

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

✓

To the Registrar of Companies

For official use

Company number

[2119]

127619

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

Annual return of (note 1)

* C.A. PARSONS + COMPANY. LIMITED

* Insert full name
of company

The information in this return is as at

21st MAY

1986.

† (The date of this return note 1)

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

NEL HOUSE, REGENT CENTRE, NEWCASTLE-UPON-TYNE

Postcode

NE3 3SB

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

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

JOHN EMMERSON WARREN

Previous name(s) (note 3)

Address (notes 4 and 5)

90 WANSFORD WAY, WHILKHAM,

NEWCASTLE-UPON-TYNE.

Postcode

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [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

Post room

Lloyds
£500 x 28

002771

PRINTED AND SUPPLIED BY
Jordans
JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON EC1A 3BB
TELEPHONE 01 253 3639
TELEX 261010

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

Please do not write in this margin

Name (note 3)	HARRY DOUGLAS CONE		Business Occupation	CHARTERED SECRETARY
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	5 THE ORCHARD, HEPSCOTT, NORTHUMBERLAND.		Date of birth (note 9)	15-9-42.
	Postcode	NE61 6HT		
Other relevant past or present directorships* (note 8) NONE.				
PAST:- GLASS TRAINING LIMITED.				

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

* delete if inappropriate. Enter particulars of other directorships held or previously held if this space is insufficient use continuation sheet

Name (note 3)	ROBERT WALTER SHARP.		Business Occupation	CHARTERED ACCOUNTANT.
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	21 WANSDYKE, MORPETH, NORTHUMBERLAND.		Date of birth (note 9)	20-11-36.
	Postcode			
Other relevant past or present directorships* (note 8)				
SEE ATTACHED CONTINUATION SHEET.				

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)				

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 do not
write in
this margin

£ 12, 000, 000

Number of shares	Class	Nominal value of each share
------------------	-------	-----------------------------

1	11,600,000	ORD.	E 1
2	400,000	UNCLASSIFIED	E 1
3			E

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

Number	Class
--------	-------

11,600,000	ORD.
------------	------

1		
2		

4	
3	

5	15.000,00	15.000,00
1	5.300.000	000

1	5,100,000	510
2		

4		
2		

1	£	NIL	NIL	NIL
---	---	-----	-----	-----

2	f			
---	---	--	--	--

3	f		
---	---	--	--

1	5211	NIL
---	------	-----

2		
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Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	NORTHERN ENGINEERING INDUSTRIES, PLC., NEI HOUSE, REGENT CENTRE, NEWCASTLE-UPON-TYNE, NE3 3SB.
	NEI SERVICES LTD., NEI HOUSE, REGENT CENTRE, NEWCASTLE-UPON-TYNE. NE3 3SB

ROBERT WALTER SHARP

DIRECTORSHIPS DECLARABLE UNDER S.289 COMPANIES ACT 1985.

NEI FURNESS (INSURANCE SERVICES) LIMITED

DIRECTORSHIPS NOT NOW HELD BUT HELD IN PREVIOUS FIVE YEARS.

YACHTOURS LIMITED