



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

B10846
202543

363a

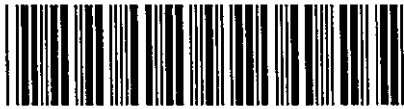
Annual Return

Company Number

105486

Company Name in full

FRANCIS SHAW PLC



F363AE60

11

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

06 02 1996

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.

Day Month Year

06 02 1997

Registered Office

(See note 3)

Show here the address at the date of
this return.

6 SLOANE SQUARE

Any change of
registered office must
be notified on form
287.

Post town

County / Region

Postcode

LONDON

SW1W 8EE

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

9999

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



A11 *A50PKKA6* 167
COMPANIES HOUSE 30/03/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

X

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

*Honours etc

Forename(s)

JEFFREY JACQUES

Surname

HOBBS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

1 CEDAR COPSE

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

BROMLEY, KENT BR1 2NY

County / Region

Postcode

Country



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title			
	*Honours etc			
	Date of Birth	Day	Month	Year
		27	03	1943
	Forename(s)	JEFFREY JACQUES		
	Surname	HOBBS		
	Previous forename(s)			
	Previous surname(s)			
Address	1 CEDAR COPSE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	BROMLEY, KENT BR1 2NY			
	Post town			
	County / Region	Postcode		
	Country	Nationality	BRITISH	
	Business occupation	COMPANY DIRECTOR		
Other directorships	As per attached list			
* Voluntary details.				

Name	*Style/Title			
	*Honours etc			
	Date of Birth	Day	Month	Year
		04	03	1941
	Forename(s)	PETER JOSEPH KINDER		
	Surname	HASLEHURST		
	Previous forename(s)			
	Previous surname(s)			
Address	OLD CROWHOLT FARM			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	GAWSWORTH, MACCLESFIELD SK11 0JH			
	Post town			
	County / Region	Postcode		
	Country	Nationality	BRITISH	
	Business occupation	COMPANY DIRECTOR		
Other directorships	As per attached list			

(see note 9)

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

Class
(e.g. Ordinary/Preference)

Number of shares
issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

DEFERRED	4,701,380	£940,276.00
ORDINARY	3,301,380	£330,138.00
PREFERENCE	200,000	£200,000.00
PREFERENCE	1,400,000	£140,000.00
Totals	9,602,760	£1,610,414.00

List of past and present members

(use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

X

on paper

in another format

A list of changes is enclosed

7

7

A full list of members is enclosed

	X
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7

Elective resolutions

(Private companies only)

(See note 11)

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

	X
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

	X
--	---

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Stolen

Date _____

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

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

† a director/secretary

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

6 SLOANE SQUARE, LONDON, SW1W 8EE	
Tel	
DX number	DX exchange



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£0.20 DEFERRED Shares

Company Name FRANCIS SHAW PLC		Company Number 105486			
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address			Number transferred	Date of registration of transfer	Remarks
EIS GROUP P.L.C. 6 SLOANE SQUARE, LONDON SW1W 8EE		4,701,380			

Total Shares Issued

4,701,380

Acquired by Transfer

0

Disposed by Transfer

0



£0.10 ORDINARY Shares

Company Name FRANCIS SHAW PLC		Company Number 105486			
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address			Number transferred	Date of registration of transfer	Remarks
EIS GROUP P.L.C. 6 SLOANE SQUARE, LONDON SW1W 8EE		3,301,379			
HASLEHURST, PETER JOSEPH KINDER OLD CROWHOLT FARM, GAWSWORTH, MACCLESFIELD SK11 0JH		1			

Total Shares Issued

3,301,380

Acquired by Transfer

0

Disposed by Transfer

0

£1.00 PREFERENCE Shares

Company Name FRANCIS SHAW PLC		Company Number 105486		
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	
Name and Address			Number transferred	Date of registration of transfer
EIS GROUP P.L.C. 6 SLOANE SQUARE, LONDON SW1W 8EE		200,000		
				Remarks

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
200,000	0	0

Company Name FRANCIS SHAW PLC		Company Number 105486			
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address			Number transferred	Date of registration of transfer	Remarks
EIS GROUP P.L.C. 6 SLOANE SQUARE, LONDON SW1W 8EE		1,400,000			

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
1,400,000	0	0

Company Number 105486			
Company Name FRANCIS SHAW PLC			
Name & Address	Appointment	Resignation	Company Name
HOBBS, JEFFREY JACQUES 1 CEDAR COPSE, BROMLEY, KENT BR1 2NY	01/01/1980		EIS (PENSION TRUSTEES) LIMITED
	01/01/1980		FLEXIBOX (NORTHERN IRELAND) LIMITED
	01/01/1989		FLEXIBOX INTERNATIONAL LIMITED
	01/01/1989		FLEXIBOX LIMITED
	01/01/1989		FRANCIS SHAW P.L.C.
	01/01/1989		EIS GROUP P.L.C.
	01/01/1989		MANUMOLD LIMITED
	01/01/1989		SPECIALISED ELASTOMERS LIMITED
	01/01/1989		BEAGLE AIRCRAFT LIMITED
	01/01/1989		DART HERALD (SUPPORT) LIMITED
	01/01/1989		FRANCIS SHAW & CO (MANCHESTER) LIMITED
	01/01/1989		HICK HARGREAVES & CO LIMITED
	01/01/1989		HORSTMAN DEFENCE SYSTEMS LIMITED
	01/01/1989		C F TAYLOR (HURN) LIMITED
	01/01/1989		C F TAYLOR (WOKINGHAM) LIMITED
	01/01/1989		MOLLART UNIVERSAL JOINTS LIMITED
	01/01/1989		THE NORTHAMPTON MACHINERY CO LIMITED
	01/01/1989		SKYHI LIMITED
	01/01/1989		C F TAYLOR (WALES) LIMITED
	01/01/1989		ZWICKY ENGINEERING LIMITED
	14/04/1989		SHELFCO (NO.255) LIMITED
	01/01/1990		BETOL HOLDINGS LIMITED
	06/04/1990		AIRPEL FILTRATION LIMITED
	06/04/1990		SILLECK MOULDINGS LIMITED
	06/04/1990		KONTAK MANUFACTURING CO LIMITED
	06/04/1990		PLCV LIMITED
	08/05/1990		THE DAVALL GROUP LIMITED
	09/05/1990		THE DAVALL GEAR COMPANY LIMITED
	09/05/1990		DAVALL MOULDED GEARS LIMITED
	09/05/1990		DAVALL STOCK GEARS LIMITED
	10/05/1990		GRAHAM GEAR COMPANY LIMITED
	10/05/1990		MINGAYS LIMITED
	10/05/1990		USOLAND LIMITED
	06/06/1991		KABEL-TEKNIK LIMITED
	25/05/1992		FLUIDRIVE ENGINEERING COMPANY LIMITED
	10/06/1993		BETOL TECHNICAL SERVICES LIMITED
	22/09/1993		PLASTIC CONSTRUCTIONS FABRICATIONS LTD
HASLEHURST, PETER JOSEPH KINDER OLD CROWHOLT FARM, GAWSWORTH, MACCLESFIELD SK11 0JH	01/01/1980		EIS (PENSION TRUSTEES) LIMITED
	01/01/1980		FLEXIBOX (NORTHERN IRLAND) LIMITED
	01/01/1989		FLEXIBOX INTERNATIONAL LIMITED
	01/01/1989		FLEXIBOX LIMITED
	01/01/1989		FRANCIS SHAW P.L.C.
	01/01/1989		EIS GROUP P.L.C.
	01/01/1989		MANUMOLD LIMITED
	01/01/1989		SPECIALISED ELASTOMERS LIMITED
	01/01/1989		BETOL TECHNICAL SERVICES LIMITED
	01/01/1989		DART HERALD (SUPPORT) LIMITED
	01/01/1989		FRANCIS SHAW & CO (MANCHESTER) LIMITED
	01/01/1989		HICK HARGREAVES & CO LIMITED
	01/01/1989		HORSTMAN DEFENCE SYSTEMS LIMITED
	01/01/1989		C F TAYLOR (HURN) LIMITED
	01/01/1989		C F TAYLOR (WOKINGHAM) LIMITED
	01/01/1989		MOLLART UNIVERSAL JOINTS LIMITED
	01/01/1989		THE NORTHAMPTON MACHINERY CO LIMITED
	01/01/1989		SKYHI LIMITED
	01/01/1989		C F TAYLOR (WALES) LIMITED
	01/01/1989		ZWICKY ENGINEERING LIMITED
	14/04/1989		SHELFCO (NO.255) LIMITED
	01/01/1990		BETOL HOLDINGS LIMITED
	06/04/1990		AIRPEL FILTRATION LIMITED
	06/04/1990		SILLECK MOULDINGS LIMITED
	06/04/1990		KONTAK MANUFACTURING CO LIMITED
	06/04/1990		PLCV LIMITED
	09/04/1990		BEAGLE AIRCRAFT LIMITED
	08/05/1990		THE DAVALL GROUP LIMITED
	09/05/1990		THE DAVALL GEAR COMPANY LIMITED

Company Number 105486			
Company Name FRANCIS SHAW PLC			
Name & Address	Appointment	Resignation	Company Name
HASLEHURST, PETER JOSEPH KINDER	09/05/1990		DAVALL MOULDED GEARS LIMITED
	09/05/1990		DAVALL STOCK GEARS LIMITED
	10/05/1990		GRAHAM GEAR COMPANY LIMITED
	10/05/1990		MINGAYS LIMITED
	10/05/1990		USOLAND LIMITED
	06/06/1991		KABEL-TEKNIK LIMITED
	25/05/1992		FLUIDRIVE ENGINEERING COMPANY LIMITED
	01/04/1993		BETOL MACHINERY LIMITED
	22/09/1993		PLASTIC CONSTRUCTIONS FABRICATIONS LTD

