

No. of Company 4092174

(Notes on this form see the "Annual Return Guide" (form 607))

Form No. 6A
(Filing fee £3)

THE COMPANIES ACTS 1948 TO 1967

Annual return of a company having a share capital

Pursuant to Sections 124, 126 and 127 of the Companies Act 1948

Annual return of T. MARSHLAIN AND COMPANYmade up to the 19TH MAY 1976 (being the fourteenth day after the date of the annual general meeting for the year 1976) (Note 1).

* Delete "Limited" if not applicable

1. Address of
registered office
(See also section 5 of this return)

ILIFFE AVENUE, DADBY, LEICESTER, LE2 5LH.

2. Summary of share capital and debentures

(a) Nominal Share Capital	No. of shares	Class	Nominal value of each share
(1) Nominal share capital <u>£ 11,000</u> divided into	<u>11,000</u>	Ordinary	<u>£1.00</u>
(b) Issued Share Capital and Debentures			
(2) 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) ...	11,000	Ordinary	
(3) Number of shares of each class issued subject to payment wholly in cash ...	2,500	Ordinary	
(4) Number of shares of each class issued as fully paid up for a consideration other than cash ...	8,500	Ordinary	
(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 ...	Amount per share	NONE	
(6) Number of shares (if any) of each class issued at a discount ...	NONE		
(7) Amount of discount on the issue of shares which has not been written off at the date of this return ...	£	NIL	
(8) Amount called up on number of shares of each class ...	Amount per share	Number	Class
	£ 1	2,500	Ordinary
(9) Total amount of calls received (Note 2) ...		£	2,500
(10) 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 ...	£ 8,500 on	8,500	Ordinary
(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 ...	£ NIL on	NONE	
(12) Total amount of calls unpaid ...		£	NIL
(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures ...		£	NIL
(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return ...		£	NIL
(15) Total number of shares of each class forfeited ...	Number	Class	
	NONE		
(16) Total amount paid (if any) on shares forfeited ...		£	NIL
(17) Total amount of shares for which share warrants to bearer are outstanding ...		£	NIL
(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return ...	Issued	£	NIL
	Surrendered	£	NIL
(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind ...			NONE

3. Total amount of Indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 3) ...

£ NIL

Presented by:

Presentor's reference:

Part
15-11-1977

4. List of Past and Present

Folio in register longer containing particulars	Names and addresses
	NO CHANGES

Margin reserved for binding

Margin reserved for binding

3

5. Situation of the company's registers, etc., if kept at an address other than the registered office.

(a) Register of members (Note 10) METALRAX (HOLDINGS) LTD., ARDATH ROAD, KINGS NORTON, B'HAM B38 9FN

(b) Register of directors' interests (Note 11)

(c) Register of directors' interests (Note 12) METALRAX (HOLDINGS) LTD., ARDATH ROAD, KINGS NORTON, B'HAM B38 9FN

(d) Copies of directors' service contracts (Note 13) METALRAX (HOLDINGS) LTD., ARDATH ROAD, KINGS NORTON, B'HAM B38 9FN

6. Particulars of directors of the company at the date of this return (Note 14)

Name, nationality (if other than British) and date of birth (where applicable) (Notes 15, 16 and 17)	Address (Note 18)	Business occupation and particulars of other directorships (Note 19)
DOUGLAS VICTOR HAMMOND 24.7.24	12 CROFTDOWN ROAD, HARBORNE, BIRMINGHAM. B17 8RB	COMPANY DIRECTOR
ERIC STANLEY MOORE 18.3.36	18 GROVE VALE AVENUE, GREAT BARR, B'HAM B43 6BZ	COMPANY DIRECTOR
FREDRICK NEVILLE PRESTON 12.9.35	67 HIGHCROFT AVENUE, OADBY, LEICESTER.	COMPANY DIRECTOR
WILSON JONES 20.2.27	20 RIDGEWAY WEST, MARKET HARBOURGH, LEICS.	COMPANY DIRECTOR
DENNIS CARL BELLMAN 12.5.13	'CARRANEL', MAIN STREET, PEATLING PARVA, RUGBY, WARCS	COMPANY DIRECTOR
Particulars of the secretary of the company at the date of this return		
Name (Notes 16, 20 and 21)	Address (Notes 21 and 22)	
MARY ELIZABETH THOMPSON	54 LILLEY LANE, WEST HEATH, BIRMINGHAM. B31	

CERTIFICATION

DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

Delete if accounts etc. are
not annexed ▶

A. 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.

Delete if not a Private Company ▶


B. 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.

Delete if the Number of Members of
the Company does not exceed Fifty ▶

C. 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.

D. We certify this Return and also that we have deleted those certificates which do not apply.

Please see note 23 regarding the obligation
to file certified copies of accounts and
directors' reports with this return. ▶

Signed  Director

M. E. Thompson. Secretary

Companies 8

Oyez Publishing Limited, "Oyez House,"
237 Long Lane, London SE1 4PU, a subsidiary of
The Solicitors' Law Stationery Society, Limited