THE COMPANIES ACTS 1948 TO 1980

PENINAMES A

annual return of a company having a share capital

pursuant to sections 124 and 126 of the companies Act 1948

61)gagababaranggalaranggurcaran, garangganangganggangganggangganan, pokabbingsra	y4	L	mited*
made up to the 12th Being the fourteenth day after the Delete "Limited" if not applicab	n day of June e date of the Annual Ger		
AudressBl	ackpoolRoady	10330 MICOSONISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONINISCHARIONI SANIONI SANIONI SANIONI SANIONI SANIONI SANIONI SANIONI SAN	***************************************
of the Registered Office of the company	eston, Lancashire	, PR2 2DQ	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
2. Summary of Shar	e Capital and D	ebentures	
(a) Nominal Share Cap	pital		
(1) Nominal Share Capital £	965.,.250	divided into: Valu	
Number Class		Charac of £1	each
965,250 Ordinal		Shares of	each
** * **********************************		Shares of	each
** * *** *****************************	***************************************	Shares of	each
			
(b) Issued Share Capi	ital and Debenti	ires	
		Clace	
•	Number	Class	Sharas
(2) Number of shares of each cl	Number ass965.,250	Class Ordinary	
taken up to the date of this Return (which number must agr	Number ass965.,250	Class Ordinary	Shares
taken up to the date of this	Number ass965.,250	Class Ordinary	Shares
taken up to the date of this Return (which number must agr with the total shown in the list a	Number ass965.,250	Class Ordinary	Shares
taken up to the date of this Return (which number must agr with the total shown in the list a held by existing members)	Number ass965., 250	Class Ordinary	Shares
taken up to the date of this Return (which number must agr with the total shown in the list a held by existing members) (3) Number of shares of each a issued subject to payment	Number ass965., 250	Class Ordinary Ordinary	Shares
taken up to the date of this Return (which number must agr with the total shown in the list a held by existing members) (3) Number of shares of each of	Number ass965.,250ee as	Class Ordinary	Shares Shares Shares Shares
taken up to the date of this Return (which number must agr with the total shown in the list a held by existing members) (3) Number of shares of each a issued subject to payment	Number ass965., 250	Class Ordinary Ordinary	Shares Shares Shares Shares Shares Shares
taken up to the date of this Return (which number must agr with the total shown in the list a held by existing members) (3) Number of shares of each of issued subject to payment WHOLLY IN CASH	Number ass965.,250	Class Ordinary Ordinary	Shares Shares Shares Shares Shares Shares
taken up to the date of this Return (which number must agr with the total shown in the list a held by existing members) (3) Number of shares of each of issued subject to payment WHOLLY IN CASH	Number lass965,250 lass6,002	Class Ordinary Ordinary	Shares Shares Shares Shares Shares Shares Shares
taken up to the date of this Return (which number must agr with the total shown in the list a held by existing members) (3) Number of shares of each a issued subject to payment WHOLLY IN CASH (4) Number of shares of each a issued as fully paid up for a CONSIDERATION OTHER	Number ass965.,250	Class Ordinary Ordinary	Shares Shares Shares Shares Shares Shares Shares Shares
taken up to the date or this Return (which number must agr with the total shown in the list a held by existing members) (3) Number of shares of each of issued subject to payment WHOLLY IN CASH (4) Number of shares of each of issued as fully paid up for a	Number lass965,250 lass6,002	Class Ordinary Ordinary	Shares

Summary of Share Capital and Debentures—continued

(5) 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		34,4144,44114,44,44,44,44,44,44,44,44,44,	ta tir i ntrejpennikeens	None	Shares
		issued as paid up to			
		***************************************	. ******** 4>2*****************	MERNARA PARAGORI CARRAGENC XARROL H. hyprogena.	Shares
		issued as paid up to	the extent of	······································	er Share
		f	********************	*******************************	Shares
		issued as paid up to	the extent of	***************************************	er Share
		***************************************	. *************************************	******************************	Shares
		issued as paid up to	the extent of		er Share
		Number	Class		
(6) Number of	shares (if any)	411->1>13>>>	4 1733541341(447444)	None	Shares
of each class is discount	ssued at a		*******************	***************************************	. Shares
		***************************************	************************	*******************************	. Shares
		***************************************		***************************************	. Shares
(7) Amount of	discount on the issue	of shares which	,		
nas not been v	vritten off at the date o	of this return £	***************************************	None	***************************************
		Number	Class		
(8) Amount called up		6.,.002	`		
on number of shares of	£per Share on	***************************************	***************************************	***************************************	Shares
each class	£per Share on	· ••••••••••••••••••••••••••••••••••••	***********	***************************************	Shares
				***************************************	. Shares
(3) Total amou	unt of calls received, (N			.002	
***************************************			Number	Class	
(10) Total amo	ount (if any) agreed	£_959,248on	<u>959,24</u> 8	Ordinary	Shares
number of shar	es of each class		***************************************	····	Shares
a CONSIDERA	Y PAID UP for TION OTHER		##724-#241524422464## 9 34634	11444444444444111111111111111111111111	Shares
THEN CASH			*******************	***********************	Shares
(11) 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		£on	***************************************	None	Shares
			***************************************	<i>_</i>	Shares
					Shares
			(111)11111011011011011011	***************************************	Shares
(12) Total amo	ount of Calls unpaid		£	None	
	ount of the sums (if an		£	None	
	No.				
of discount in r	ount of the sums (if an espect of any <i>Debentu</i>	res since the	c	None	
date of the last	10/0111		£		

Summary of Share Capital and Debentures—continued

	Number	Class	
(15) Total number of Shares of each class forfeited	**************************************	None	Shares
			Shares
	***********************		Shares
	enomphiassammunomphiakootaassa z	Proposis social supplementation of the second supplementations of the second supplementation of	Shares
(16) Total amount paid (if any) on	Shares forfeited	£ None	***************************************
(17) Total amount of Shares for w to Bearer are outstanding	hich Share Warrants	£ None	
(18) Total amount of Share Warrants to Bearer issued and surrendered respectively since the date of the last return		Issued :	£ None
		Surrendered:	£ None
(19) Number of Shares comprised in each Share Warrant to Bearer, specifying in the case of Warrants of different kinds, particulars of each kind		tNone	
		***************************************	,
S. PARTICULARS OF INDEBTE Total amount of indebtedness of th and charges which are required to Companies. (Note 2)	e Company in respect	Registrar of	None

Presented by The Secretary

Presenter's Reference

4. List of past and

Folio in Register ledger containing particulars	NAMES AND ADDRESSES	

,1************************************	BICC Dorman Swith Ltd, Atherton Works	
***************************************	Blackpcol Road, Preston	

lent nestauntamentamen	David Ian Small Hinton, Foxchase, Leycester Road,	
4/44/(1/651641111/41-14)))))6516-1(1665)	Knutsford, Cheshire	
41514171171171171499117711411777771111177479		
4	Anthony Graham Fowler, Chinook, Fox Lane Ends,	
	Wrea Green, Nr Preston	

101001101101101110110110110110110110110	Voith Fieldon Plackshar, 2 Vicenson Love, Wilnebins	
1**************************************	Keith Fielden Blackshaw, 2 Vicarage Lane, Wilpshire,	
4**************************************	Biackburn, Lancahsire	
444444444444444444444444444444444444444		
***************************************	Bical Nominees Ltd, 21 Bloomsbury Street, London WC1B 30N	

1**************************************		

	999) 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999	

****** ********************************		

5. SITUATION OF THE REGISTERS OF MEMBERS AND DEBENTURE HOLDERS, IF KEPT AT AN OR THE REGISTER OF DEBENTUREHOLDERS, IS KEPT OTHERWISE THAN IN A LEGIBLE REGISTERED OFFICE, THE SITUATION OF SUCH PLACE FOR INSPECTION.		
(a) Register of n	nembers	
(Note 9)		
tracontinous		

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)			Remarks
•	Number Date of Registration of Transfer (Note 7) (a) (b)			
<u>,</u>				***************************************
965,246		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	***************************************	***************************************
parameter services and services are services and services are services and services and services and services and services are services and services are services and services and services are services are services and services are services are services and services are services are services are services are services and services are services			1	*************************
41(3).40144444444444444444444444444444444444	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			***************************************
1		******************************		**********************

1				
***************************************	>>1111111111111111111111111111111111111			***************************************
N4444114111111111111111111111111111111				****************************
1				***************************************
***************************************				***************************************
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		************************************
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
***************************************	»» «««««««««««««««««««««««««««««««««««			***************************************
***************************************			***************************************	***************************************
(**************************************	91 (************************************			
),,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				1
***************************************				.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
***************************************				***************************************

\$100(CIIII(\$1)))))))	,,,,,			
				270
ADDRESS OTHER THAN THE REGISTERED OFFICE, OR WHERE THE REGISTER OF MEMBERS, FORM AND THE PLACE FOR INSPECTION OF SUCH REGISTER IS ELSEWHERE THAN AT THE				
(b) Register of debenture holders				
(Note 10)	***************************************	***************************************	***************************************	***************************************
		hrandulfaqiya14449011qi14118014411114614901	42000040140114114400014440004440404	47742444244444444444444444444444444444



6. Particulars of the Persons who are Directors (Note11)

NAME (in the case of an individual present Christian name or names and surname. In the case of a corporation, the corporate name) (Note 12)	Any former Christian name or names and Surname (Note 13)	Nationality
Norman Barker		,British
keith Fielden Blackshaw		British
a Anthony Graham Fowler		British
Michaeal Roland Hill		British
5 David Michael Hopkins		British
a Arthur Kenneth Horsfield		British
		.British
3		***************************************
Particulars of the secretary of the	ne company at the da	nte of this return
Name (Notes 12, 13, 17 and 18)	Address (No	tes 18 and 19)
Keith Fielden Blackshaw	Mayville, 2 Vicarage Lane, Wilpshire,Blackburn, Lancs	

of the Company at the Date of the Return

USUAL RESIDENTIAL ADDRESS (in the case of a corporation the Registered or Principal office) (Note 15)	BUSINESS OCCUPATION and Particulars of other Directorships (Note 16)	Date of Birth (Note 14)
1 1 Royal Avenue Fulwood	Accountant	.1241
Preston, Lancs		******************
2 Mayville, 2 Vicarage Lane, Wilpshire, Blakcburn, Lancs	Chartered Accountant	10.11.33
3 Chinook, Fox Lane Ends,	Engineer	4.4.26
Wrea Green, Preston	,	***************************************
4 16 Breeze Road, Southport Merseyside	Chartered Engineer	6.6.35

5 Bowk House	Sales Manager	25.9.40
Haverbreaks Rd, Lancaster, LA1 5BJ		•••••
6 18 Broadwood Close	Design Production Engineer	9.12.38
Penwortham, Preston, Lancs		
7 34, The Coppice, Beardwood Blakcburn, Lancs	Electrical Engineer	17.12.40
8		

Signed QQ Jas Jas Director	Naffacti Som Secretary
	,