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int rt full name of ompany

re company has a re capital, this must be the n day after the nual general meeting

COMPANIES FORM No. 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

To the Registrar of Companies For official use Company number 76033 Annual return of (note 1) ANTRIM PRECISION ENGINEERING LIMITED The information in this return is as at 1987 †.(The date of this return note 1) 10th APRIL Address of registered office of the company RADIATION HOUSE NORTH CIRCULAR ROAD LONDON Postcode NW10 OJP Total amount of indebtedness of the company in respect of mortgages and charges NIL (not∈ 2). Register of members If different from the

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 debenture holders

Particulars of the secretary

SAMUEL	JAMES	WINTERS			
ote 3)					
6 WAVE	RLEY RO	AD, CARNMONEY			
ABBEY, N	. IRELA	ND.	Postcode	BT36	6RU
	ote 3)) 6 WAVE	ote 3)) 6 WAVERLEY RO	ote 3)	ote 3) O 6 WAVERLEY ROAD, CARNMONEY	ote 3) O 6 WAVERLEY ROAD, CARNMONEY

tonly pages and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ ____ continuation sheets]

Signed Director, and

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

For official Use
General Section

Post room

COMPANIES REGISTRATION

23 JUN 1987

M OFFICE 11

Northon | 120 | 21875 ()

Secretary

Page 1

Name (note 3) RC	BERT PETER	DOUGLAS PRIVETT	Business Occupation
			DIRECTOR
Previous name(s)(n	ote 3)	Nationality	
Address(note 5) 3	BIRCH HILL	BRITISH	
T	HE STEEPLE	Date of birth(note 9)	
ANTRIM N.IRE	LAND	10.3.1931	
Other relevant pas	t or present direc	torships* (note 8)	

Name(note 3) ROYSTON	SYLVESTER	Business Occupation		
		DIRECTOR		
Previous name(s)(note 3)		Nationality		
Address(note 5) 129 C	AULSIDE PARK	BRITISH		
MUCKAI	MORE	Date of birth(note 9)		
ANTRIM N.IRELAND	Postcode	18.5.1927		
Other relevant past or prese	ent directorships* (note 8)			

Name(note 3) SAMUEL JAMES	Business Occupation	
		DIRECTOR
Frevious name(s)(note 3)	Nationality	
Address(note 5) 6 WAVERLEY 1	BRITISH	
CARNMONEY	Date of birth(note 9)	
NEWTOWNABBEY N. IRELAND	Postcode BT36 6RU	29.9.1934
Other relevant past or present dire	ectorships* (note 8)	

Name(note 3)		Business Occupation	
Previous name(s)(note 3)		Nationality	
Address(note 5)			
		Date of birth(note 9)	
Postc	ode		
Other relevant past or present directorships	S* /acto 91		

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delete if inappropria Enter partic of other dir ships held or previously If this spacinsufficient 19 continuatic 20

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Summar	y of share capital and debentures	;						Please do not	
	Nominal share cap	ital	£ 39,500					write in this margin	
		N	umber of shares	Class	٨	lominal ya! each sha	ue of	3	
	divided into:-	٠, [39,500	OR	CUNARY	£1.00		Planes as	
					£		Please complete legibly, preferably in black type, or		
	Institute of the second			£		bola block letteri			
441	Issued share capital and debentures Number Ciass								
i.Number of s	hares of each class taken up to the date of this return.			1	39,273	ORI	DINARY		
				2					
				3					
2.Number of st wholly in cas	hares of each class issued subject to payment h			٠,	10,000	ORI	INARY		
				2					
3.Number of sh	pares of each class issued as fully paid up for			3					
aconsideratio	n other than cash			1	29,273	ORL	INARY		
				2					
				3					
d Mumbas af at		Ar	nount per share						
consideration is so paid up	ares of each class issued as partly paid up for a other than cash and extent to which each such share	1 £			NIL		- 1		
is so paid up		2 £							
5.Number of sha	ares (if any) of each class issued at a discount	3 £	-						
0	nes (ii any) of each class issued at a discount			1	NIL		_		
				2					
Continued on	page 4			3					
			ı	JST O	F PAST		~~~~~~		
Folio in register ledger containing particulars	Folio in register ledger Names and Addresses containing								
<u> </u>	T.I. DOMESTIC APPLIANCES LIMITED								
	RADIATION HOUSE, NORTH CIRCULAR ROAD, LONDON.								
		1							
	D.A. DIVISIONAL SERVICES L	IMITE	CD CD				1		
	RADIATION HOUSE, NORTH CIR			ON.			——-j ³		
			, 201121			 	4		
	JOHN GERALD THWAITES		· · · · · · · · · · · · · · · · · · ·				5		
	32 REYNARDS ROAD.					· · · · · · · · · · · · · · · · · · ·	6	•	

WELWYN, HERTS.

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Page 3

Page 4

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	Please dc not write in this margin	Please do not write in this margin	Summary of share capital and debentures con 6 Amount of discount on the issue of shares which has not been written off at the date of this return				Number	Class
	Please complete		7 Amount per share called up o			f NIL f 1.00	10,000	ORDINARY
	legibly, preferably in black type, or bold block lettering	Picase complete legibly, preferably black type, or	8 Total amount of calls received	Insta (O)		£		
		bold block lettering				£10,000		
			9 Total amount (if any) agreed to of each class issued as fully paid) be considered as paid on nuπ up for a consideration oid ± r th	nber of shares nan cash	£29,273	29,273	ORDINARY
			10 Total amount (if any) agreed to	o be considered as paid on nur	Tiber of shares	£		
			of each class issued as partly pair	d up for a consideration other (than cash	£ NIL	NIL	-
-			11 Total amount of calls unpaid			f NIL		
1			12 Total amount of sums (if any) p shares or debentures 13 Total amount of the sums (if any)	IV) allowed by way of discourse		£ NIL		
			debentures since the date of the 14 Total number of shares of each	he last return		E NIL	NIL	ORDINARY
		•	15 Total amount paid (if any) on sh IS Total amount of shares for whic	iares forfeited It ahare warrants to bearer are	öutstanding	£ NIL		
-		1	7 Total amount of share warrants	to bearer issued and	ISSUED	£ NIL € NIL		
			surrendered respectively since 8 Number of shares comprised in	the date of the last return	SURRENDERED	£ NIL		
_1		Ú	ic case of warrants of different kin	ids, particulars of each kind	Ē		NIL	ORDINARY
7		ľ	AND PRESENT M	EMBERS (notes 11				
		ţ		1	Account of			
			Number of shares or amount of stock held by existing members at date of return (note 11)	Tretuin,or,in the case o	persons who ceased to be	nce the date of the last rn,of the incorporation are still members,and members (note 12)	Rem	arks
1		1		Number	Date of (a)	Registration of transfer (b)]	
1 2		-	39,271		-			1
3			1					2
5					 			4
6 7		_	1					5
8					ļ			7 8
9		-						9
11		F						
12 13					 			12
14					<u>i </u>			13
15	Page 3	Page 4						14