

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

[] [] [] []

301131

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

Annual return of (note 1)

VIC HALLAM PLC

* insert full name
of company

The information in this return is as at

19th AUGUST 1988 t. (The date of this return note 1)

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

VALLEY WORKS, LANSLEY MILL
NOTTINGHAM Postcode NG16 4AN

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ 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

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) MARY ELIZABETH RICHARDSON
Previous name(s) (note 3)
Address (notes 4 and 5) 7 DEVONSHIRE CRESCENT, SHERWOOD,
NOTTINGHAM Postcode NG5 2EU

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus £ NIL continuation sheets)

§ enter number of
continuation sheets
attached

Signed

[Signature]

Director, and

M. E. Richardson

Secretary

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Jordans

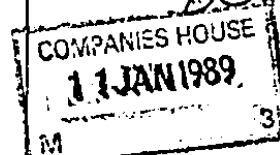
JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3030
TELEX 261010



Presenter's name address and
reference (if any):

For official Use
General Section

Post room



Particulars of the director(s) of the company (notes 6 and 7)

Please do not
write in
this margin

Name (note 3) DONALD EDWARD BURT		Business Occupation ACCOUNTANT
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 1 VILLA CLOSE, LOW ACKWORTH,		Date of birth (note 9) 23/9/34
PONTEFRAC, WEST YORKSHIRE		
Postcode	WP7 7NR	
Other relevant past or present directorships* (note 8) HALLAM TRANSPORT LTD, FIELD FARM LTD, ESP-HALLAM LTD, BOWES ELECTRONICS INTERNATIONAL LTD		

Please complete
legibly, preferably
in black type, or
bold blocklettering* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3) MARY ELIZABETH RICHARDSON		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5) 7 DEVONSHIRE CRESCENT,		Date of birth (note 9)
SHERWOOD, NOTTINGHAM		
Postcode	NG5 2EU	
Other relevant past or present directorships* (note 8) HALLAM TRANSPORT LTD, FIELD FARM LTD		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Please do not
write in
this margin

Nominal share capital

£ 9087000

divided into:-

	Number of shares	Class	Nominal value of each share
1	36 000 000	ORDINARY	£ 0.25
2	87 000	RED. CUM. PREFERENCE	£ 1.00
3			£

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

Issued share capital and debentures

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

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 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

es		Number	Class
1		36000000	ORD.
2		87000	RED.CUM. PREFERENCE
3			
1		16342600	ORD
2		87000	RED.CUM. PREFERENCE
3			
1			
2			
3			
Amount per share			
1	£ NIL	NONE	ORD.
2	£ NIL	NONE	RED.CUM. PREFERENCE
3	£		
1		NONE	ORD.
2		NONE	RED.CUM. PREFERENCE
3			

Continued on page 4

LIST OF PAST

[illegible]

