

COMPANIES FORM No. 363

Annual return of a company

To the Registrar of Companies

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

			178994	_
rn Of (note 1				
	ENGINEERS			
				-

For official use

The information in this return is as at て^{md} NovemB*Ea*

PAUL MALL

19 ୫୫

LONDON

t.(The date of this return note 1)

Postcode Swiy

SNH

Company number

Address of registered office of the company

Total amount of indebtedness of the company in respect of mortgages and charges

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.

(note 2).

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) ENDON WILLIAM SHIPLEY

Previous name(s)(note 3)

Address (notes 4 and 5) 1, PRIOR GROVE, CHESHAM, BUCKS.

Postcode HP5 3AZ

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

§ enter number of continuation sheets attached We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ ____

and 6]‡ [plus§ 1 continuation she

Signed

Director, and

2 Sino

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

BRIAN ELVY & Co. 14 HIGH STREET

SITTINGDOURNE KENT ME10 4AY For official Use General Section POST FOOM PLOUDS EN 258277

COMPANIES HOUSE 07 FEB 1989

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Page 1

Particulars of the director(s) of the company (notes 6 and 7) Name (note 3) BRIAN ST. GEORGE IRWIN	Business Occupation th
reality (i.e. s) Diction	RET INED ARMY OFFICER
Previous name(s)(note 3)	Nationality PI
Address(note 5) 16, NORTHERWOOD HOUSE,	
SWAN GREEN, HANTS	Date of birth(note 9)
Postcode SOH 70T	
Other relevant past or present directorships* (note 8)	
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	A COLUMN TO A COLU
Name(note 3) ALLAN ELTON YOUNGER	Business Occupation
	PLETIRED ARMY OFFICER
Previous name(s)(note 3)	Nationality i3/2/7/SH
Address(note 5) THE MANOR HOUSE, TWYFORD,	
NR. WINCHESTER, HANTS.	Date of birth(note 9)
Postcode SO21 1RH	
Other relevant past or present directorships* (note 8)	
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CONTRACTOR CONTRACTOR AND AND SELECT CONTRACTOR CONTRACTOR AND	
Name(note 3) OLIVER MICREA ILOOME	Business Occupation
Name(note 3) OLIVER MICREA ILOGNE	RETINED ANNY OFFICER
Name(note 3) OLIVER MICREA ILOOME Previous name(s)(note 3)	NETINED ANNY OFFICEN Nationality
National of Colonial State Colonial	NETIDED AWAY OFFICED Nationality BR1715H
Previous name(s)(note 3) Address(note 5) THE WHITE COTTAGE, HILL LANE, FRESHWATER, ISLE OF WIGHT	NETINED ANNY OFFICEN Nationality
Previous name(s)(note 3)	NETIDED AWAY OFFICED Nationality BR1715H
Previous name(s)(note 3) Address(note 5) THE WHITE COTTAGE, HILL LANE, FRESHWATER, ISLE OF WIGHT Postcode Po 40 979	NETIDED AWAY OFFICED Nationality BR1715H
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Previous name(s)(note 3) Address(note 5) THE WHITE COTTAGE, HILL LANE, FRESHWATER, ISLE OF WIGHT Postcode Po 40 979 Other relevant past or present directorships* (note 8)	Nationality ISP 171564 Date of birth(note 9) Business Occupation
Previous name(s)(note 3) Address(note 5) THE WHITE COTTAGE, HILL LANE, FRESHWATER, ISLE OF WIGHT Postcode Po 40 979	Nationality ISP 171564 Date of birth(note 9) Business Occupation
Previous name(s)(note 3) Address(note 5) THE WHITE COTTAGE, HILL LANE, FRESHWATER, ISLE OF WIGHT Postcode Po 40 97Q Other relevant past or present directorships* (note 8) Name(note 3) JOHN HUMPHREY PAGE	Nationality Bairise Date of birth(note 9) Business Occupation Relined Army Glice
Previous name(s)(note 3) Address(note 5) THE WHITE COTTAGE, HILL LANE, FRESHWATER, ISLE OF WIGHT Postcode Po 40 979 Other relevant past or present directorships* (note 8) Name(note 3) JOHN HUMPHREY PAGE Previous name(s)(note 3) ASSAMME Coff, Long Sufformation	Nationality Bairise Date of birth(note 9) Business Occupation Relined Army Glice
Previous name(s)(note 3) Address(note 5) THE WHITE COTTAGE, HILL LANE, FRESHWATER, ISLE OF WIGHT Postcode Po 40 97Q Other relevant past or present directorships* (note 8) Name(note 3) JOHN HUMPHREY PAGE	Nationality Bairise Date of birth(note 9) Business Occupation Relined Army Glice
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Summary of Please do not write in this margin	Summary of share capital and debentures Nominal share capital	Please write in this ma
Please complete legibly, preferably in black type, or bold blocklettering	3	Class Nominal value of each share £ Please of legibly, in black bold blo
1.Number of shares 1.Numb	Issued share capital and debentures 1.Number of shares of each class taken up to the date of this return.	Number Class
2.Number of shares wholly in cash insufficient use a continuation sheet	Number of shares of each class issued subject to payment wholly in cash	1 2
3.Number of shares aconsideration of shares ac	3.Number of shares of each class issued as fully paid up for aconsideration other than cash	3 2 3
4.Number of share consideration of sis so paid up	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 4.Number of shares of each class issued as partly paid up for a 1 £ £ 2 £ 3 £ £	ire
Continued on	5.Number of shares (if any) of each class issued at a discount Continued on page 4	3
Folio in register ledger containing particulars	Folio in register Names and Addresser ledger containing particulars	LIST OF PAST
		1 2 3
		5 6 7 8
		9 10 11
		12 13 14

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Summary of share capital and debentures continued Amount Number Class Please do -or write in this margin 6 Amount of discount on the issue of shares which has not been written off at the date of this return 7 Amount per share called up on number of shares of each class £ Please complete legibly, preferably black type, or bold block lettering £ 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 £ 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 £ 11 Total amount of calls unpaid 12 Total amount of sums (if any) paid by way of commission in respect of any £ shares or debentures

13 Total 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 £ ISSUED 17 Total amount of share warrants to bearer issued and 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 Particulars of shares transferred since the date of the last Number of shares or amount of stock held by existing members 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) Remarks at date of return (note 11) Date of Registration of transfer Number (a) (b)

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Please do not write in this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a

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

company (continuation)

Continuation sheet No _ to Form No. 363

Company number

178994

* insert full name of company

Name of company

OFFICERS'

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) JOHN BARFORD WILKS	Business Occupation
	ARRIY OFFICE
Previous name(s)(note 3)	Nationality
Address(note 5) COMMAND ENGINEER SUPPORT,	132171564
JELLALABAO BARRACKS, TIDWORTH, HANTS	Date of birth(note 9)
Postando -	

Other relevant past or present directorships* (note 8)

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

Name(note 3) SIR DAVID WILLISON	Business Occupation <i>ENMY OFFICE</i>
Previous name(s)(note 3)	Nationality
Address(note 5) LONG BARTON, LOWER PENINGTON LANE,	13217154
LYMING. 70N, HANTS	Date of birth(note 9)
Postcode SO4 8AL	25-12-1919

Other relevant past or present directorships* (note 8)

BANG DIRECTOR

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)	