



A
Companies'
Registration
Fee Stamp
of 5s.
must be
impressed
here.

Annual Return of

SIMON HANDLING ENGINEERS
LIMITED

made up to the 1st day of July 1954.

(Being the fourteenth day after the date of the Annual General Meeting for the year 1954.)

SITUATION OF REGISTERED OFFICE

The address of the Registered Office of the Company is } Bird Hall Lane, Cheadle Heath, Stockport, Cheshire.

SITUATION OF REGISTER OF MEMBERS

The address of the place at which the Register of Members is kept (if other than the Registered Office of the Company) is

N.A.

SITUATION OF REGISTER OF DEBENTURE-HOLDERS

The address of the place in Great Britain, other than the Registered Office of the Company, at which is kept any Register of holders of Debentures of the Company or any duplicate of any such Register or part of any such Register which is kept outside Great Britain is

N.A.

CERTIFICATES APPROPRIATE TO A PRIVATE COMPANY ONLY

- A. CERTIFICATE TO BE GIVEN BY A DIRECTOR AND THE SECRETARY OF EVERY PRIVATE COMPANY (whether an Exempt Private Company or not).* (The Signatures of two separate persons are required.)

We Certify that the Company has not since the date of ~~the incorporation of the Company~~ the last Annual Return issued any invitation to the public to subscribe for any Shares or Debentures of the Company.

Signed E. Whar Director. Signed W. R. ... Secretary.

† In the case of the first Return strike out the second alternative. In the case of a second or subsequent Return strike out the first alternative.

- B. FURTHER CERTIFICATE TO BE GIVEN AS AFORESAID IF THE NUMBER OF MEMBERS OF THE COMPANY EXCEEDS FIFTY.

We Certify that the excess of the number of Members of the Company over fifty consists wholly of persons who, under Paragraph (b) of Sub-Section (1) of Section 28 of The Companies Act, 1948, are not to be included in reckoning the number of fifty.

Signed _____ Director. Signed _____ Secretary.

If the Company is an EXEMPT PRIVATE COMPANY the additional Certificate (C) on page 5 must be completed.

Note.—A Banking Company, in order to avail itself of the benefit of Section 432 of The Companies Act, 1948, must add to this Return a statement of the names of the several places where it carries on business.

The Return must be signed, at the end, by a Director and the Secretary of the Company

Telegrams: "CERTIFICATE, ESTRAND, LONDON,"

Telephone Number: HOLborn 0434 (6 lines)

JORDAN & SONS, LIMITED

Company Registration Agents, Printers, Publishers, and Stationers

116 Chancery Lane, London, W.C.2, and 13 Broad Street Place, E.C.2

Delivered for filing by Simon Handling Engineers Limited.



	Number	Class		
DIVIDED INTO			shares of £	each
	5,000	-	shares of £	each
			shares of £	1 each
			shares of £	each

(B) ISSUED SHARE CAPITAL AND DEBENTURES*

NOTE: * The reference to "Debentures" relates to paragraphs 12 and 13 only.

	Number	Class	
1. Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members).	5,000	-	shares shares shares shares
2. Number of shares of each class issued subject to payment wholly in cash.	5,000	-	shares shares shares shares
3. Number of shares of each class issued as fully paid up for a consideration other than cash.	Nil	-	shares shares shares shares
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.			shares shares shares shares shares
			issued as paid up to the extent of £ per share
			issued as paid up to the extent of £ per share
			issued as paid up to the extent of £ per share
			issued as paid up to the extent of £ per share
5. Number of shares (if any) of each class issued at a discount	Nil	-	shares shares shares shares
6. Amount of discount on the issue of shares which has not been written off at the date of this return.			£ N.A.
7. Amount called up on number of shares of each class.	5,000	-	shares shares shares shares
			£ per share on
			£ 1/- per share on
			£ per share on
8. Total amount of calls received, including payments on application and allotment and any sums received on shares forfeited.			£ 250
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.			shares shares shares shares
			£ on
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.			shares shares shares shares
			£ on
11. Total amount of calls unpaid			£ Nil
12. Total amount of the sums (if any) paid by way of commission in respect of any shares or debentures.			£ Nil
13. Total amount of the sums (if any) allowed by way of discount in respect of any debentures since the date of the last return.			£ Nil
14. Total number of shares of each class forfeited	Nil		shares shares shares shares
15. Total amount paid (if any) on shares forfeited			£ Nil
16. Total amount of shares for which share warrants to bearer are outstanding			£ Nil
17. Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return.			Issued £ Nil Surrendered £ Nil
18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind.			

Particulars of Indebtedness

19. Total amount of indebtedness of the Company in respect of all mortgages and charges which are required (or, in the case of a Company registered in Scotland, which, if the Company had been registered in England, would be required) to be registered with the Registrar of Companies under the Companies Act, 1948, or which would have been required so to be registered if created after 1st July, 1908.	£ Nil.
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PRESENT MEMBERS

General Meeting for 1954, and of persons who have held Shares or Stock at any time therein first Return, of the Incorporation of the Company.

NOTE (2).—If the names in this List are not arranged in alphabetical order, an Index sufficient to enable the name of any person to be readily found must be annexed.

[illegible]

NOT: This margin is reserved for binding, and must not be written across.

‡ The date of registration of each Transfer should be given as well as the Number of Shares transferred on each date. The particulars should be placed opposite the name of the Transferor, and not opposite that of the Transferee, but the name of the Transferee may be inserted in the "Remarks" column immediately opposite the particulars of each transfer.

Indicate whether a Full List of
Members or of Changes only

LIST OF PAST AND

N.B.—This page is for use only when pp. 6 and 7 are not sufficient, and continuation sheets (Form 8a, are necessary.

LIST of persons holding Shares or Stock in the Company on the fourteenth day after the Annual
since the date of the last Return, or, in the case of the

NOTE (1).—If the Return for either of the two immediately preceding years has been given as at the date of that Return the full particulars required as to past and present Members and the Shares and Stock held and transferred by them, *only* such of the particulars need be given as relate to persons ceasing to be or becoming Members since the date of the last Return and to Shares transferred since that date or to changes as compared with that date in the amount of Stock held by a Member.

[illegible]

* The aggregate number of Shares or Stock held by each Member must be stated, and the aggregates must be added up so as to agree with the number of Shares or amount of Stock stated in the Summary of Share Capital to have been taken up. (The words in italics are applicable only when the full list of members is given.)

† When the Shares are of different classes these columns may be sub-divided, so that the number of each class held, or transferred, may be shown separately. Where any Shares have been converted into Stock, amount of the Stock held by each Member must be shown.

(C) Additional Certificate to be given in the case of an EXEMPT PRIVATE COMPANY by the persons signing the Certificates on page 1.

We Certify that, to the best of our knowledge and belief, the conditions mentioned in Sub-Section (2) of Section 129 of The Companies Act, 1948, are satisfied at the date of this Return and have been satisfied at all times since _____.

(Signed) _____ Director.

(Signed) _____ Secretary.

* Insert "1st July, 1948" (the date of the commencement of The Companies Act, 1948), or if the Company was registered after that date, the date on which it was registered, or, if the proviso to Section 129 (1) has effect in relation to the Return, the time at which it was shown to the Board of Trade that the conditions mentioned in the Certificate were satisfied.

(D) (The Signatures of two separate persons are required on Certificates (C) and (D).)

We Certify that there is annexed hereto a true copy of every Balance Sheet laid before the Company in General Meeting during the period to which this Return relates (including every document required by law to be annexed to the Balance Sheet) and a true copy of the report of the Auditors on, and of the report of the Directors accompanying, each such Balance Sheet.

(Signed) G. E. [Signature] Director.

(Signed) [Signature] Secretary.

The Balance Sheet referred to above should be identified by writing thereon "This is the copy referred to in the annexed Certificate (D)" and signed as above.

LIST OF PAST AND

NOTE (1).—If the Return for either of the two immediately preceding years has been given as at the date of that Return the full particulars required as to past and present Members and the Shares and Stock held and transferred by them, only such of the particulars need be given as relate to persons ceasing to be or becoming Members since the date of the last Return and to Shares transferred since that date or to changes as compared with that date in the amount of Stock held by a Member.

Note.—This margin is reserved for blinding, and must not be written across.

† When the Shares are of different classes these columns may be sub-divided, so that the number of each class held, or transferred, may be shown separately. Where any Shares have been converted into Stock the amount of the Stock held by each Member must be shown.

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PARTICULARS OF THE PERSONS WHO ARE DIRECTORS* OF THE COMPANY AT THE DATE OF THIS RETURN				
NAME (In the case of an individual, present christian name or names and surname;† In the case of a Corporation, the corporate name)	NATIONALITY	USUAL RESIDENTIAL ADDRESS (In the case of a Corporation, the registered or principal office)	BUSINESS OCCUPATION AND PARTICULARS OF OTHER DIRECTORSHIP	DATE OF BIRTH‡
Sir Patrick George Hamilton, Bart.	British.	Heald Green House, Heald Green, Wythenshawe, Manchester.	Engineer.	17/11/08
Israel Hey.	"	Elan Goyt, Strines, Derbyshire.	Engineer.	30/11/99
Fred Baby Jolley.	"	"	"	18/ 5/91
Joseph Flawith Lockwood.	"	"	"	14/11/04
Cyril Herbert Marsh.	"	"	"	8/ 7/99
Ruper Barnadiston Potter.	"	"	"	23/10/99
John Roland Howlands	"	"	"	13/ 3/03
George Macdonachie Brander.	"	"	"	12/10/06
PARTICULARS OF THE PERSON WHO IS SECRETARY OF THE COMPANY AT THE DATE OF THIS RETURN				
NAME (In the case of an individual, present christian name or names and surname;‡ In the case of a Corporation or a Scottish firm, the corporate or firm name)		USUAL RESIDENTIAL ADDRESS (In the case of a Corporation or a Scottish firm, the registered or principal office)**		
George Macdonachie Brander.		"Bowstones", Lacey Green, Wilselaw, Cheshire.		

NOTES.

* "Director" includes any person who occupies the position of a director by whatever name called, and any person in accordance with whose instructions or instructions the Directors of the Company are accustomed to act.

† "Christian name" includes a forename and "surname" in the case of a person usually known by a title different from his surname, means that title.

‡ "Former christian name" and "former surname" do not include—
(a) In the case of a person usually known by a British title different from his name, the name by which he was known previous to the adoption of or succession to the title; or
(b) In the case of any person, a former christian name or surname where that name or surname was changed or assumed before the person bearing the name attained the age of eighteen years or has been changed or assumed for another Company of which the Company is the wholly-owned subsidiary.

(c) In the case of a married woman the name or surname by which she was known previous to the marriage.
(d) In the case of a person who has been incorporated in Great Britain, the name of which the Director is also a Director should be given, together with the name of the Company making the return, the name of the wholly-owned subsidiary or bodies corporate which are wholly-owned subsidiaries of the Company, or of another Company of which the Company is the wholly-owned subsidiary.

§ "Body corporate" is deemed to be the wholly-owned subsidiary of another if it has no members except that other and other wholly-owned subsidiaries and its or their dominion, particulars of other subsidiaries should be listed on a separate statement attached to the return.

¶ "Date of birth" need only be given in the case of a Company which is subject to Section 181 of The Companies Act, 1946, namely, a Company which is not a Private Company or which, being a Private Company, is the subsidiary of a body corporate incorporated in the United Kingdom which is not a Private Company nor a Company registered under the law relating to companies for the time being in force in Northern Ireland, or is a body corporate in its constitution which would, if it had its principal office in Great Britain, entitle it to rank as a Private Company.

N.B.—If there is not sufficient space for all the necessary entries in the above columns, attach a separate sheet.

CERTIFIED COPY OF ACCOUNTS

Except where the Company is either an Exempt Private Company as defined by Section 120 (4) of The Companies Act, 1948, which sends with this Return a Certificate in the form set out on page 5, or an Assurance Company which has complied with the provisions of Section 7 (4) of The Assurance Companies Act, 1909, there must be annexed to this Return a written copy, certified both by a Director and by the Secretary of the Company to be a true copy, of every Balance Sheet laid before the Company in General Meeting during the period to which this Return relates (including every document required by law to be annexed to the Balance Sheet) and a copy (certified as aforesaid) of the Report of the Auditors on, and of the Report of the Directors accompanying each such Balance Sheet. If any such Balance Sheet or document required by law to be annexed thereto is in a foreign language there must also be annexed to that Balance Sheet a translation in English of the Balance Sheet or document certified in the prescribed manner to be a correct translation. If any such Balance Sheet as aforesaid or document required by law to be annexed thereto did not comply with the requirements of the law as in force at the date of the audit with respect to the form of Balance Sheets or documents aforesaid, as the case may be, there must be made such additions to and corrections in the copy as would have been required to be made in the Balance Sheet or document in order to make it comply with the said requirements, and the fact that the copy has been so amended must be stated thereon.

EITHER CERTIFICATE 'C' OR CERTIFICATE 'D' OPPOSITE SHOULD BE SIGNED

Note:—This margin is reserved for binding, and must not be written across.

LIST OF OTHER DIRECTORSHIPS HELD.

Sir Patrick G. Hamilton, Bart.

Tyre Products Ltd.
Simon-Carves Limited.
Dudley Foundry Holding Company Limited.
Dudley Foundry Company Limited.
Thos. Adshead & Son Limited.
Expanded Metal Company Limited.
British Vacu-Lug Limited.
Renold & Coventry Chain Company Limited.
Lloyds Bank Limited.

IV Rev.

Joseph Parks & Son Limited.

J.F. Lockwood.

National Research Development Corporation.
Electric & Musical Industries Limited.
Gramophone Company Limited.
Columbia Graphophone Company Limited.

Cyril Herbert Marsh.

Tyre Products Limited.

R.B. Petter.

Simon-Carves Limited.
Successors to the Otto Coke Oven Company Limited.
Tar Residuals Limited.
Finner Limited.
Metallurgical Equipment Export Company Limited.
Metallurgical Plant Construction Company Limited.
Naylor Brothers Limited.
Sandholme Iron Company Limited.
M.E. Dougherty Limited.
Huntington, Heberlein & Company Limited.
Chemical Engineering Wiltons Limited.
Davy & United Engineering Company Limited.
