

(For notes on this form see the "Annual Return Guide" (form 6B))

**Annual return of a company having a share capital**  
Pursuant to Sections 124, 125 and 127 of the Companies Act 1948

made up to the 6th July, 1977 (being the fourteenth day after the date of the annual general meeting for the year 1977). (Note 1).

\* Delete "Limited" if not applicable

130 Hackney Road, London E2 7QR

	(a) Nominal Share Capital No. of shares	Class	Value of each share
(1) Nominal share capital £75,000	25000	Preference	£1
	50000	Ordinary	£1

(b) Issued Share Capital and Debentures				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)	Number	25000	Preference
			48730	Ordinary
(3)	Number of shares of each class issued subject to payment wholly in cash	25000	Preference	
		48730	Ordinary	
(4)	Number of shares of each class issued as fully paid up for a consideration other than cash	None		
(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	£ Nil		
(6)	Number of shares (if any) of each class issued at a discount	Nil		
(7)	Amount of discount on the issue of shares which has not been written off at the date of this return		£ Nil	
(8)	Amount called up on number of shares of each class	Amount per share £ 1	Number 25000 48730	Class Preference Ordinary
(9)	Total amount of calls received (Note 2)		£ 73730	Class
(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	£ Nil on		
(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	£ Nil on		
(12)	Total amount of calls unpaid		£ Nil	
(13)	Total amount of sums (if any) paid by way of commission in respect of any shares or debentures		£ Nil	
(14)	Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return		£ Nil	Class
(15)	Total number of shares of each class forfeited	Number None		
(16)	Total amount paid (if any) on shares forfeited		£ Nil	
(17)	Total amount of shares for which share warrants to bearer are outstanding		£ Nil	
(18)	Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	Issued Surrendered	£ Nil £ Nil	
(19)	Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		Nil	

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MALLINSON-DENNY LTD  
133 HACKNEY ROAD  
LONDON E2 7QR

Form 6a  
Registration Fee \$20



ent members (Notes 4, 5 and 6)

[illegible]

Margin reserved for binding

5. Situation of the company's registers, etc., if kept at an address other than the registered office.

(a) Register of members (Note 10)

(b) Register of debenture holders (Note 11)

(c) Register of directors' interests (Note 12)

(d) Copies of directors' service contracts (Note 13)

6. Particulars of directors of the company at the date of this return (Note 14)

Name, nationality (if other than British) and date of birth (where applicable) (Notes 15, 16 and 17)	Address (Note 18)	Business occupation and particulars of other directorships (Note 19)
Ronald Thomas Stewart MACPHERSON 4.10.1920	4 Somers Crescent London W2	Company Director Anglo-African Timbers Ltd.
Raymond Sidney Henry GUY 7.3.1925	Meadowland, East Winch Rd, Ashwicken, Kings Lynn Norfolk	Company Director Kings Lynn Wood Preservation Limited
Arthur Frederick ASHBY 20.5.1925	Hall Drive, North Runcton Kings Lynn, Norfolk	Works Engineer Kings Lynn Wood Preservation Limited
David Hedley ALLEN 7.2.1936	9 The Birches, South Wootton, Kings Lynn, Norfolk.	Sales Director No other Directorships

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

Name (Notes 16, 20 and 21)	Address (Notes 21 and 22)
Jack FARNHILL	31 Pine Road, South Wootton, Kings Lynn, Norfolk.

CERTIFICATION

DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

Delete if accounts etc. were not presented in general meeting

Delete if not a Private Company

Delete if the Number of Members of the Company does not exceed Fifty

Please see note 23 regarding the obligation to file certified copies of accounts and directors' reports with this return.

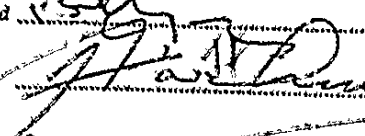
A. We certify that there is annexed hereto a true copy of every Balance Sheet laid before the Company in General Meeting during the period to which this Return relates (including every document required by law to be annexed to the Balance Sheet) and a true copy of the report of the Auditors on, and of the report of the Directors accompanying, each such Balance Sheet.

B. We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

~~C. We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948, are not to be included in the reckoning of fifty.~~

D. We certify this return and also that we have deleted those certificates which do not apply.

Signed  Director

 Secretary