



THE COMPANIES ACTS 1948 TO 1981

## Annual return of a company having a share capital

Pursuant to sections 124 and 126 of the Companies Act 1948

Form No.

66

Please do not write in this binding margin

To the Registrar of Companies

For official use

Company number

234

106848

Annual return of

Please complete legibly, preferably in black type, or bold block lettering.

Hepworth & Grandage

Limited

\* delete if inappropriate

made up to the .....8th May.....19...86..... (hereinafter called 'the date of this return' being the fourteenth day after the date of the annual general meeting for the year 19.....

Address of registered office of the company

St. John's Works, Neville Road, Bradford, West Yorkshire BD4 8TU

† Scottish companies see also note 2

Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (note 1). †

Nil

Register of members

If the register of members or any register of debenture holders is kept at a place other than the registered office, insert the address of the place where it is kept, or, if such a register is kept otherwise than in a legible form and the place for inspection of the register is elsewhere than at the registered office, insert the address where inspection may be made. (see note 3)

Register of debenture holders

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6) Robert Louis Clare

Previous name(s) (note 4)

Address (notes 5, 6 and 7) 4 Park Way, Menston, West Yorkshire

† enter number of continuation sheets attached

We certify this return which comprises pages 1, 2 and 3 (plus † continuation sheets) \*

Signed Robert Louis Clare Director, and [Signature] Secretary

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

For official use  
General section

Post room



# Summary of share capital and debentures

Nominal share capital  
divided into:-

£ 250,000		
Number of shares	Class	Nominal value of each share
500,000	Ordinary	£0.50p
		£
		£
		£

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Important:  
The particulars to be given are those referred to in section 200 of the Companies Act 1948 as amended by section 95 of the Companies Act 1981.

## Issued share capital and debentures

- Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)
- Number of shares of each class issued subject to payment wholly in cash
- Number of shares of each class issued as fully paid up for a consideration other than cash

Number	Class
500,000	Ordinary
287,290	Ordinary
212,710	Ordinary

- Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount

£ Nil	
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\*per share

- Number of shares (if any) of each class issued at a discount
- Amount of discount on the issue of shares which has not been written off at the date of this return

None	
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- Amount called up on number of shares of each class

Nil	
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- Total amount of calls received (note 8)

£ 0.50	287,290	Ordinary
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- 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

£ 143,645	
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- 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

£ 106,355	212,710	Ordinary
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- Total amount of calls unpaid
- Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

£ Nil	None	
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- Total number of shares of each class forfeited

£ Nil	
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- Total amount paid (if any) on shares forfeited

£ Nil	
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- Total amount of shares for which share warrants to bearer are outstanding

£ Nil	
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- Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

£ Nil	
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ISSUED

SURRENDERED

- Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ Nil	
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None	
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£ Nil	
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£ Nil	
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£ Nil	
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£ Nil	
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None	
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## LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
	AE plc Cawston House, Cawston, works.
	Leeds Piston ring & Engineering Co. Ltd Cawston House, Cawston

Particulars

Name

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Address

Other

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THE COMPANIES ACTS 1948 TO 1981

Form No. 6a  
continuation

Please do not  
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binding margin.

**Annual return of a company  
having a share capital (continuation)**

Continuation sheet No. 1  
of 2

This sheet should be attached to and forms part of the annual return for Hepworth & Grandage Ltd. made up

to the 8th May 19 86

Company number

**106848**

Please complete  
legibly, preferably  
in black type, or  
bold block lettering.

Particulars of the directors of the company at the date of this return (note 9)

\*note: particulars  
of other director-  
ships held or  
previously held  
(see note 10). If  
this space is  
insufficient  
continue on  
back page.

Name (note 4)	<b>Peter William Jones</b>	Business occupation
		<b>Manufacturing Director</b>
Previous name(s) (note 4)		Nationality
Address (note 7)	<b>Beauly House, Scotton, Knaresborough</b>	<b>British</b>
	<b>West Yorkshire</b>	Date of birth (where applicable) (note 11)
		<b>26.7.34</b>
Other directorships * <b>Chairman - Shaftesbury Precision Service Ltd.</b>		

Name (note 4)	<b>Leslie Milnes</b>	Business occupation
		<b>Director</b>
Previous name(s) (note 4)		Nationality
Address (note 7)	<b>7 Redwood Close, Keighley, W. Yorkshire</b>	<b>British</b>
		Date of birth (where applicable) (note 11)
		<b>25.1.44</b>
Other directorships * <b>Nil</b>		

Name (note 4)	<b>David Swallow</b>	Business occupation
		<b>Engineering Director</b>
Previous name(s) (note 4)		Nationality
Address (note 7)	<b>7 Bownas Road, Boston Spa, Yorkshire</b>	<b>British</b>
		Date of birth (where applicable) (note 11)
		<b>30.9.43</b>
Other directorships * <b>Nil</b>		

Name (note 4)	<b>John Michael Bell Thickett</b>	Business occupation
		<b>Personnel Director</b>
Previous name(s) (note 4)		Nationality
Address (note 7)	<b>4 Victoria Park, Shipley, West Yorks.</b>	<b>British</b>
		Date of birth (where applicable) (note 11)
		<b>22.09.32</b>
Other directorships * <b>Nil</b>		

## THE COMPANIES ACTS 1948 TO 1981

Form No. 6a  
continuationPlease do not  
write in this  
binding margin.**Annual return of a company  
having a share capital (continuation)**Continuation sheet No. 2  
of 2This sheet should be attached to and forms part of the annual return for Hepworth & Grandage Ltd. made up  
to the 8th May 19 86 Company number  
106848Please complete  
legibly, preferably  
in black type, or  
bold block lettering.

Particulars of the directors of the company at the date of this return (note 9)

Name (note 4)	Rodney William Metcalfe	Business occupation	Sales Director
Previous name(s) (note 4)		Nationality	British
Address (note 7)	Priory Farm, Norton, Doncaster, Yorkshire	Date of birth (where applicable) (note 11)	12.07.45
Other directorships *		Nil	

\*enter particulars  
of other director-  
ships held or  
previously held  
(see note 10). If  
this space is  
insufficient  
continue on  
back page.

Name (note 4)		Business occupation	
Previous name(s) (note 4)		Nationality	
Address (note 7)		Date of birth (where applicable) (note 11)	
Other directorships *			

Name (note 4)		Business occupation	
Previous name(s) (note 4)		Nationality	
Address (note 7)		Date of birth (where applicable) (note 11)	
Other directorships *			

Name (note 4)		Business occupation	
Previous name(s) (note 4)		Nationality	
Address (note 7)		Date of birth (where applicable) (note 11)	
Other directorships *			