issued as fully paid up for aconsideration other than cash W010 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 E NONE is so paid up £ 2 3 5.Number of shares (if any) of each class issued at a discount NONE ij Centinued on page 4 LIST OF PAST Folio in register Names and Addresses ledger containing particulars MIS. H.E JALL, STONELEA, CAMP ROAD WESTON-BULLEY HAKE 2 MG. V.C. ELANS, 5. NEW MAD, WEST HONTSPILL -SOHERVEL 3 5 6 8 9 10 11 12 13 14 15

plete

e, or

ate.

culars rector-

or / e Is t usa a an sheet

orably

ttoring

Placco do por	Summary of share capital and debentures co	ontinued	Amount	Number	⁺ Class
write in this margin	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.	E NIC			
		£ BUL	•		
Ploase complets legibly, proferably		£			
black type, or hold block lettering	8 Total amount of calls received (note 10)	£ NU			
Stoom lottening	9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as finy paid up for a consideration other than cash	E NIL	_		1
		£			·)
	10 Total or our life and agreed to be considered.	£	·	`\	<u> </u>
	10 Total on:ount (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	E NIL	-		
	12 Total amount of sums (if any) paid by way of commission in respect of shares or debantures	£ NIL			
	13 Total amount of the sums (if ary) allowed by way of discount for any debentures since the date of the last roturn	£ NIL			
	14 Total number of shares of each class forfeited			<u>15005</u>	
				`	
				,	
	15 Total amount paid (if any) on shares forfeited	£ BU			
	16 Total amount of shares for which share warrants to bearer are outstanding	E Ma			
	17 Total smount of share warrants to bearer issued and ISSU	ED E NIC			

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

su rendered respectively since the data of the last return

AND PRESENT M	IEMBERS (notes 11	and 12)		_
		Account of Shares		1
Number of shares or amount of stock held by existing members at date of return A total of return 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 (hete 12)		Remarks		
(note 11)	Number	Date of Registration of transfer (a) (b)		
2501	374	1 FEB 1985	Sad m His ra Evans	1
2499				- 2
				- -
				.
				-
				-
				-

ISSUED SURRENDERED