

## 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

Please do not write in this margin

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

- \* insert full name of company
- † if the company has a share capital, this date must be the 14th day after the annual general meeting

To the Registrar of Companies

For official use

Company number

127619

Annual return of (note 1)

+ COMPANY.

PARSONS

LIMITED

The information in this return is as at

2156

MAY

1986.

t.(The date of this return note 1)

Address of registered office of the company

MOUSE,

REGENT CENTRE NEWCHSTLE - UPON-TYNE

Postcode NE3 35B.

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)

Presentor's name address and

reference (if any):

WANSFORD 90

WAY, WHICKHAM,

NEWLASTLE - UPON - TYNE.

Postcode

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ \_\_\_\_\_ continuation sheets]

man

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

§ enter number of continuation sheets attached

Signed 4

Director, and

Secretary

PRINTED AND GUPPLIED BY (છા તહીર મહાસ

NOHDAN 2 SONS LIMITED JORDAN HOUSE BRUNSWICK PLACE CONSON IN 1626 TELE PHCNE OF 2530030 TELE X 2C-1010



Page 1

For official Use General Section

Post room

4560 x 28

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

Business Occupation  CHARTERED  SECRETARY
Nationality
BRITISH
Date of birth(note 9)
15-9-42.
ε.
(IMITED.

Ploase do no write in this margin

Please complete legibly, preferal in black type, o bold blockletter

\* delete if inappropriate. Enter particula of other direct ships held or previously held if this space is insufficient use continuation si

Name(note 3)	ROBERT WALTER SMARP.	Business Occupation CHARTERED ACCOUNTANT,
Previous name(s	S)(note 3)	Nationality
Address(note 5)	21 WANSDYKE, MORPETH,	BRITISH
NORTHUMBERLAND.		Date of birth(note 9)
	Postcode	20-11-36,
Other relevant p	past or present directorships* (note 8)	
	SEE ATTACHED CONTINUATI	ON SMEET.
<del></del>	SEE MITACHED CONTINUATI	ON SMEE

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 pro	esent directorships* (note 8)	

	f share capital and debentures	this margin
	Nominal share capital £ /2, ccc, ccc	
	Number of shares Class Nominal value of each share	neg .
	divided into:- 1 11,600,000 ORD £ /	Please compl
	2 400,000 UNCLASSIFIED E	legibly, prefer in black type, bold block let
	3	Doid Didex let
	Issued share capital and debentures Number Class	
umber of share	es of each class taken up to the date of this return.  1 11,600,000 0RD.	-1
	2	
	3	4
lumber of share vholly in cast.	es of each class issued subject to payment	
viloliy ili coor.	2	
North and about	3	
vumber of snar aconsideration (	es of each class issued as fully paid up for then cash	-
	2	
	Amount per share	
Umakaa af abaa		7
Number of Shar consideration of is so paid up	es of each class issued as partly paid up for a ther than cash and extent to which each such share	
s so paid up	3 £	-
Number of shar	es (if any) of each class issued at a discount	7
	2	1
	3	-
Continued on	page 4	
	LIST OF PAST	
Folio in		
register ledger	Names and Addresses	
containing particulars		
		ļ
<del></del>	NORTHERN ENGINEERING TNDUSTRIES, PLC.,	1
<del></del>	WEI HOUSE, REGENT CENTRE, NEWCASTLE-UPON-TANE	2
	NE3 358.	3
		4
	· ·	
	NEL SERVICES LEd., WEI HOUSE, REGENT CENTRE,	5
	NEL SERVICES LEd., WEI HOUSE, REGENT CENTRE, NEWCASTLE-UPON-TYNE, NES 35B	5 6
		6
		6 7
		7 8
		6 7 8 9

Please do not

15 Page 3

Summary of share capital and debentures continued **Amount** Number Class Please do not 6 Amount of discount on the issue of shares which has not been written off at write in this margin the date of this return NIL 7 Amount per share called up on number of shares of each class 5,700,000 £ [ ORD. £ Please complete £ lagibly, preferably 8 Total amount of calls received (note 10) black type, or £5,700,000 bold block lettering 9 Total amount (if any) agreed to be considered as paid on number of shares £ 5,900,000 of each class issued as fully paid up for a consideration other than cash 5,400,000 DRU £ £ 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 £ NIL NIL £ 11 Total amount of calls unpaid £ NIL 12 Total amount of sums (if any) paid by way of commission in respect of any £ NIL shares or debentures 13 Total amount of the sums (if any) allowed by way of discount for any NIL £ debentures since the date of the last return 14 Total number of shares of each class forfeited NIL 15 Total amount paid (if any) on shares forfeited NIL 16 Total amount of shares for which share warrants to bearer are outstanding £ NIL

2

3

AND PRESENT MEMBERS (notes 11 and 12)

18 Number of shares comprised in each share warrant to bearer, specifying in

17 Total amount of share warrants to bearer issued and

surrendered respectively since the date of the last return

the case of warrants of different kinds, particulars of each kind

AND PRESENT N	IEMBERS (notes 11			
		Account of Shares		
Number of shares or amount of stock held by existing members at date of return	return, or, in the case of	transferred since the date of the last of the first return,of the incorporation ) persons who are still members,and e ceased to be members (note 12)	Remarks	!
(note 11)	Number	Date of Registration of transfer (a) (b)		
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11,599, 999				
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			· · · · · · · · · · · · · · · · · · ·	
LETT. BULLET			17.00	
	<u> </u>			

NIL

NIL

NIL

NIL

NIL

NIL

£

£

ISSUED

SURRENDERED

## 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