

No of Company 167171

Form 6A

THE COMPANIES ACT 1948 TO 1980
Annual return of a company having a share capital

Pursuant to Sections 124 and 126 of the Companies Act 1948.

Annual return of BRITISH EVER READY Limited,
 made up to the 13 July 1983 (being the fourteenth day after the date of the annual general
 meeting for the year 1983). *Delete "Limited" if not applicable.

1255, HIGH ROAD,
 WHETSTONE,
 LONDON N20 0EJ

1. Address of the registered office of the company

2. Summary of share capital and debentures

(a) Nominal share capital

(1) Nominal share capital £12,000,000 divided into:

No of Shares	Class	Value of each share
200,000	10% Cumulative Pref.	£1.00
75,200,000	Ordinary	25p

(b) Issued Share Capital and Debentures

(2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members)	Number	Class
(3) Number of shares of each class issued subject to payment wholly in cash	67319704	Ord.
(4) Number of shares of each class issued as fully paid up for a consideration other than cash	200000	Pf.
(5) 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	16706755	Ord.
	98000	Pf.
	50612949	Ord.
	102000	Pf.

(6) Number of shares (if any) of each class issued at a discount

(7) Amount of discount on the issue of shares which has not been written off at the date of this return

(8) Amount called up on number of shares of each class

Amount per share	Number	Class
£0.25	16706755	Ord.
£1.00	98000	Pf.

(9) Total amount of calls received (Note 1) £274,688.70

(10) 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

(11) 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

(12) Total amount of calls unpaid

(13) Total amount of sums (if any) paid by way of redemption in respect of any shares of debentures

(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

(15) Total number of shares of each class forfeited

(16) Total amount paid (if any) on shares forfeited

(17) Total amount of shares for which share warrants to bearer are outstanding

(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

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

3. 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 2) £Nil

Presented by:
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The Company Secretary,
 British Ever Ready Limited,
 1255, High Road,
 Whetstone,
 London, N20 0EJ.

Presenter's reference:

JLH

16 SEP 1983

now 620/726805

4. LIST OF PAST AND PRESENT MEMBERS

Margin reserve, for binding

17

Margin reserved for birding

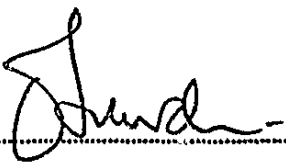
5. 'Situation of the registers of members and debenture holders, if kept at an address other than the registered office or where the register of members, or the register of debenture holders, is kept otherwise than in a legible form and the place for inspection of such register is elsewhere than at the registered office, the situation of such place for inspection.

Register of members (Note 9) Lloyds Bank PLC., Registrar's Dept., Goring-by-Sea, Worthing, Sussex.

- (b) Register of debenture holders (Note 10).....

6. Particulars of directors of the company at the date of this return (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
Anthony George Laurence ALEXANDER 4.4.38	Crafnant, Gregories Farm Lane, Beaconsfield, Bucks	Director of Companies (List of Directorships attached)
Ronald Stanley FULFORD 16.3.34	10, Fawns Leap, Cuddington, Near Northwich, Cheshire, CW8 2UF.	Director of Companies (Director of Heliodyne Ltd.) S.200 applies
David John SNOWDON 4.12.44	24, South Approach, Moor Park, Northwood, Middlesex, HA6 2ET.	Financial Director (Director of Heliodyne Ltd.) S.200 applies
Non-executive:		
Ronald Robert ROWLES 2.10.26	Sylvan, Beacon Hill, Penn, Bucks.	Business Consultant (List of Directorships attached)
James Desmond Blaise SMITH, CBE, DSO., CD., K St.J. 7.10.11	50, Albert Court, London, SW7 2HB.	Major General (retired) (List of Directorships attached)
Particulars of the secretary of the company at the date of this return		
Name (Notes 12, 13, 17 and 18)		Address (Notes 18 and 19)
DONALD JAMES BETTY		12, MEAD CRESCENT, BOOKHAM, LEATHERHEAD, SURREY, KT23 3DU.

Signed  Director  Secretary

A.G.L. ALEXANDER - DIRECTORSHIPS

HANSON TRUST PLC
HANSON AMALGAMATED INDUSTRIES LIMITED
AIR HANSON SALES LIMITED

EUROPA HOUSE DEVELOPMENTS LTD
EUROPA HOUSE INVESTMENTS

UDS GROUP PLC
UDS GROUP FINANCE LTD.
UDS GROUP (HEAD OFFICE) LTD
UDS PROPERTIES LTD
SWEARS & WELLS LTD
OAKDENE SCHOOL

R.R. ROWLES - DIRECTORSHIPS

BRITISH BLUEFRIES WHARFAGE - TRANSPORT LTD.
ROBIN MARLER LTD.
SMITHS WHAREHOUSING LTD
SMITHS WHAREHOUSING (BRISTOL) LTD
SMITHS WHAREHOUSING (MIDLANDS) LTD

J.D.B. SMITH CBE., DSO., CD., Kst. J.

COMBINED INDUSTRIAL PROPERTIES PLC
DAMAR PLC
LINDUSTRIES LTD
TERON (UK) LTD
THOMAS W.WARD PLC

STOCK CODE	FULL STOCK TITLE	LIST OF PERSONS HOLDING SHARES OR STOCK IN THE COMPANY ON THE FOURTEENTH DAY AFTER THE ANNUAL GENERAL MEETING FOR 1983 AND OF PERSONS WHO HAVE HELD SHARES OR STOCK THEREIN AT ANY TIME SINCE THE DATE OF THE LAST	PREFERENCE SHARES OF £1 EACH FULLY PAID
01 03	ORDINARY SHARES OF 25P EACH FULLY PAID 10 PER CENT /NGH 7 PER CENT PLUS TAX CREDIT/		

AN ASTERISK IN THE FINAL COLUMN DENOTES THAT THE ACCOUNT NOW RE-APPEARS ELSEWHERE IN THE REGISTER DUE TO CHANGE OF NAME ETC. E.G. ON MARRIAGE

ACCOUNT NUMBER	NAMES AND ADDRESSES	STOCK CODE	ACCOUNT	STOCK CODE	TRANSFERRED DATE	DATE OF LAST RETURN
0000010	ACONS MACHINES LIMITED 21 LOMBARD STREET*LONDON E C 3*	01	950000	01		
0000010	ALEXANDER ANTHONY GEORGE LAURENCE /ESQ CRAFTNANT* GREGORIES FARM LANE*BEACONSFIELD*BUCKS*	01	1000	01		
0000010	BELL NOMINEES LIMITED 194/200 BISHOPSGATE*LONDON EC2M 4LL*	01	1500000	01		1990
0000011	BLAIR CHRISTOPHER ANGUS DELMUIR /ESQ 34 BARLINGS ROAD*HARPENDEN* HERTS*	01	CLOSED	01		
0000012	BROWN GEORGE STUART GRINDLEY /ESQ 51 GRANGEWOOD*LITTLE HEATH* POTTERS BAR*HERTS EN6 1SL*	01	1000	01		
0000013	FULEGRO RONALD STANLEY /ESQ 10 FAWNS LEAP*CUDDINGTON* NR NORTHWICH*CHESHIRE*	01	51912912	01		
0000014	HANSON TRUST PLC 180 BROMPTON ROAD*LONDON SW3 1HF*	03	2800000	01		1990
0000015	KNIGHT GEOFFREY PETER /ESQ THE BARN*RATS LANE*HIGH BEECH*LOUGHTON* ESSEX*	01	CLOSED	01		
0000016	RALPH BRUCE CHARLES /ESQ TRINDERS LODGE*ROWLEY GREEN ROAD*ARKLEY* HERTS*	01	1000	01		
0000017	ROWLES RONALD ROBERT /ESQ SYLVAN*BEACON HILL*PENN*BUCKS*	01	1000	01		
0000018	SMITH JAMES DESMOND BLAISE MAJ GEN/ 50 ALBERT COURT* PRINCE CONSORT ROAD*LONDON S W 7*	01	1000	01		
0000019	SWINSON DAVID JOHN /ESQ 24 SOUTH APPROACH*MOOR PARK*NORTHWOOD* MIDDX HA6 3ET*	01	CLOSED	01		1990
0000020	STAPLETON COLIN GARDNER /ESC STONE MARCH*BARNET LANE*ELSTREE*HERTS* TILLOTSON COMMERCIAL VEHICLES LIMITED 180 BROMPTON ROAD*LONDON S W 3*	01	12949791	01		

ACCOUNT
NUMBER

ISSUED CAPITAL

NAMES AND ADDRESSES

STOCK
CODE
01
03

AMOUNT

67319704
200000

STOCK
CODE

STOCKS OR SHARES
TRANSFERRED SINCE
DATE OF LAST F