



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/06/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
12	07	96

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.

Registered Office (See note 3)

This is the address registered by Companies House.
40 HOLBORN VIADUCT
LONDON
EC1N 2PQ

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

NH

363s

Annual Return

of company number 00061384

U

company name

LONGFORD INDUSTRIAL HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

BTR SECRETARIES LIMITED
SILVERTOWN HOUSE
VINCENT SQUARE
LONDON
SW1P 2PL

Day Month Year

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Date of any change.

Now, C.A. WENTZEL

(Please see attached form 288)

If this person has ceased to be secretary, please state when.

Day Month Year

21	12	95
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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ROBERT IAN WALTER
BOYD
BYWATERS MILL LANE
PANNAL
HARROGATE
NORTH YORKSHIRE HG3 1JY

Day Month Year

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Date of any change.

Date of Birth:- 12/06/45
Nat: BRITISH
Occ: ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital *(See note 8)*

00061384

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>248,296</u>	<u>£248,296</u>
Totals	<u>248,296</u>	<u>£248,296</u>

List of past and present members*(See note 9)**(Use attached schedule where appropriate)*

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

*Please mark the
appropriate box.*

There were no changes in the period



The last full members list was at 12/07/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions *(See note 10)**(Private companies only)*

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

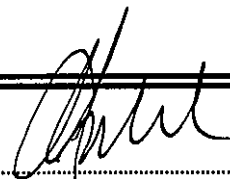
☐

If an elective resolution is in force at the date of this return 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.

Signed



Secretary/Director*

**(delete as appropriate)*

Date 27.10.96

I enclose the fee of £ 18.

Cheques should be made payable
to **Companies House.**

This return includes 2 continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

C. A. WENTZER

40 HOBORN VILLAGE

LONDON

EC1N 2PQ

Postcode

Telephone 0171 604 2060 Ext 8574

DAVID BRUCE MOORE

Date of Birth: 28 June 1951
Nationality: British
Address: "Badgers"
Riverview Road
Pangbourne
Berkshire
RG8 7AU

CURRENT UK DIRECTORSHIPS

Company	Company Number	Date Appointed	Date of Resignation
Minorco Minerals Holdings (UK) Ltd	26498156	18.08.92	

(and various wholly owned subsidiaries of Minorco Minerals Holdings (UK) Ltd)

FORMER UK DIRECTORSHIPS

Brown Shipley Stockbroking Limited
Brown Shipley Stockbroking Holdings Limited
Laing & Cruikshank Limited



DORMANT COMPANY RESOLUTION

Company Number: 61384

The Companies Act 1985, Section 250
Special Resolution of

Longford Industrial Holdings Limited

At a general meeting of the above named company, held on the 27th day of October, 1996.

The following special resolution was duly passed:

The accounts of the company for the financial year ending 31 December 1995 having been laid before the company at the meeting and the company, having qualified as small in that year and having been dormant since the end of it resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts.

Signed



~~Director~~/Secretary

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROBERT CASSON
BROWN
38 NEWLANDS AVENUE
MELTON PARK
NEWCASTLE UPON TYNE
NE3 5PX

Date of Birth:- 30/03/39

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

20	12	95
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Date of resignation.

Particulars.

JOHN CHRISTOPHER
HAGUE
GAINS HOUSE
GREEN HAMMERTON
YORK
YO5 8BQ

Date of Birth:- 09/04/39

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

12	01	96
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Date of resignation.

Particulars.

JAMES DEMMINK
THOM
TOLLGATE COTTAGE
TURNERS HILL ROAD
CRAWLEY DOWN
WEST SUSSEX RH10 4HG

Date of Birth:- 19/07/46

Nat:BRITISH

Occ:TREASURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

20	12	95
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DEREK
WILD
GRASSFIELD COURT RAMSGILL ROAD
PATELEY BRIDGE
HARROGATE
NORTH YORKSHIRE HG3 5HL

Date of Birth:- 16/09/41
Nat:BRITISH
Occ:FINANCIAL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.