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COMPANIES FORM No. 363

Annual return of a come

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

Please complete legibly, preferably in black type, or bold block lettering Annual return of those to THE ROYAL

f if the company has a share c : This date m. . . . the 14th day after the annual general meeting

* insert full name of company

		1_1_!	178994
ENGINEERS	officers'	W1004	15 SociETY

For official use

Company number

The information in this return is as at

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4-	NOVEMBER	1987	
		1261	1 (The date of this return note 1)
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Address of registered office of the company

The company				
6, PALL MALL, LONDON		i i reconstruit de la cons	A STATE OF THE PERSON NAMED IN	KRISHSEY ZHRINGI
		Postcode	SWIY	5~
Total amount of indeptedness of the company in respect of mortgages and charges trote 2:	E ,			

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

Register of members

Register of debenture holders

kept or may be inspected. Particulars of the secretary

Name (notes 3 and 4)	ENDON	WIL	LIAM	SHIPLEY	COMMENCE WITH THE PROPERTY	
Previous name(s):no	ite 3)					~~
Address (notes 4 and 5)	1, Prior	SROVE.	CHES HA	M, Buck	r	
			TO BE TAXABLE OF THE PROPERTY OF THE PARTY O	Postcode	1495	3.A.7

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

5 enter number of continuation sheets attached

___ continuation sheet

Director, and

Secretar

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

For official Use General Section

Post room

Page 1

REF: MC8-M.

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Name Hoste 31 BRIAN ST. SEORGE IRWI	N Business Occupation
	RETIRED ARMY OFFICER
Previous name(s)note 3	Nationality
Addressince 5 16 NORTHERWOOD HOUSE	BRITISH
SWAM SAREN, HANTS	Date of birthesis 9
Postcode So+ 7D	7
Other relevant past or present directorships* seems	The state of the s
Carlet File Country and Countr	en e
THE RESIDENCE OF THE PROPERTY	
Name note 31 ALLAN ELTON YOUNGER	Business Occupation
1000/ES	RETIRED ARMY MALLER
Previous name(s)incre 31	Nationality National
Address(note 5) THE MANOR HOUSE, TWY FOR	** - * * * * * * * * * * * * * * * * *
Nr. WINCHESTER, HANTS.	Date of birthmore 9:
Postcode 50 21	
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Name incre 3: OLIVER Mc CREA ROOME	Business Occupation
	RETURED ARMY OFFICER
Previous name(s);note 31	RETIRED ARMY OFFICER Nationality
Previous name(s):note 31 Address:note 5) THE LIMITE COTTPERE, HILL L	RETIRED ARMY OFFICER Nationality AUE BRITISH
Previous name(s):note 31 Address:note 5) Tiff LIHTE COTTPRE, HILL L FRESHWATER, ISLE OF WIGH	RETIRED ARMY OFFICER Nationality BILLISH The of birth(notwn)
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Previous name(s):note 3) Address(note 5) THE WHITE COTTREE, HILL I FRESHWATER, ISLE OF WIGH Postcode Po 40 Other relevant past or present directorships* (note 8) Name(note 3) John Humphiley Page Previous name(s)(note 3) Address(note 5) BANNERS FARM House, Star	RETIRED ARMY OFFICER Nationality BRITISH Tate of birthmen 9) 9TQ Business Occupation RETIRED ARMY OFFICER Nationality BRITISH
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Please write i this n Summary of share capital and debentures Nominal Chare capital Nominal value of each share Number of shares Class Please tegibly in blac bold b divided into:-Issued share capital and debentures Number Class 1 Number of shares of each class taken up to the date of this return. 2 Number of shares of each class issued subject to payment who tyin cash. 3 Number of shares of each class issued as fully paid up for aconsideration other than cash. Amount per share 4 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. 5 Number of shares (if any) of each class issued at a discount Continued on page 4 LIST OF PAST Folio in Names and Addresses register ledger containing particulars 10 11 12 13 14

Please do not Maria and a second Summary of share capital and debentures continued write in this margin Picase do not Amount write in this margin 8 Amount of discount on the issue of shares which has not been written off at Number Class Please do not the date of this return T Amount per state called up on number of shares of each class write in this margin Please complete legibly, preferably in black type, or bold block lettering Please complete legibly, preferably black type, or bold block lettering Please complete legibly, preferably black type, or bold block letterin 8 Total amount of calls received (note 10) 9 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 H) Total amount (if any) agreed to be considered as paid on number of shares
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shares or debentures
13 fotal amount of the sums (if any) allowed by way of discount for any
debentures since the date of the last return. 14 Total number of shares of each class forfeited 15 Total amount paid (if any) on shares forfeited 16 Total amount of shares for which share warrants to bearer are outstanding 17 Total amount of share warrants to bearer issued and £/ ISSUED surrendered respectively since the date of the last return SURRENDERED 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind AND PRESENT MEMBERS (notes 11 and 12) Account of Shares Number of shares or Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12) amount of stock held by existing members Remarks at date of return (note 11) Date of Registration of transfer Number (a) (b) Page 3 Page 4 Page

Please do not write in this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete legibly, preferably in black type, or bold block lettering Continuation sheet No ____ to Form No. 363

Company number

178994

f insert full name

Name of company

SociETY $\omega_{I}D_{0}\omega_{1}$ OFFICERS ENGINEERS · THE ROYAL Particulars of the directors of the company continued (notes 6 and 7) **Business Occupation** BARRORD WILK Name inste 3 Oth ARMY OFFIC Nationality Previous name(s)mote 3: Supperent BMTISH Addressinore 51 Cotherny ENS INFER TIDWORTH Date of birthmote 9: BARRACKI, JELLALABAD Postcode 5 PS HANTE Other relevant past or present directorships* inote 8

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page.

Name inote 31 SIR DAVID WILLISON		Business Occupation	
		ARMY office	
Previous name(s)more 3:		Nationality	
Addressmote 5: Long BARTON, LOWER PEN	NINSTON LANK	BRITISH	
LYMINGTON, HANTS		Date of birth(note 9)	
Postcode So4	BAL.	25.12 1	
Other relevant past or present directorships* inate 81			
BANK DIRECTOR			

Nameinote 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)	
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