THE COMPANIES ACTS 1948 TO 1976

		The Colors of the Man	Marie 1
annual return of a	l Ca	MPANIES LEGISTRA OFFICE	IICN
company having a	a share can	ital: a	ře.
pursuant to sections 124 ar			
	18		10
Annual return of DORM	en Slatah Sata	HGEAR	MANAGERIANA
MANAGEMENT CONCESSIONS - 3 - ME DEED MY ANGELING THE SEC OF 70 IA AN EXPERIMENTAL		er, (Anjaresji Isosofianesosijosir(Asiliking Aliotosis)	l imited*
made up to the 10th da (Being the fourteenth day after the d	Saturof the Annual Gen	19 OL	10 81 ,
* Delete "Limited" if not applicable	,	cial Meeting for the year	13
1.			
Address Atherton	n Works. Black	mool Road.	
or the			***************************************
Registered Office of thePreston.	, Lancashire F	r2 2DQ.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
company			
2. Summary of Share	Capital and D	ahanturaa	
Jummary of Offale	——————————————————————————————————————		
(a) Nominal Share Capit		-	<u>-</u>
(1) Nominal Share Capital £	965,250	divided into:	
Number Class			Value
965,250 Ordi			
mananananan kasali. baasamaanan			
A III III COMMANDA MARINA MARI			
handistinimmata tagani faanaa 1900 - ah alahuminimmatailimm	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		each
(b) Issued Share Capital	and Debentur	es	
•	Number	Class	
(2) Number of shares of each class	065 250		Chausa
aken up to the date of this	4444		
Return (which number must agree with the total shown in the list as	***************************************	* *************************************	Shares
neld by existing members)	*******************************	***************************************	Shares
	41411410044011>1100014111100140100100100100	*** ***********************************	Shares
(3) Number of shares of each class	6,002	Ordinary	Chasa
ssued subject to payment	แนนมาเพอออร์นเชื้ออีนเรื่อรี่อีกระเอ ห	•	
VHOLLY IN CASH		•15 • 472714-111114-1111114-1-47-1111-111-111-111	Shares
	121710121111111111111111111111111111111	nes dun sparmeljandenstadesdadbyksfaedtssad	Shares
	turtistetu, etilotaliitatateisittetaaliitista		Shares
4) Number of sharps of each class	959,248	Ordinary	Chara
ssued as fully paid up for a	กลายสมบันธ์ในเรื่องชีวกันทุ่มกับมภายส	· · · · · · · · · · · · · · · · · · ·	Snares
CONSIDERATION <i>OTHER</i> THAN CASH	Albertreisteren erhann en markingstin en erste	on rossessessessessessessessessessessessesse	Shares
		***************************************	The same of the sa
	444414444444444444444444444444444444444		Shares
			- 120 X310 S

Summary of Share Capital and Debentures—continued

(5) Number of shares of each.				None	Shares
class issued as partly paid up for a CONSIDERATION OTHER THAN CASH and extent to which each		issued as paid up to	the extent o		per Share
such share is so paid up		***************************************			
	×	issued as paid up to t			•
		***************************************		***************************************	
		issued as paid up to t	the extent o	of	per Share
		***************************************	************	41************************************	Shares
		issued as paid up to t	the extent o	of	per Share
		Number	Class		·
(6) Number of	shares (if any)	D110-11-0-1-0-11-0-1-0-1-0-1-0-1-0-1-1-1-1-0-1-1-1-1-0-1-1-1-1-0-1-1-1-1-0-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1		None	Shares
of each class is: discount	sued at a	***************************************	*******************	*****************************	Shares
	?		****************		Shares
		MINISTER			
/7\ Amount of	discount on the issue		<u> </u>		
has not been w	discount on the issue ritten off at the date o	f this return £	YONE	***************************************	
		Number	Class		"
(8) Amount		6,002		nary	Shares
called up on number		**************************************			
of shares of		***************************************			
cacii ciass		***************************************			•
	Lper Share on				·
(9) Total amou	nt of calls received, (N	ote 1)	£	6,002	***************************************
			Number	Class	
	unt (if any) agreed	£ 959,248 on	959,2	48 Ordinary	Shares
to be considered number of share	es of each class		*******************	** ************************************	Shares
issued as FULL' a CONSIDERAT		ç	63444940983344489344845		Shares
THAN CASH					. Shares
4443 77 4 1				None	
to be considered		£on	***************************************	None	Shares
number of share issued as PART		¢	***************************************);	Shares
for a CONSIDE OTHER THAN		·	***************************************	** ************************************	Shares
			11114131444444	***************************************	Shares
(12) Total amo	unt of Calls unpaid		£ N	one	
	unt of the sums (if an espect of any Shares		£ N	one	
	unt of the sums (if an espect of any <i>Debentu</i> return		£N	one	

Summary of Share Capital and Debentures—continued

IAEN Tatalana I Con	Number (Class	
(15) Total number of Shares of each class forfeited	ASA TERMESA REALISTICATES A 78 78 TRACE ER DE	None	Share
	PRESERVENCESEVENCE TEMPER X PAS & XTV /1722572 46	iro ozikazetezephidakareziapatata-balanttoot	Share
	PROBATE ABRUM-CEREBURYS THE SCHEENERS OF PA	***************************************	Share
	AIBAIGDY-648ARALA PARPARKAYEYOYABEADD 766ARAY (6		Share
(16) Total amount paid (if any) on	Shares forfeited	f None	15A455-788455655555555555555
(17) Total amount of Shares for witto Bearer are outstanding	nich Share Warrants	£ None	dellarbellarbreaktrongery,
(18) Total amount of Share Warran and surrendered respectively since t	ts to Bearer issued he date of the	Issued:	f None
last return		Surrendered:	£ None
(19) Number of Shares comprised to Bearer, specifying in the case of the different kinds, particulars of each kinds.	Narrants of	None	

3. PARTICULARS OF INDEBTEI Total amount of indebtedness of the and charges which are required to b Companies. (Note 2)	Company in respect of	of all Mortgages egistrar of	None
· .		£	
Presented by The Secreta	a ry		

Presenter's Reference

The appropriate certificate on page 7 must be completed before this Return is lodged for Registration.

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 (Form 24). (Note 20)

Folio in Register ledger containing particulars	NAMES AND ADDRESSES
3	Dorman Smith Holdings Limited, Atherton Works,
\$7={{ **	Blackpool Road, Preston
61314Tt 971146433144173144	
5	Denis Kinnell, 18 Belvedere Road, Ainsdale,
•111110-11111	Southport.
4	
. 7	David Ian Small Hinton, Foxchase, Leycester Road,
PA141444	Knutsfcal, Cheshire.

8	Anthony Graham Fowler, Chinook, Fox Lane Ends,
***************************************	Wrea Green, Nr. Preston.

9	Keith Fielden Blackshaw, 2 Vicarage Lane,
(**************************************	Wilpshire, Blackburn, Lancs.

9	William Arthur Cockroft, 7 Lansdowne Drive,
	Worsley, Lancs.

••••	d

•••••	
REGISTERED	OF THE REGISTERS OF MEMBERS AND DEBENTURE HOLDERS, IF KEPT AT AN INSTER OF DEBENTUREHOLDERS, IS KEPT OTHERWISE THAN IN A LEGIBLE OFFICE, THE SITUATION OF SUCH PLACE FOR INSPECTION.
(a) Register of me	embers
(Note 9)	
-	

present members (Notes 3, 4 and 5)

ACCOUNT OF SHARES					
Number of Shares or amount of Stock held by existing Members at date of Return (Notes 6 and 7)	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 8) Number (Note 7) Date of Registration of Transfer (Note 7)			Remarks	
the state of the state of	1 Commence		ر ۽ - راء		
965,245) (m	**************************	
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ADDRESS OTHER THAN THORM AND THE PLACE FO	or inspection of such	REGISTER IS I	ELSEWHERE TH	AN AT THE	
(b) Register of debenture l	holders	***	*********************************	***************************************	
(Note 10)) 	***********************	*******************************	*************************	

6. Particulars of the Persons who are Directors (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
Keith Fielden Blackshaw British 10.11.33	Mayville, 2 Vicarage Lane Wilpshire Blackburn	Chartered Accountant
William Arthur Cockroft British 15. 6.21	7 Lansdowne Dr., Worsley Lancs.	Production Engineer
Anthony Graham Fowler British4. 4.26	Chinook Fox Lane Ends Wrea Green Preston	Engineer
Maxwell Durno Hoggett British 26. 7.18	8 Roseberry Ave., Fairhaven, Lytham St Annes Lancs.	Electrical Engineer
David Michael Hopkins British 25. 9.40	The Bungalow Quernmore Nr.Lancaster	Sales Manager
Alan Lister Kidd British 16. 4.35	35 Hastings Rd. Hillside, Southport Merseyside	Chartered Engineer

CERTIFICATION

DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

Delete if not a Private Company

A We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

Delate if not a private company or, if a private company, if the No. of members of the company does not exceed 50 B We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948, are not to be included in the reckoning of fifty.

Signed CCL Spiractor

Mylachan

.Secretar

Banking Companies: Please see Note 20.