

A

COMPANIES FORM No. 363

Annual return of a company

363

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
(Address overleaf - Note 13)

For official use

Company number

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

* Insert full name
of company

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

2128492

Annual return of (note 1)

* 10 GLEDHAW GARDENS LIMITED

The information in this return is as at

31 December 1988

† (The date of this return must)

Address of registered office of the company

10 GLEDHAW GARDENS
LONDON

Postcode SW5 0AY

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

£ Nil

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) BARBARA MERKOLL

Previous name(s) (note 3)

Address (notes 4 and 5) 10 GLEDHAW GARDENS
LONDON

Postcode SW5 0AY

‡ 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

CROFT MAY & CO.

Director, and

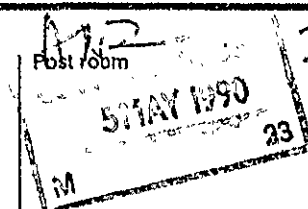
Mrs Merchall

Secretary

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

CROFT MAY & CO.,
Chartered Accountants
33, MARLOES ROAD,
LONDON W8 8LG

For official Use
General Section



6151581

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

Please do not write in this margin

Name (note 3) KNUD HEIDE MERCELL		Business Occupation <i>publisher</i>
Previous name(s) (note 3)		Nationality <i>Norwegian</i>
Address (note 5) <i>10 Gledhow Gardens London</i>		Date of birth (note 9)
Postcode <i>SW5 0AY</i>		
Other relevant past or present directorships* (note 8)		
<i>Scandinavia International Publishing Ltd</i>		
<i>MFG Agencies (UK) Ltd</i>		

Please complete legibly, preferably in block type, not bold blocklettering

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

Name (note 3) PETTER MORTEN REE		Business Occupation <i>Banker</i>
Previous name(s) (note 3)		Nationality <i>Norwegian</i>
Address (note 5) <i>10 Gledhow Gardens London</i>		Date of birth (note 9)
Postcode <i>SW5 0AY</i>		
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

£5

Form 201
Write in
ink only

divided into:-

Number of shares	Class	Nominal value of each share
5	ordinary	£ 1
		£
		£

Please complete
legibly, preferably
in block 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.

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

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

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

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

	Number	Class
1	3	ord
2		
3		
1	3	ord
2		
3		
1		
2		
3		
Amount per share		
1	£	
2	£	
3	£	
1		
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	Kenneth Harold Marshall	10 Pledges Gardens LSW5
	Peter Newton Lee	10 Pledges Gardens LSW5

