THE COMPANIES ACTS 1948 TO 1980

annual return of a

company having a share capital

nnual return ofDORMAN	SMITH SWITCHGEAR	.pzesetbjeope %9656024 /49523/ff4044224994444444	9441 14741774< \$18718 5849197×44
minarie (m			
ade up to the 5th da eing the fourteenth day after the dat Delete "Limited" if not applicable.	v of June	10 84	
		-3. Pood	
dressAthert	on Works, Blackpo	or road,	***************************************
tne egistered Presto fice of the	M1. Dallocontain		***************************************
ompany	2	onturos	
. Summary of Share (Japital and Deb	entures	
a) Nominal Share Capita	al 5.250	divided into:	
Nominal Share Capital £96	The rest of the section of the secti		/alue
lumber Class 965,250 Ordinary			
965,250	Neppe No 4 dage decembandopparantificarescentivamentes	Shares ofShares of	each
Matrolifidaten priesissi lek 1895 a 76 siiste - Chi alompilisopiiosoaffistohi	***************************************	Shares of	each
MOREGE & BEEXANDEGUELORIUMENON MAGENUM AND DAMA-Address CEASURES AND ADDRESS AND ADD	*** ** **** ***************************	,,Olfates Ol	***************************************
		Shares of	each
		Shares of	each
	and Debentures	Shares of	each
	and Debentures	Shares ofShares of	each
b) Issued Share Capital 2) Number of shares of each class	and Debentures Number	Shares ofShares of	each
(b) Issued Share Capital 2) Number of shares of each class about to the date of this	and Debentures Number	Shares ofShares of	Shares
(b) Issued Share Capital 2) Number of shares of each class aken up to the date of this Return (which number must agree with the total shown in the list as	and Debentures Number	Shares of	Shares
b) Issued Share Capital 2) Number of shares of each class aken up to the date of this Return (which number must agree with the total shown in the list as	and Debentures Number	Shares of	Shares Shares Shares
(b) Issued Share Capital 2) Number of shares of each class aken up to the date of this Return (which number must agree with the total shown in the list as	and Debentures Number	Shares ofS Class Ordinary	Shares Shares Shares Shares
b) Issued Share Capital 2) Number of shares of each class aken up to the date of this Return (which number must agree with the total shown in the list as held by existing members)	and Debentures Number	Shares ofS Class Ordinary	Shares Shares Shares Shares Shares
b) Issued Share Capital 2) Number of shares of each class aken up to the date of this Return (which number must agree with the total shown in the list as neld by existing members) (3) Number of shares of each class ssued subject to payment	Number 965,250	Shares ofS Class Ordinary	Shares Shares Shares
b) Issued Share Capital 2) Number of shares of each class aken up to the date of this leturn (which number must agree with the total shown in the list as held by existing members) (3) Number of shares of each class as used subject to payment	and Debentures Number 965,250	Shares ofS Class Ordinary	Shares Shares Shares Shares Shares Shares Shares Shares
b) Issued Share Capital 2) Number of shares of each class aken up to the date of this leturn (which number must agree with the total shown in the list as held by existing members) (3) Number of shares of each class as used subject to payment	Number 965,250	Shares ofS Class Ordinary	Shares Shares Shares Shares Shares Shares Shares
b) Issued Share Capital 2) Number of shares of each class aken up to the date of this Return (which number must agree with the total shown in the list as neld by existing members) (3) Number of shares of each class ssued subject to payment	Number 965,250	Shares ofS Class Ordinary	Shares Shares Shares Shares Shares Shares Shares Shares
b) Issued Share Capital 2) Number of shares of each class aken up to the date of this Return (which number must agree with the total shown in the list as neld by existing members) (3) Number of shares of each class ssued subject to payment WHOLLY IN CASH	and Debenture: Number 965,250 6,002	Shares ofS Class Ordinary	Shares M Shares M
2) Number of shares of each class aken up to the date of this Return (which number must agree with the total shown in the list as held by existing members) (3) Number of shares of each class ssued subject to payment WHOLLY IN CASH	and Debenture: Number 965,250 6,002	Class Ordinary Ordinary	Shares OOOI Shares OFFICE
2) Number of shares of each class aken up to the date of this Return (which number must agree with the total shown in the list as held by existing members) (3) Number of shares of each class ssued subject to payment WHOLLY IN CASH (4) Number of shares of each class issued as fully paid up for a CONSIDERATION OTHER	and Debenture: Number 965,250 6,002	Class Ordinary Ordinary Ordinary	Shares M Shares M
(4) Number of shares of each class issued as fully paid up for a CONSIDERATION OTHER THAN CASH	and Debentures Number 965,250 6,002	Class Ordinary Ordinary Ordinary	Shares

Summary of Share Capital and Debentures—continued

				None	S	hares
(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		issued as paid up to the	extent o	f	per :	Share
		(\$416434)23323412841283118911411423449344937493781411444			S	
		issued as paid up to the	extent o	f	per	Share
		*************************************			················· §	
		issued as paid up to the	extent o	of.,,	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Share Shares
		issued as paid up to the				
		Number	Class	None	2	Shares
(6) Number of sl of each class issu	nares (if any) ued at a	***************************************			***************************************	
discount	`.	011.)));;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;	**********	********	***************************************	Shares
		***************************************	\$010315t01240734	4; ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	}*************************************	Shares
(7) Amount of d	liscount on the issuiten off at the date	e of shares which of this return £	************	Non	8	
		Number	Class			
(8) Amount	f 1 per Share o	6,002	Ordir	nary	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Shares
called up on number	f ner Share o	on	****************			Shares
of shares of each class	e ner Share o	ncn	***************************************	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	411401444444444444444444444444444444	Shares
88011 01833	£per Share of	on	**************	************))++++++111+++++++++++++++++++++++++++	Shares
(9) Total amou	int of calls received,				002	
		, ,	Number		Class	
(10) Total amo	ount (if any) agreed	£ 959,248 on	959,	248	Ordinary	Shares
to be considere number of shar	es of each class		***************************************	\$ \$\$\$\$\$1	************************	Shares
issued as FULLY PAID UP for a CONSIDERATION OTHER			46367534633414141	*******	41020004130117731777144112121212121212121	Shares
THAN CASH			(00012));5120))**		410))))(1-14)1(1-14)	Shares
(11) Total am	ount (if any) agreed	£on		*******	None	Share
to be considered as paid on number of shares of each class issued as PARTLY PAID UP for a CONSIDERATION OTHER THAN CASH			***********		P1001241P4163017541P17017017017444594	Share
			*************		******************************	Share
			***************************************	********	***************************************	Share
(12) Total am	nount of Calls unpai	d	£,	None		
(13) Total an commission in	nount of the sums (in respect of any Sha	if any) paid by way of ares <i>or Debentures</i>	£,	None		· · · · · · · · · · · · · · · · · · ·
(14) Total an of discount in date of the la	l respect of any Deb	if any) allowed by way pentures since the	£,	None	***************************************	

Summary of Share Capital and Debentures—continued

Cicilian /			
	Number	Class None	Shares
(15) Total number of Shares of	EMBERGE EMODENTENTA ON O CONSERVABLE P. HETAGE	MOUSE	Shares
each class forfeited	h ne a september but 40 space is beneve	PRO RECORDERADO REPORTE DE RESTROCACIONES CONTRACTOR DE PROPERTO DE LA CONTRACTOR DE LA C	Shares
	A CA RESELVEN SP. H	(385 MARGA 4 2010) DE (2064 COA MARGA 6 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	Shares
	Coloradation o person in a colorada		Shares
	>249900 10000016441677915744114×654616148 ×		
(16) Total amount paid (if any)	on Shares forfeited	£ None	
(17) Total amount of Shares for to Bearer are outstanding		£ None	
A -4 Chara Wan	Chara Warrants to Bearer issued		£None
and surrendered respectively since the		Surrendered:	£ None
Charge compris	ed in each Share Warr	ant None	***************************************
(19) Number of Shares comprised in each Share Warrato Bearer, specifying in the case of Warrants of different kinds, particulars of each kind		*** *********************************	(**************************************
		(64 *1041060*2041012046016120470270270270	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
3. PARTICULARS OF INDEE Total amount of indebtedness of and charges which are required Companies. (Note 2)	STEDNESS f the Company in resp to be registered with	ect of all Mortgages the Registrar of	None

Presented by The Secretary

Presenter's Reference

Shares
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Folio in Register ledger containing particulars	NAMES AND ADDRESSES
	Dorman Smith Holdings Ltd, Atherton Works,
***************************************	Blackpool Road, Preston.
***************************************	David Ian Small Hinton, Foxchase, Leycester Road,
6-44	Knutsford, Cheshire.
**********	Anthony Graham Fowler, Chinook, Fox Lane Ends,
***************************************	Wrea Green, Nr Preston.
************************	Keith Fielden Blackshaw, 2 Vicarage Lane, Wilpshire,
***************************************	Blackburn, Lancashire.
******************	David Michael Hopkins, 38 Barton Road, Lancaster,
************************	LA1 4ER
***************************************	Bical Nominees Ltd, 21 Bloomsbury Street, London WC1B 30N

64.02466792.0022062620246646	
\$4+42+424444444444444444444444444444444	

OR	ATION OF THE REGISTERS OF MEMBERS AND DEBENTURE HOLDERS, IF KEPT AT A FIFE REGISTER OF DEBENTUREHOLDERS, IS KEPT OTHERWISE THAN IN A LEGIBLE REGISTER OF THE SITUATION OF SUCH PLACE FOR INSPECTION.
(a) Regi	ster of members

present members (Notes 3, 4 and 5)

	A	CCOUNT OF SHARES		
Number of Shares or amount of Stock held by existing Members at date of Return (Notes 6 and 7)	Particulars of Share the last Return, or, the incorporation of who are still Memb ceased to be Memb	Remarks		
,	Number Date of Registration of Transfer (Note 7) (a) (b)			
»,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			***************************************	
965,246)			
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		15.5.84 to	Bical Nominees L	
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appearately for the commence of the salar co		3,52,700,000 \$ \$10,700,000 \$ \$10,700,000 \$ \$10,7	*****	
44 Control (44)	**************************************	***************************************		
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***************************************		30-5-0-4 10-4-0-5-4	* *************************************	
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***************************************		***************************************	4	
FORM AND THE PLAC	CE FOR INSPECTION OF	OFFICE, OR WHERE THE REGISTE F SUCH REGISTER IS ELSEWHER		
(Note 10)	120f1 110459 24 4 4 4	169444 Prit(#1544 164549 46 1845 1 846 4194 4194 419 419 419 419 419	***************************************	

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
		British
Norman Barker	100000001101000000000000000000000000000	, , , , , , , , , , , , , , , , , , ,

Keith Fielden Blackshaw	**************************************	<u>British</u>
***************************************	***************************************	
		British
3 Anthony Graham Fowler	**************************************	***************************************
		British
4 Michael Roland Hill		
***************************************	***************************************	198
5 David Michael Hopkins	[]4474	British
5 DAVIG 112 CHAPTER	0,741,4	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
The state of the s	4	***************************************
Anthur Kenneth Morsi Leid		****
6 At Olice townships	***************************************	 Op of company Op of comp

7 Terence Victor McGhie	***************************************	DLT0T911
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Particulars of the secretary	of the company at the	e date of this return
Name (Notes 12, 13, 17 and 18)	Name (Notes 12, 13, 17 and 18) Address (Notes 18 and 19)	
	,	
Keith Fielden Blackshaw	Mayville, 2 V Wilpshire, Bl	icarage Lane, ackburn, Lancs

of the Company at the Date of the Return

BUSINESS OCCUPATION and Particulars of other Directorships (Note 16)	Date of Birth (Note 14)
Accountant	1.2.41
Chartered Accountant	10.11.23
Engineer	4.4.26

Chartered Engineer	6.6.35
Design Production Engineer	9.12.38
Electrical Engineer	17.12.40
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	**********
	1404542004400000000000000000000000000000
	and Particulars of other Directorships (Note 16) Accountant Chartered Accountant Engineer Chartered Engineer Sales Manager Design Production Engineer Electrical Engineer

Signed agfourtum Director	Mhillas	Secretary
Signed		έ