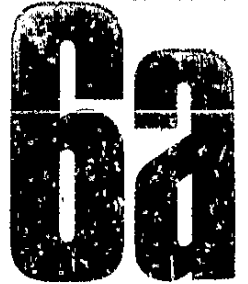




## THE COMPANIES ACTS 1948 TO 1981

Annual return of a company  
having a share capitalPursuant to sections 124 and 126  
of the Companies Act 1948Please do not  
write in this  
binding margin

To the Registrar of Companies

For official use Company number

[1117]

272643

Annual return of

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

Hammond &amp; Champness

Limited\*

\* delete if  
inappropriatemade up to the .....25th June.....1984..... (hereinafter called 'the date of this return')  
being the fourteenth day after the date of the annual general meeting for the year 1984.....

Address of registered office of the company

159 St. John Street,

London, EC1V 4JO

† Scottish  
companies  
see also note 2Total 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 1). †

NIL

If the register of members or any register of debenture holders is kept at a place other than the registered office, insert the address of the place where it is kept, or, if such a register is kept otherwise than in a legible form and the place for inspection of the register is elsewhere than at the registered office, insert the address where inspection may be made. (see note 3)

Register of members


Register of debenture holders


Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6) Raymond Alan FOX

Previous name(s) (note 4)

Address (notes 5, 6 and 7) 5 Clovelly Court,  
Hornchurch, Essex.† enter number  
of continuation  
sheets attached

We certify this return which comprises pages 1, 2 and 3 [plus † Two continuation sheets] \*

Signed Raymond Alan Fox Director, and Raymond Alan Fox SecretaryPresenter's name, address and  
reference (if any):

R.A. Fox, Company Secretary  
Hammond & Champness Limited  
Gnome House,  
Blackhorse Lane,  
Walthamstow,  
London, E17 6DT

Ref: RAF/LH

For official use  
General section

Post room



now £100/5/032231

Please do not  
write in this  
binding margin

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

£ 500,100		
Number of shares	Class	Nominal value of each share
500,000	Ordinary	£ 1
100	6% Cm.Pf.	£ 1
		£
		£

Number	Class
1	10-20
2	20-30
3	30-40
4	40-50
5	50-60
6	60-70
7	70-80
8	80-90
9	90-100

- 1 Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)
- 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
- 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
- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
- 7 Amount called up on number of shares of each class
- 8 Total amount of calls received (note 8)
- 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
- 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

	500,000	Ordinary
	100	6% Cm. Pf
	500,000	Ordinary
	100	6% Cm. Pf
	---	---
Amount		
£ — *	—	—
	—	—
—		
£1 — *	500,000	Ordinary
£1 —	100	6% Cm. Pf
£ 500,100		
£ —	—	—
£ —	—	—
£ —		
£ —		
£ —		
	—	—
£ —		
£ —		
£ —		
£ —		
	—	—

\* per share

## LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
12 & 14	DOVER CORPORATION 277 Park Avenue, New York, N.Y. 10172, U.S.A.
13	DOVER CORPORATION 277 Park Avenue, New York, N.Y. 10172, U.S.A. and Anthony John ORMSBY 390 Bay Street, 24th Floor, Toronto, M5H 2T6

## Particulars of the director(s) of the company at the date of the return (note 9)

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

**important**  
The particulars  
to be given are  
those referred  
to in section  
200 of the  
Companies Act  
1948 as amended  
by section 95  
of the Companies  
Act 1981.

Name (note 4)	Richard Norman Darby LANCEN	Business occupation	FCA. Partner in Spicer & Pegler
Previous name(s) (note 4)		Nationality	British
Address (note 7)	Rough Hill House, Munstead, Godalming, Surrey.	Date of birth (note 11)	19. 6.1919)
Other directorships *	See attached list		

\*enter particulars of other directorships held or previously held (see note 10). If this space is insufficient use a continuation sheet.

Name (note 4)	Arthur Charles LITTLE	Business occupation	FICE. Managing Director
Previous name(s) (note 4)		Nationality	British
Address (note 7)	Addison's, East Hill Drive, Liss, Hants.	Date of birth (note 11)	12. 9.1922
Other directorships *			

Name (note 4)	Nigel Peter DAVIS	Business occupation
		Director
Previous name(s) (note 4)		Nationality
Address (note 7)	The End House, Linersh Wood Close, Bramley, Guildford, Surrey GU5 0EG	British
		Date of birth (note 11)
		4.4.1949
Other directorships *		

**AND PRESENT MEMBERS** (notes 12, 13 and 14)

Account of shares				
Number of shares or amount of stock held by existing members at date of return. (notes 15 and 16)		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 17)		Remarks
		Number (note 16)	Date of registration of transfer (a) (b)	
<u>Ord.</u>	<u>Pref.</u>			
500,000	99			
-	1			
500,000	100			

Please do not  
write in this  
marginal margin.**Annual return of a company  
having a share capital (continuation)**Continuation sheet No. 1  
of 2

This sheet should be attached to and forms part of the annual return for \_\_\_\_\_

to the 25th June, 1984 Hammond & Charles Limited made up  
Company number

272643

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

Particulars of the directors of the company at the date of this return (note 9)

Name (note 4)	Brian JOHNSON	Business occupation	Director
Previous name(s) (note 4)		Nationality	
Address (note 7)	43 Colesdale, Cuffley, Hertfordshire	British	
		Date of birth (where applicable) (note 11)	27. 6.1933
Other directorships *			

\*enter particulars  
of other director-  
ships held or  
previously held  
(see note 10). If  
this space is  
insufficient  
continue on  
back page

Name (note 4)	Keith PARKIN	Business occupation	Director
Previous name(s) (note 4)		Nationality	
Address (note 7)	Norton Cottage, 38 West Street, Selsey, Sussex.	British	
		Date of birth (where applicable) (note 11)	18. 5.1931
Other directorships *			

Name (note 4)	Norman John SCARR	Business occupation	Director
Previous name(s) (note 4)		Nationality	
Address (note 7)	Hall Farm, Thornby Road, Cold Ashby, Northampton	British	
		Date of birth (where applicable) (note 11)	8.12.1928
Other directorships *			

Name (note 4)	George James THOMAS	Business occupation	Director
Previous name(s) (note 4)		Nationality	
Address (note 7)	15 Weir Farm Road, Rayleigh, Essex SS6 7AF	British	
		Date of birth (where applicable) (note 11)	11. 6.1929
Other directorships *			

Annual return of a company  
having a share capital (continuation)Continuation sheet No. 2  
of 2This sheet should be attached to and forms part of the annual return for \_\_\_\_\_  
Hammond & Champness Limited made upto the 25th June 19 84

Company number

272643

Particulars of the directors of the company at the date of this return (note 9)

Name (note 4)	Anthony John ORMSBY	Business occupation
Previous name(s) (note 4)		Nationality
Address (note 7)	390 Bay Street, 24th Floor, Toronto, Ontario M5H 2T6, Canada	CANADIAN
		Date of birth (where applicable) (note 11)
Other directorships *		

\*enter particulars of other directorships held or previously held (see note 10). If this space is insufficient continue on back page.

Name (note 4)	John Boyd APPLE	Business occupation
Previous name(s) (note 4)		Nationality
Address (note 7)	2296 Kimbrough Woods Place, Germantown, TN38138 U.S.A.	AMERICAN
		Date of birth (where applicable) (note 11)
Other directorships *		

Name (note 4)		Business occupation
Previous name(s) (note 4)		Nationality
Address (note 7)		Date of birth (where applicable) (note 11)
Other directorships *		

Name (note 4)		Business occupation
Previous name(s) (note 4)		Nationality
Address (note 7)		Date of birth (where applicable) (note 11)
Other directorships *		

DIRECTORSHIPS OF MR. R.N.D. LANGDON

Aspinall Holdings PLC

Findlay Packaging Limited

Findlay Properties Limited

Fenchurch Registrars Limited

First National Finance Corporation PLC

Spero Nominees Limited

Spero Trustee Company Limited

Spicer and Pegler and Company

Spicer and Pegler Service Company

St. Mary Axe Registrars Limited

London and County Securities Limited  
(In Liquidation)

Overseas Financial Trust (Holdings) Limited