



COMPANIES FORM No. 363

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

Please do not write in this margin

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] []

1539922

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

Annual return of (note 1)

* BC WALL LIMITED

* insert full name of company

The information in this return is as at

31 DECEMBER 1985 (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

26 BOULEVARD WESTON SUPER MARE AVON Postcode BS 23 1NF

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

15, PEMBROKE ROAD, BRISTOL, BS8 3BG

Register of debenture holders

—

Particulars of the secretary

Name (notes 3 and 4) MRS. V. C. EVANS
Previous name(s) (note 3)
Address (notes 4 and 5) 5, NEW ROAD, WEST HUNTSPIRE SOMERSET Postcode

‡ 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 5 continuation sheets]

§ enter number of continuation sheets attached

Signed M. J. Wall Director, and V. G. Evans Secretary

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

KPMG Peat Marwick McLintock Chartered Accountants 15 PEMBROKE ROAD BRISTOL BS8 3BG

For official Use General Section Post room 2120 Lids. p. 6. 819146. COMPANIES REGISTRATION 26 AUG 1987 OFFICE 53

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

Name (note 3) MRS. H. E. WALL	Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) STUNCELA CAMP ROAD WESTON-SUPER-MARE	Date of birth (note 9)
Postcode BS23 2EN	
Other relevant past or present directorships* (note 8)	

Please do not write in this margin

Please complete legibly, preferably in black type, on bold blockletter

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use continuation sheet

Name (note 3) MRS V. G. EVANS	Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) 5, NEW ROAD, WEST HUNTSPELL, 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 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

Please do not write in this margin

Nominal share capital

£ 5000

divided into:-

Number of shares	Class	Nominal value of each share
1	5000	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	5000 ORD
2	
3	

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

1	5000 ORD
2	
3	

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

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

1	£ NONE
2	£
3	£

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

1	NONE
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	Mrs. M. E. JAWL, STONELEA, CAMP ROAD, WESTON-SUPER-MARE	1
		2
	Mr. V. C. EVANS, 5, NEW ROAD, WEST HONTSPIRE, SOMERSET	3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

Please do not
write in
this margin

Summary of share capital and debentures continued

Amount Number Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

£ NIL		
-------	--	--

7 Amount per share called up on number of shares of each class

£ NIL		
-------	--	--

Please complete
legibly, preferably
block 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

£ 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		
-------	--	--

£		
---	--	--

£		
---	--	--

11 Total amount of calls unpaid

£ NIL		
-------	--	--

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

£ NIL		
-------	--	--

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

£ NIL		
-------	--	--

14 Total number of shares of each class forfeited

	NONE	
--	------	--

--	--	--

--	--	--

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 respectively since the date of the last return

ISSUED

SURRENDERED

£ 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

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)	
2501	374	1 FEB 1985	Sold to Mrs V G Evans
2499			