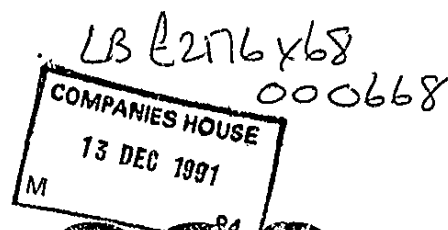


CHA 115

THE SECRETARIAT



363x

Annual Return

Company number

CN 272562



Company name

TUCKER NUNN & GRIMSHAW LIMITED

Date of this return
The information on this
return is made up to

Day Month Year

DA 04 12 91

Date of next return
I wish to make the next
return to

DB

Registered Office
This is the address at the
date of this return

RO 765 FINCHLEY ROAD

Any change of registered
office must be notified
on form 287

Post town LONDON

County/Region

Postcode NW11 8DS

Principal business activities

The trade classification
code number(s) for principal
activity or activities
is (are)

PA 9 9 9 9

Register of Members

The register of members
is kept at

RM

(the registered office)

Post town

County/Region

Postcode

Register of Debenture Holders

A register of debenture
holders is kept at

RD

(the registered office)

Post town

County/Region

Postcode

Company type

T2

Private company limited by shares

Company Secretary

Name * Style/Title

CS

MR

Forenames

NEIL ROBERT

Surname

BURDETT

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

5 OAK HOUSE

PARSON STREET

Post town HENDON

County/Region LONDON

Postcode NW4 1QJ

Country

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

CD MR

Forenames

ALAN

Surname

SMITH

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 37 PATTISON ROAD

Post town LONDON

County/Region

Postcode NW2 2HL Country

Date of birth

D0 15 05 38 Nationality NA BRITISH

Business occupation

OC SOLICITOR

Other directorships

OD None

Name * Style/Title

CD MR

Forenames

MARTYN

Surname

WENZERUL

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 2 ANGEL COTTAGES

MILESPIT HILL, MILL HILL

Post town LONDON

County/Region

Postcode NW7 1RD Country

Date of birth

D0 05 07 34 Nationality NA BRITISH

Business occupation

OC ACCOUNTANT

Other directorships

OD None

* Voluntary details

Issued share capital
The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORD £1.00	10,000	10,000.00
Totals	10,000	10,000.00

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return
to dispense with laying accounts in general meetings.

Certificate
I certify that the
information given in this
return is true to the best
of my knowledge and belief.

I enclose the fee of £32.

Make cheques payable to Companies House.

Signed *[Signature]* Secretary/Director *
(* delete as appropriate)

Date 04/12/91

This return includes no continuation sheets.

Contact point address

N R BURDETT
765 FINCHLEY ROAD

LONDON

Postcode NW11 8DS

Telephone 081-458 3232

Extension

. Complete List of Members for TUCKER NUNN & GRIMSHAW LIMITED from 04/12/90 to 04/12/91

Member's Name and Address
SMITHS INDUSTRIES PUBLIC LIMITED COMPANY
765 FINCHLEY ROAD, LONDON
NW11 8DS

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF £1.00	9,999				9,999

Member's Name and Address
SMITHS NOMINEES LIMITED
765 FINCHLEY ROAD, LONDON
NW11 8DS

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF £1.00	1				1