

No. of Company 57949/196
(For notes on this form see the
"Annual Return Guide")

THE COMPANIES ACTS 1948 TO 1980

Annual return of a company having a share capital

Pursuant to Sections 124 and 126 of the Companies Act 1948

JAMES BURROUGH PLC

Annual return of 28th July 1982 (being the fourteenth day after the date of the annual general meeting for the year 1982)

T * Delete " if not applicable

1. Address of the registered office of the Company Beefeater House, Montford Place, Kennington Lane, London SE11 5DF.

2. Summary of share capital and debentures

| (a) Nominal Share Capital | | No. of shares | Class | Ordinary | Value of each share |
|---|--|--------------------------------------|-----------------------------|---------------------------|---------------------|
| (1) Nominal share capital £ <u>4,000,000</u> divided into | | <u>16,000,000</u> | | of 25p each | 25p |
| (b) Issued Share Capital and Debentures | | Number | Class | | |
| (2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members) | | <u>13,801,800</u> | <u>0</u> | | |
| (3) Number of shares of each class issued subject to payment wholly in cash | | <u>81,856</u> | <u>0</u> | | |
| (4) Number of shares of each class issued as fully paid up for a consideration other than cash | | <u>13,719,944</u> | <u>0</u> | | |
| (5) 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 <u>Nil</u> | | | |
| (6) Number of shares (if any) of each class issued at a discount | | <u>None</u> | | | |
| (7) Amount of discount on the issue of shares which has not been written off at the date of this return | | | <u>Nil</u> | | |
| (8) Amount called up on number of shares of each class | | Amount per share <u>0.25</u> | Number <u>81,856</u> | Class <u>0</u> | |
| (9) Total amount of calls received (Note 1) | | | <u>20,454</u> | | |
| (10) 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 | | Amount per share <u>3,429,986</u> | Number <u>13,719,944</u> | Class <u>0</u> | |
| (11) 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 | | <u>Nil</u> | <u>None</u> | | <u>Nil</u> |
| (12) Total amount of calls unpaid | | | | | <u>Nil</u> |
| (13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures | | | | | <u>Nil</u> |
| (14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return | | | | | <u>Nil</u> |
| (15) Total number of shares of each class forfeited | | | Number | Class | |
| (16) Total amount paid (if any) on shares forfeited | | | | <u>Nil</u> | |
| (17) Total amount of shares for which share warrants to bearer are outstanding | | | | <u>Nil</u> | |
| (18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return | | | Issued <u>Nil</u> | Surrendered <u>Nil</u> | |
| (19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind | | <u>None</u> | | | |

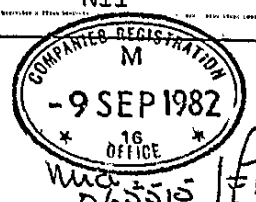
3. Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 2) £ Nil

Presented by:

James Burrough plc

Presentor's reference:

TCA/jpw



4. List of Past and Present

| Folio in register ledger containing particulars | Names and addresses |
|---|---|
| A — | <p>Airways Pension Fund Trustees Ltd., Kershaw House, Great West Road, Hounslow, Middlesex.</p> <p>Allen Schultze, Mrs. Dorothee Anne, 1 Whitehouse Avenue, Wolverhampton, Staffs WV3 8ER</p> <p>Allen, Dennis Gordon, 1 Whitehouse Ave., Wolverhampton Staffs WV3 8ER</p> <p>Allen, Miss Heather Barbara, The Cottage, The Street, East Clandon, Nr. Guildford, Surrey GU4 7RY</p> <p>Allen, Mrs. Rita, 1 Whitehouse Ave., Wolverhampton, Staffs. WV3 8ER</p> <p>Almond, Dr. Richard George, Bowling Close, Henley-on-Thames, Oxon.</p> <p>Alp, William John, 10 Shamrock Way, Southgate, London N14 5RY</p> <p>Alsop, Reginald, O.B.E., 39 Gilbert Road, Cambridge</p> <p>Andrews, Miss Diana Hamilton, Flat 3, 53 St. George's Drive, London SW1</p> <p>Andrews, Graham Hamilton, Rosedene, Winkfield Rd., Ascot, Berks.</p> <p>Andrews, Hugh Hamilton, c/o Mrs. P. Andrews, Ascot Place, Windsor Rd. Ascot, Berks SL5 7LF</p> <p>Anslow-Wilson, Ernest, 9-13 Fenchurch Bldgs., London EC3M 5HR</p> <p>Archer, David Adrian Wilson, 14 Marrisons Way, Greet Park, Southwell, Notts.</p> <p>Austin, Jack, 28 Albert Road, Mottingham SE9 4SW</p> <p>Baker, John Edwin, 4 Eastleigh Close, Sutton, Surrey</p> <p>Bank of Scotland Nominees Ltd. 30 Bishopsgate, London EC2R 2EH</p> <p>Banks, Edward Enoch, 2 St. Mary's Ave., Billinge, Wigan, Lancs.</p> <p>Barclays Nominees (Angel Court) Ltd. 8 Angel Court, Throgmorton St., London EC2R 7HT</p> <p>Barclays Nominees (M & G) Ltd., Juxon House, 94 St. Paul's Churchyard London EC3M 8EH</p> <p>Beard, John Stanley, 81 Harestone Valley Rd., Caterham, Surrey</p> <p>Bedwell, Francis Patrick Leycester, 9 Pursers Cross Rd. London SW6 4QY</p> <p>Bell, Robert Peter Mangin, Bindon Ho., St. Cross, Winchester, Hants</p> <p>Besant, Richard Francis, 43 Temple Sheen Road, London SW14</p> <p>Binks, Redvers Gerald, Penns Ho., Ashow, Kenilworth CV8 2LE</p> <p>Bowring, Mrs. Cynthia Ann, Winsbury, Pilgrims Way, Reigate, Surrey</p> <p>Brewster, Thomas Henry, 14 Crombie Road, Sidcup, Kent DA15 8AU</p> <p>Brooke, Cdr. Ralph C.R., 34 Vineyard Hill Rd., London SW19 7JH</p> <p>Brown, John, 55 Elmore Ho., Loughborough Rd., Brixton SW9</p> <p>Brown, Malcolm-Haigh, 25 Shawfield Park, Bromley, Kent BR1 2NQ</p> <p>Brownsdon, Dr. Christopher Edward, 91 Court Lane, Dulwich SE21</p> <p>Buhagiar, Joseph, 31 Rosebery Road, S.W.2.</p> <p>Bunker, Mrs. Alison Marjorie, Trefusis Agar Rd., Truro, Cornwall</p> <p>Bunker, Mrs. Alison Marjorie, GBOB a/c, Trefusis Agar Rd, Truro, Cwall.</p> <p>Bunker Mrs. Alison Marjorie, SFAB a/c, Trefusis Agar Rd, Truro, Cwall.</p> <p>Bunker, Mrs. Alison Marjorie, TJEB a/c, Trefusis Agar Rd, Truro, Cwall.</p> <p>Burgess David Clive, 6 Salisbury Ave., Cheam, Surrey SM1 2DQ</p> <p>Burgess, Keith Philip William, 6 Salisbury Ave., Cheam, Surrey SM1 2DQ</p> <p>Burgess, Roy David Barton, 6 Salisbury Ave., Cheam, Surrey SM1 2DQ</p> <p>Burgess, Mrs. Wendy, 6 Salisbury Ave., Cheam, Surrey SM1 2DQ</p> <p>Burgess, Mrs. Wendy MWMB a/c, 6 Salisbury Ave., Cheam Surrey SM1 2DQ</p> <p>Burgess, Mrs. W. & Simmonds, John Ernest a/c ANS, 6 Salisbury Ave, Cheam</p> <p>Burrough, Alan, C.B.E., Manor Gdn. New St. Henley-on-Thames, Oxon.</p> <p>Burrough, Alan, C.B.E. A&CB a/c Manor Gdn., New St., Henley, Oxon.</p> <p>Burrough, Alan, C.B.E. MPFB a/c, Manor Gdn., New St., Henley, Oxon.</p> <p>Burrough, Alan, C.B.E. & Burrough Norman Cary, Manor Gdn., New St., Henley, Oxon.</p> |

Margin reserved for binding

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Members (Notes 3, 4 and 5)

| Account of shares | | | | |
|---|---|----------------------------------|---------|--|
| Number of shares or amount of stock held by existing members at date of return (Notes 6 and 7) | 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 8) | | Remarks | |
| | Number (Note 7) | Date of registration of transfer | | |
| 300,275 | 25,000 | (a) | various | |
| 65,337 | 2,605 | | 28.4.82 | |
| 630,683 | 2,605 | | 28.4.82 | |
| 849,620 | | | | |
| 204,663 | 2,605 | | 28.4.82 | |
| 350 | | | | |
| 200 | | | | |
| 500 | | | | |
| 11,625 | | | | |
| 33,500 | | | | |
| 500 | | | | |
| 500 | | | | |
| 200 | | | | |
| 400 | | | | |
| 500 | | | | |
| 100,000 | | | | |
| 500 | | | | |
| 2,000 | | | | |
| 30,000 | 30,000 | | various | |
| 500 | | | | |
| 100 | | | | |
| 1,400 | | | | |
| 750 | | | | |
| 200 | | | | |
| 1,000 | | | | |
| 300 | | | | |
| 300 | | | | |
| 200 | | | | |
| 500 | | | | |
| 400 | | | | |
| 600 | | | | |
| 185,000 | | | | |
| 7,504 | | | | |
| 12,500 | | | | |
| 12,500 | | | | |
| 5,000 | | | | |
| 20,004 | 20,004 | | 18.6.82 | |
| 17,500 | | | | |
| 159,400 | | | | |
| 25,000 | | | | |
| 3,168 | | | | |
| 582,683 | 500 | | 26.5.82 | |
| 2,376 | | | | |
| 2,376 | | | | |
| 420,000 | | | | |

5. Situation of the registers of members and debenture holders, if kept at an address other than the registered office, or where the register of members, or the register of debenture holders, is kept otherwise than in a legible form and the place for inspection of such register is elsewhere than at the registered office, the situation of such place for inspection.

(a) Register of members (Note 9)

(b) Register of debenture holders (Note 10)

6. Particulars of directors of the company at the date of this return (Note 11)

| Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14) | Address (Note 15) | Business occupation and particulars of other directorships (Note 16) |
|--|--|--|
| Alan Burrough C.B.E. | Manor Garden, Henley-on-Thames, Oxon. | Manager |
| Norman Cary Burrough | Dencombe House, Handcross, Haywards Heath, Sussex | Manager |
| Alan Alfred Michael Mays-Smith | Bryckden Place, Waldron, Sussex | Manager |
| Donald Cecil Gregory | The White House, The Warren, Ashted, Surrey | Manager |
| Christopher Frank Hayman | The Well Cottage, Doghurst Lane, Chipstead, Surrey | Manager |
| James Gerald Sanger | 33 Lamont Road, SW10 0HS. | Chartered Accountant |

Particulars of the secretary of the company at the date of this return

| Name (Notes 12, 13, 17 and 18) | Address (Notes 18 and 19) |
|--------------------------------|-----------------------------------|
| Thomas Chalmers Absolon | 45 Montagu Road, Richmond, Surrey |

Banking Companies: Please see note 20

Signed

Richard
J. Chalmers

Director

Secretary