

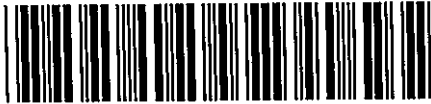


363a

RBS / 000259 / £15
Annual Return

Company Number 1866638

Company Name in full Alphasymbol Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

07	07	97
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

07	07	98
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Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town
County / Region
Postcode

The Clock House
140 London Road
Guildford
Surrey
GU1 1UW

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.

5530	



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

The Clock House			
140 London Road			
Post town	Guildford		
County / Region	Surrey	Postcode	GU1 1UW

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town			
County / Region		Postcode	

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

	* Honours etc	
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Forename(s)

Rosemarie Agnes

Surname

Festing

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Chanrey Hill

Firwood Road

Wentworth

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Virginia Water

County / Region

Surrey

Postcode

GU25 4NG

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	08	05	38
	Forename(s)	Rosemarie Agnes						
	Surname	Festing						
	Previous forename(s)							
	Previous surname(s)							
Address		Chanrey Hill						
		Firwood Road						
		Wentworth						
	Post town	Virginia Water						
	County / Region	Surrey	Postcode	GU25 4NG				
	Country		Nationality	German				
	Business occupation	Restaurateur						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	21	08	31
		Forename(s)	Chandrakant Himatlal						
		Surname	Thacker						
		Previous forename(s)							
		Previous surname(s)							
	Address	Chanrey Hill							
		Firwood Road							
		Wentworth							
		Post town	Virginia Water						
		County / Region	Surrey	Postcode	GU25 4NG				
		Country		Nationality	Kenyan				
		Business occupation	Restaurateur						
		Other directorships	None						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

**List of past and present members
Schedule to form 363a and 363b**

Company Number 1866638

Company Name in full Alphasymbol Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
C H Thacker & R A Festing				
c/o 89 Great Eastern Street, London, EC2				
'A' Ordinary Shares	2,000			
'B' Ordinary Shares	2,000			
Rosemarie Agnes Festing				
Chanrey Hill, Firwood Road, Wentworth, Virginia Water, Surrey, GU25 4NG				
'B' Ordinary Shares	48,000			
Chandrakant Himatlal Thacker				
Chanrey Hill, Firwood Road, Wentworth, Virginia Water, Surrey, GU25 4NG				
'A' Ordinary Shares	48,000			

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
'A' Ordinary Shares	50,000	£50,000.00
'B' Ordinary Shares	50,000	£50,000.00
Totals	100,000	£100,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

on paper

in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

X

Signed

X *[Signature]*

Date

X 20.6.97 X

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

**Baker Tilly
The Clock House
140 London Road
Guildford
Surrey
GU1 1UW**