

A

THE COMPANIES ACTS 1948 TO 1981

Form No. 6a

Annual return of a company having a share capital

Pursuant to sections 124 and 126
of the Companies Act 1948

6a

Please do not
write in this
binding margin

To the Registrar of Companies

For official use

Company number

1121

272643

Annual return of

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

HAMMOND + CHAMPNESS

Limited*

* delete if
inappropriate

made up to the1st July.....1985..... (hereinafter called 'the date of this return')
being the fourteenth day after the date of the annual general meeting for the year 1985.....

Address of registered office of the company

159 St. John Street,

London, EC1V 4JQ

† Scottish
companies
see also note 2

Total 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

Register of members

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 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) 103, Woodfield Road,
Leigh-on-Sea, Essex, SS9 1ET

† 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 Secretary

Presentor'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/CN

For official use
General section

Post room

20 SEP 1985
E100NW
0369119
⑤

Please do not
write in this
binding margin

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

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

Number	Class
--------	-------

- 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

	Number	Description
	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, NY10172, USA
13	Dover Corporation, 277 Park Avenue, New York, NY10172, USA
	AND Anthony John ORMSBY, 390 Bay Street, 24th Floor, Toronto M5H 2T6 Canada
13	Dover H + C Incorporated, 229 South State Street, Dover, Kent, Delaware, USA
14	Dover H + C Incorporated, 229 South State Street, Dover, Kent, Delaware, USA
	AND Anthony John ORMSBY, 390 Bay Street, 24th Floor, Toronto, M5H 2T6, Canada

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

Please complete
legibly, preferably
in black type, or
bold black 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 Darbey LANGDON	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 director-
ships 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	*NONE		

Name (note 4)	Nigel Peter DAVIS	Business occupation	Director
Previous name(s) (note 4)		Nationality	British
Address (note 7)	The End House, Linersh Wood Close, Bramley, Guildford, Surrey, GU5 OEG	Date of birth (note 11)	4.4.1949
Other directorships	*NONE		

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 incorpor- ation 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)	
Ord.	Pref.	500,000 Deferred + 99 Pref.	-	1st Feb. 1985
		1 Pref.	-	1st Feb. 1985
500,000	99			
	1			
500,000	100			

Please do not
write in this
binding 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 _____

_____ **HAMMOND + CHAMPNESS LIMITED** _____ made up
to the 1st July, 1985

Company number

272643

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 * NONE		

*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)	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 * NONE		

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 * NONE		

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 * NONE		

Please do not
write in this
binding margin.

Annual return of a company having a share capital (continuation)

Continuation sheet No. 2
of 2

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

_____ HAMMOND + CHAMPNESS LIMITED _____ made up
to the 1st July, 1985 Company number

272643

Please complete
legibly, preferably
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bold block lettering.

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

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 * NONE		

*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)	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 *	

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

R. N. D. LANGDON

LIST OF DIRECTORSHIPS - UK

Rockware Group plc
First National Finance Corporation plc
Finlay Packaging plc
Aspinall Holding plc
Time Products plc
Hammond + Champness Limited
Industrial Partners (Holdings) Limited
Chemring plc

DIRECTORSHIPS IN PAST FIVE YEARS - UK

Fenchurch Registrars Limited
St. Mary Axe Registrars Limited
Spero Nominees Limited
Spero Trustee Company
Spicer and Pegler Service Company
Spicer and Pegler Associates

Richard Norman Darbey Langdon
Rough Hill House
Munstead
Godalming
Surrey
GU8 4AR

Date of birth	19th June 1919
Occupation	UK Citizen
Nationality	British