

# A

## 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

[ ] [ ] [ ] [ ]

153 9922

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

3 SEPTEMBER 19 87 1. (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

28 BOULEVARD, WESTON SUPER MARE 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. G. EVANS  
Previous name(s) (note 3)  
Address (notes 4 and 5) 5 NEW ROAD, WEST HUNTSPELL  
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 continuation sheets]

§ enter number of continuation sheets attached

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

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

APK

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

For official Use  
General Section

COMPANIES REGISTRATION  
- 2 NOV 1987  
OFFICE 2

440/E20-455192

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

Please do not write in this margin

Name (note 3) <b>MRS M E UHALL</b>		Business Occupation
		<b>COMPANY DIRECTOR</b>
Previous name(s) (note 3)		Nationality
		<b>BRITISH</b>
Address (note 5) <b>STONELEA, CAMP ROAD,</b>		Date of birth (note 9)
<b>LOESFON SUPER MARE</b>		
	Postcode <b>BS23 2EN</b>	
Other relevant past or present directorships* (note 8)		

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

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

Name (note 3) <b>MRS V G EVANS</b>		Business Occupation
		<b>COMPANY DIRECTOR</b>
Previous name(s) (note 3)		Nationality
		<b>BRITISH</b>
Address (note 5) <b>S, NEW ROAD, WEST HUNTSPELL</b>		Date of birth (note 9)
<b>SOMERSET</b>		
	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

£ 5,000
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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	£ NIL
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 WALL, STONELEY, CAMP ROAD, LOBTON SUPER MARE	1
		2
	MRS V. G. EVANS, 5 NEW ROAD, WEST HUNTSPELL, SOMERSET	3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

**Summary of share capital and debentures continued**

Amount Number Class

Please do not 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

Please complete legibly, preferably black 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

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

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

Amount	Number	Class
£ NIL		
£ 1	5000	ORD
£		
£		
£ 5,000		
£ NIL		
£		
£		
£ NIL		
£		
£		
£ NIL		
£ NIL		
£ NIL		
	NONE.	
£ NIL		
£ NIL		
£ NIL		
£ NIL		
	NONE	

**AND PRESENT MEMBERS (notes 11 and 12)**

Account of Shares			
Number of shares or amoun. 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			
2499			