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



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To the Registrar of Companies

Annual return of

For of lial use	Company number
[2[3]4]	106848

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

* delete if inappropriate

being the fourteenth day after the date of the annual general meeting for the year 19......

Address of registered office of the company

Hepworth & Grandage

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

†Scottish companies see also note 2 Total amount of indehtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (note 1). †

Nil

Form N

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)

	riegister of members
3 1	
i	
	Register of debenture holders
	Trogister of depositors from the
	1

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	
We certify this return which	comprises pages 1, 2 and 3 [plus‡	continuation sheets)

‡enter number of continuation sheets attached

Signed _______ Director, and _______ . ____ Secretary

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

For official use General section



Suma	nařiv oš	f chara sanita	al and debentu				•	Please do not write in this	Please do not write in this binding margin	1
Sullin	iai y Oi	i share capita	ai and debentu		6.250.0			binding margin		Parti
•				Nominal share capital	£ 250,00 Number of	Class	Alexander de la contraction de	1 🕶	Please complete	Nam
				divided into:-	shares	-	Nominal value of each share	Please complete gliegibly, preferably	legibly, preferably in black type, or	
			•		500,000	Ordinary	£0.50p	In black type, or bold block lettering	bold block lettering	Previ
							£		Important	Addr
			•		<u> </u>	 	£		The particulars to be given are	
	i	ssued share c	apital and deb	entures			£		those referred to in section	
1 Nun mus	ber of	shares of each	class taken in to	the date of this return (which as held by existing members	:h s}	Number 500,000	Class Ordinary		200 of the Companies Act 1948 as amended	Other
2 1401.	ber of state	snares of each	class issued subje class issued as fu	ect to payment wholly in cas illy paid up for a consideration	h on	287,290	Ordinary		by section 95 of the Companies Act 1981.	
			olass issued as we	make media or d	Amount	212,710 ************************************	Ordinary		7102 111011	Name
othe	r than c	ash and extent	t to which each s	rtly paid up for a considerat uch share is so paid up	i ~ 1411			*per share		D
5 Num	ber of s	shares (if any) o	of each class issu	ed at a discount which has not been written o	2000000000	None			enter particulars	Previo Addre
at th	e date d	of this return	- 1930C OI 3110162	wineri has not been written (Nil	AND SERVICE OF THE SE			of other director- snips held or	
7 Amo	unt call	led up on numb	ber of shares of e	each class	£ 0.50	287,290	Ordinary		previously held	
8 Tota	amoun	t of calls recei	ived (note 8)		£ 143,645				(see note 10). If this space is	Other
-9 Tota of ea	l amour ch class	nt (if any) agree issued as fully	ed to be consider paid up for a co	red as paid on number of sha nsideration other than cash	res £ 106,355	212,710	Ordinary		insufficient use a continuation sheet:	
10 Tota of ea	amoun ch class	nt (if any) agree issued as partl	ed to be conside ly paid up for a c	ed as paid on number of sha onsideration other than cash	res £ Nil	None			1	Name
12 Total	amoun	debentures	ny) paid by way	of commission in respect of	£ Nil	######################################				Previou
Gebei	itures s	ince the date of	if the last return	by way of discount for any	£ Nil					Addres
			each class forfeit		100000000000	None	(Brandshiorere)		Í	
		•	on shares forfeit		E NII				-	Other o
17 Total and s	amoun	t of share warra red respectively	which share war ants to bearer iss y since the date	of	E Nil	THE STATE OF THE S				0
18 Numb	er of st	nares comprised	d in each share w erent kinds, parti	SURRENDERE varrant to bearer, specifying culars of each kind	D E NII	None				
·	-			19 Van			OF PAST	_	****	AND P
Folio				•				_	1	
registe ledger contai partic	ning			Names and addresses	•					Number of amount of by existing at date of (notes 15)
		AE p	olc Cawston	House, Cawston, w	arks				-	
				ng & Engineering Co		n House '			F	497,
						ii nouse. (Lawston		j	<u>2,</u>
					·····	· · · · · · · · · · · · · · · · · · ·			 	500,
	ī				******************				 -	
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								•	to employee	PARTY DISERS

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omplete preferably type, or ck lettering Please do not write in this binding margin

by section 95 of the Companies Act 1981.

ships held or previously hald

this space is

a continuation sheet:

Particulars of the director(s) of the company at the date of the return (note 9) Name (note 4) Cyril Ackroyd Business occupation Please complete legibly, preferably in black type, or bold block lettering Managing Director Previous name(s) (note 4) Nationality Address (note 7) **British** Important Belleville, Lydgate Place, The particulars Date of birth (note 11) 06.06.33 to be given are Calverley, Pudsey, West Yorkshire those referred to in section 200 of the Other directorships * .Nil Companies Act 1948 as amended

Robert Louis Clare Name (note 4) Business occupation Financial Director Previous name(s) (note 4) Nationality 8, rish *enter particulars Address (note 7) of other director-4 Park Way, Menston, West Yorkshire Date of birth (note 11) 30.03.34 (see note 10). If Other directorships * insufficient use

> Name (note 4) Bernard Patrick Dyer **Business** occupation Director Nationality Previous name(s) (note 4) **British** Address (note 7) Whytegates, Marholm, Peterborough Date of birth (note 11) 12.06.27 Other directorships *

(notes 12, 13 and 14) AND PRESENT MEMBERS

	, , A	ccount of shares		
Number of shares or amount of stock held by existing members at date of return.	Remarks			
(notes 15 and 16)	Number (note 16)	Date of registra (a)	ation of transfer (b)	
497,200	-			
2,800	_			
500,000	<u> </u>			
		<u></u>		·
		-	<u> </u>	

THE COMPANIES ACTS 1948 TO 1981

Form No. 6a continuation

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

Continuation sh	reet No_	
	of	2

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This sheet	t should be	attached to	and for	ms part	of the	annual	return	for	
	Нери	orth & Gra	ndage L	.td.					
to the	8th May		19	86				pany numb	
								106848	

Please complete logibly, preferably in black type, or bold black lettering.

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

Name (note 4) Peter William Jor	es Business occupation
	Manufacturing Directo
Previous name(s) (note 4)	Nationality
Address (note 7) Beauly House, S	cotton, Knaresborough British
West Yorkshire	Date of birth (where applicable (note 11)
	26.7.34
Other directorships Chairman - Sh	aftesbury Precision Service Ltd.

onter particulars of other directorships held or previously held (see nuta 10). If this space is insufficient continue on back page.

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

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

Personnel Director
Nationality
British
Date of birth (where applicable) - (note 11)
22.09.32

THE COMPANIES ACTS 1948 TO 1981

Form No. 6a

Please do not write in this binding margin.

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

Continuation	sheet	No.	

	•
W	7
Υ	

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

Company number

ate	
-ahlv	

to the 8th May 19 86

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)

raticulars of the discount	Business occupation
Name (note 4) Rodney William Metcalfe	Sales Director
1	Nationality
Previous name(s) (note 4)	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 directorships 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 *	

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

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