

COMPANIES FORM No 363

363

Annual Return

of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

NOTE A Fee is payable on the registration of this return

To the Registrar of Companies

For official use

Company Number

Annual return of

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272562

TUCKER NUNN & GRINSHAW LIMITED

The information in this return is as at

4 December 1990

(The date of this return)

Address of registered office of company

765 FINCHLEY ROAD, LONDON
NW11 8DSTotal amount of indebtedness of the company
in respect of all mortgages and charges

C 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

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Register of debenture holders

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Particulars of the secretary

Name NEIL ROBERT BURDETT

Previous Name(s) None

Address 5 OAK HOUSE
PARSON STREET
HENDON
LONDON NW4 1QJ

We certify this return which comprises pages 1 to 6 and 0 continuation sheets

Signed

Neil Robert Burdett

Director, and

Neil Robert Burdett

Secretary

Presentor's name, address
and reference (if any):N R BURDETT
765 FINCHLEY ROAD
LONDON
NW11 8DSFor official use
General section

Post room

24 JAN 1991

CHAPP

371 194 48

Particulars of the director(s) of the company

Name ALAN SMITH	Business Occupation SOLICITOR
Previous name(s) None	Nationality BRITISH
Address 37 PATTISON ROAD LONDON NW2 3HL	Date of birth 15/05/38
Other relevant past or present directorships None	

Name MARTYN WENZERUL	Business Occupation ACCOUNTANT
Previous name(s) None	Nationality BRITISH
Address 2 ANGEL COTTAGES MILESPIT HILL MILL HILL LONDON NW7 1RD	Date of birth 05/07/34
Other relevant past or present directorships None	

Name	Business Occupation
Previous name(s)	Nationality
Address	Date of birth
Other relevant past or present directorships	

Name	Business Occupation
Previous name(s)	Nationality
Address	Date of birth
Other relevant past or present directorships	

Summary of share capital and debentures

Nominal share capital £ 10000

divided into:-

Number of shares	Class	Nominal value of each share
10000	ORDINARY	£ 1.00
		£
		£
		£
		£

Issued share capital and debentures

1 Number of shares of each class taken up at the date of this return

Number	Class
1 10000	ORDINARY
2	
3	
4	
5	
1 7700	ORDINARY
2	
3	
4	
5	
1 2300	ORDINARY
2	
3	
4	
5	

2 Number of shares of each class issued subject to payment wholly in cash

3 Number of shares of each class issued as fully paid up for a consideration 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

1 £	NIL	
2 £		
3 £		
4 £		
5 £		
1 NIL		
2		
3		
4		
5		

Summary of share capital and debentures continued

(Company 272562)

- 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
- 8 Total amount of calls received
- 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 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 surrendered respectively since the date of the last return
- 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount	Number	Class
£ NIL		
£ 1.00	7700	ORDINARY
£		
£		
£		
£ 7700		
£		
£		
£		
£		
£ 2300	2300	ORDINARY
£		
£		
£		
£		
£	NIL	
£		
£		
£		
£		
£ NIL		
£ NIL		
£ NIL		
	NIL	
£ NIL		
£ NIL		
£ NIL		
£	NIL	
	NIL	

LIST OF PAST AND PRESENT MEMBERS

Folio in register ledger containing particulars	Names and Addresses	
	SMITHS INDUSTRIES PUBLIC LIMITED COMPANY 765 FINCHLEY ROAD, LONDON NW11 8DS	1
	SMITHS NOMINEES LIMITED 765 FINCHLEY ROAD, LONDON NW11 8DS	2

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