

A

Please do not
write in
this margin

Please complete
legibly, preferably
in block lettering
Print full name
of company
The company has a
share capital, this
must be the
date after the
annual 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

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76033

Annual return of (note 1)

* ANTRIM PRECISION ENGINEERING LIMITED		
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The information in this return is as at

10th APRIL	1987	t. (The date of this return note 1)
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Address of registered office of the company

RADIATION HOUSE NORTH CIRCULAR ROAD	Postcode NW10 OJP
LONDON	

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL

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 members

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	SAMUEL JAMES WINTERS		
Previous name(s) (note 3)			
Address (notes 4 and 5)	6 WAVERLEY ROAD, CARMONEY		
	NEWTOWNABBEY, N. IRELAND.	Postcode	BT36 6RU

‡ only pages 1 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

R.P.D. Winters

Director, and

S. Winters

Secretary

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

For official Use
General Section

Post room

COMPANIES REGISTRATION	
23 JUN 1987	
M	OFFICE 11

Norton Bank Ltd
120/218751

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3) ROBERT PETER DOUGLAS PRIVETT		Business Occupation
		DIRECTOR
Previous name(s) (note 3)		Nationality
Address (note 5) 3 BIRCH HILL AVENUE		BRITISH
THE STEEPLE		Date of birth (note 9)
ANTRIM N. IRELAND	Postcode	10.3.1931
Other relevant past or present directorships* (note 8)		

Please do not write in this margin

Please complete legibly, preferably in black type, bold block letters

* delete if inappropriate
Enter particulars of other directorships held previously
If this space is insufficient, continue on next page

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

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

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		
		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

**Please complete
legibly, preferably
black type, or
bold block lettering**

Summary of share capital and debentures continued

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 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

10 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

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
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13 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Continued	Amount	Number	Class
£ NIL			
£ 1.00	10,000	ORDINARY	
£			
£			
£10,000			
£29,273	29,273	ORDINARY	
£			
£			
£ NIL	NIL	-	
£			
£			
£ NIL			
£ NIL			
£ NIL			
	NIL	ORDINARY	
£ NIL			
£ NIL			
£ NIL			
£ NIL			
	NIL	ORDINARY	

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]