No. of Company

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

THE COMPANIES ACTS 1948 TO 1967

Annual return of a company having a share capital Pursuant to Sections 124, 126 and 127 of the Companies Act 1948

	Pursuant to Sections	124, 123,000 ,		
. J.T	. STANTON & COMPANY		and the second s	Timited.
Appual return of		1977 (being the for	steenth day after the c	late of the annual Renoral
nade up to the Drift	And the Mary of the second contract of the se	and the same of th		
meeting for the year 19	/7). (Note 1).	Delete "Limited" if not applicable	* 7	The state of the s
1. Address of registered office (Set also paragraph 5)	130 Hackney	Road, London E2 7QR	H	
2. Summary of share capital ar	nd debentures			
(1) Nominal share capital £		(a) Nominal Share Capital No. of shares 25000 divided into 50000	Clus Preference Ordinary	orale does to sulsy LL LL
(1) Nominal strate capital a			_	
(2) Number of shares of each		Issued Share Capital and Debenture this return (which number must agree	Locato	Class Preference Ordinary
	ch class issued subject to payme		·· { 25000 48730	Proference Ordinary
		for a consideration other than cash		
(5) Number of shares of ea a consideration other such share is so paid	ch class issued as partly paid up than cash and extent to which up	each {£ Amount per share Nil	ſ	
(6) Number of shares (if a	ny) of each class issued at a disc	count	{ NII	NIII
(m. Amount of discount O	n the issue of shares which has no	ot been written off at the date of this r	clum «• ••	Class
•		Amount per star	e Number 25000	Preference
(8) Amount called up on	number of shares of each class	{ £ 1	48730	ordinary
(9) Total amount of calls	received (Note 2)		Number	Class
(10) Total amount (if any)	agreed to be considered as paid fully paid up for a consideratio	feld a florence of shares of a Mail	•	FN11
cach class issued as (12) Total amount of calls (13) Total amount of sum	agreed to be considered as pard partly paid up for a consideration unpaid s (if any) paid by way of commi- sums (if any) allowed by way of	ission in respect of any shares or det discount for any debentures since t	centures he date of the last return	TN-1 and the contraction of the
(14) Total amount of the	res of each class forfeited		{ None	EN 17 anno consensissimi consensissimi consensis consensista
(18) Lotal amount or and	ire warrants to bearer issued an		date { Issued Surrendered	ENTERCHE AND ENGINEER ENGINE
(19) Number of shares co	mprised in each share warrant to its of different kinds, particular	s of each kind	hich are required to be	NII.
3. Total a nount of indeb regustered with the keg	stedness of the company in respisitrar of Companies (Note 3)	occt of all mortgages and charges w	, ,, ,,,	E and a second s
Presented by:	MALLINSON-BENNY 133 HACKNEY RO LONDON E2 70) • (e ₂	€305:1	Form 64 stration Fee £20)
presentor's reference:	[CO: ACO.	N Company of the U		

4. List of past and present men

Felig m register latigs containing pariculars	
92 Denny Mott & Dickson Limited	Actes and
130 Hackney Road, London E2 70R	D'S Stillermentschaftenstilligigischer
97 Richard Sellier Jefferies,	"Managaran Tapandan "Samuezan Tapandan Sanda Sare
7 West Hill Court, Millfield Lame, London N6.	media strategia de la constanta
96 Raymond Gordon Drayson	क्र ामको क्रिस् ट्रेस्क
14 Sandersteed Hill, Sanderstead, Surrey.	**************************************
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	range (2009), MANNASZEPH PA
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int members (Notes 4, 5 and 6)

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Primiter of a smount of a custing men of n (Notes)	f shares or took held by obuse at date num 7 and 8)	Parisivars of shares mainfaired since the date of the less return, for, in the case of the first return, of the improporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (Nove 9).		Remarks	
		Namier (Note 8)	Date of teleans मध्य लाग त्या		
5場 Cum. Pref.	Ordinar	Commercial Science (Co. Sec. Sec. Sec. Sec. Sec. Sec. Sec. Sec	(a)	(b)	
25000	48728	Commissions and All confirmed budget on Mill posterior from			And the second s
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(a) Register of members (Note 10)	A THE STATE OF THE STATE OF	عطبه هملكوم فالمحمد فكمع فركو	প্রকারিক চিত্রতের ব্যক্তিক					
(b) Register of debenture holders (Note 11)	Register of debenture holiers (Note 11)							
fc) Register of directors' L. Prests (Note 12)	debeniere holders (Hote 11) Register of directors' i. Arests (Hote 12)							
directors' i. rests (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)		liress ote 18)	Business accupat nd particulars of other d ushins Maie 19)					
Ronald Thomas Stawart MACPHERSON 4.10.1920	4 Somers Cr London W2		Cempany Directir Anglo-African Timbers Ltd					
Raymond Sidney Henry GUY 7.3.1925	7.3.1925 Meadowland, East Winch i		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	f the secretary of the	s company at the date	of this return					
Name (Notes 16, 20 and 2	31)	bbA	ress (Notes 21 and 22)					
ack FARNHILL		31 Pine R Kings Lyn	oad, Scijth Wootton, n, Norfiolk.					
ERTIFICATION	DELE		TE WHICH DOES NOT APPLY					
Delete if accounts etc. were not the presented in general meeting requirecepty		We certify that there is annexed hereto a true copy of every more Sheet laid before the Company in General Meeting during period to which this Return relates (including every document fixed by law to be annexed to the Balance Sheet) and a true of the report of the Auditors on, and of the report of the ctors accompanying, each such Balance Sheet.						
Delete if not a Private Company	of inco	e certify that the Company has not since the date of the last il Return (or, if this is the first Return made, since the date orporation of the Company) issued any invitation to the to subscribe for any shares or debentures of the Company.						
Delete if the Number of Members of the Company does not exceed Fifty	G. We certify that the excess of the number of members of Company over lifty consists wholly of persons who under Se 28 (!) (b) of the Companies Act 1948, are not to be included the continuing of fifty.							
	D. We certific	certify this return and ates which do not app	also that we have deleted those ly-					
Please see note 23 regarding the obligation to file certified copies of accounts and directors' reports with this return. Secretary Government								
P	Compan	টিছ <u>?</u>	and the state of t					