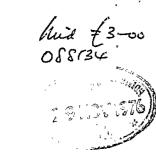
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THE COMPANIES ACTS 1948 TO 1967

form of annual return of a company having a share capital

company	having a share capital	
	ctions 124, 126, and 127 of the Con	npanies Act 1948
Annual return o	f DOWTY SEALS	
	a .	Limited(1)
made up to the	17th SEPTEMBER 19	. ⁷⁶ (2)
(Being the fourteen 1976)	nth day after the date of the Annual Genera	Meeting for the year
Address	ASHCHURCH, NR. TEWKESBURY,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
of		
Registered Office	GLOUCESTERSHIRE, GD20 8JS.	
Situation of Reg	gisters of Members and Debenture Hold	lers
,		, ,
Address of the pla the Register of Me	embers is	Marie Constitution
kept (if other than	the	***************************************
Registered Onice	of the Company)	
Address of the pla Britain, other than office of the Com- is kept any Regist of Debentures of	n the Registered pany, at whichter of holders	
or any duplicate of	of any such	***************************************
Register or part of Register which is	f any such	
Great Britain	Nept outside	
year, the Return should after the date of the A General Meeting held	plicable., (2) If a Company has falled to hold an Annual do be made up to the 31st December of that year. The water Annual General Meeting for the year 19	o deleted and the words "No e Companies Act 1948 regarding
to look od for R	legistration.	
A Banking Com	pany, in order to avail itself of the benefit 1948, must add to this Return a statement of carries on business (Form 24).	t of Section 432 of the the names of the several
Jordan & Son: International Lav Wilec House 82 Telephone: 01-2	w Agents, Consultants and Publishers City Road London EC1Y 2B) 253 6214 Telex No. 261010	
Presented by	R.G. COLLINS - SECRETARY	The state of the s
фира кирфинуру мизифуфифифифифифифи	DOWLY SEALS LIMITED,	inentaleliteren erreineren erreiner des treineren erreineren perfi
**********************	ASHCHURCH, NR. TEWKESBURY, GLOS.	lassaerryddisologicyntidollogiifalaphbyseadsaellofrondysen/ ar e.a
Presenter's Refe	SEC/RGC/MER	



Summary of Share Capital and Debentures

1 Nomin	al Share Capital £ 50	,000	livided into:	
NUMBER	CLACC			
	URDINAR.	<u> </u>	Shares of.	 eac
004401 F19391 154 x 6704 141	**************************************		Shares of	earl
********	***************************************	idzenjacobbeateldagonassian hodennizabko anngannua, m	Shares of	each
***************************************	***************************************	, pa e a o o o o o o o o o o o o o o o o o	Shares of	eacl
B Issu NOTE: *The	ed Share Capital reference to "Debentures" rela	and Debenture tes to paragraphs 13 and 1 NUMBER	Bs* 4 only. CLASS	1967 S. A
2 Number	r of shares of each class	50,000	ORDINARY	Sharac
Return (w	o the date of this hich total must agree	4+1+4**************************		
With the to	otal shown on the list isting members)	445394)1075499713594336433643458		
TIOIG DY GA	rating members)	************************		
3 Number	of shares of each class	50,000		
issued sub	iect to payment			
WHOLLY	IN CASH	***************************************	***************************************	
		***************************************	***************************************	Shares
		******************************	***************************************	Shares
ssued as fi	of shares of each class ully paid up for a	NII.		Shares
CONSIDER THAN CA	RATION <i>OTHER</i>	*************************************		Shares
THAN CA	on .		*** ***********************************	
	···		***************************************	
Number	of shares of each			
lass issued or a CONS	d as partly paid up SIDERATION	issued as paid up to	the extent of	Shares
ጋን <i>HER TH</i>	IAN CASH			
uch share	to which each is so paid up			Shares
	- January		the extent of	
		***************************************	• • • • • • • • • • • • • • • • • • •	Shares
		issued as paid up to	the extent of	per Share
		448143051544583048844038451501642451000493881	• ••••••	Shares
		issued as paid up to	the extent of	per Share
		NUMBER	CLASS	
Number of	of shares (if any)	NIL	***************************************	Ohama
of each class issued at a discount		***************************************	,	
		Driviésacooors conspisoo.britatet bassicsooring		
		\$11445)433999910444449944596408416144 \$51444	***************************************	
Amount o	of discount on the issue of written off at the date	of shares which		
		NUMBER	CLASS	
alled up n number f shares of	£_1per Share on	50,000	ORDINARY	OH:
	£per Share on	***************************************	3 1	Shares
	£per Share on	112301010.44444		
	£per Share on			Shares
		**********************************	*********************************	Shares

Summary of Share Capital and Debentures—continued

9 Total amount of calls received, i and allotment and any sums received.	ncluding payments or red on Shares forfeited	application	€ 50,000	************
The second section of the section of the second section of the section of the second section of the secti	and transport in the state of t	NUMBER	CLASS	
10 Total amount (if any) agreed to be considered as paid on	£	ON 114441410 11444111 11444		
number of shares of each class issued as FULLY PAID UP for a CONSIDERATION OTHER		***************************************	######################################	-
THAN CASH		***************************************	***************************************	Shares
11 Total amount (if any) agreed to be considered as paid on	£NIL	on	***************************************	Shares
number of shares of each class		*******************	\$(************************************	. Shares
issued as PARTLY PAID UP for a CONSIDERATION			\$11120000000000000000000000000000000000	
OTHER THAN CASH		***************************************	######################################	., Shares
12 Total amount of Calls unpaid		£NI	L	
13 Total amount of the sums (if a commission in respect of any Share	ny) paid by way of es <i>or Debentures</i>	£ NI	L	`
14 Total amount of the sums (if an of discount in respect of any Debe date of the last return	ny) allowed by way ntures since the	£NI	L.	
	NUMBER	CLASS		
15 Total number of Shares of	NIL			5.
each class forfeited				
	***************************************		\$ } \$6444 \$44 \$444 \$444 \$444 \$444 \$444 \$	
Water bases of Charles 3 (1)	5744111011111111111111111111111111111111			-
16 Total amount paid (if any) on S	Shares forfeited	£ NI	ŗ,	
17 Total amount of Shares for whi to Bearer are outstanding	ch Share Warrants	£ NI	L	
18 Total amount of Share Warrants to Bearer issued and surrendered respectively since the date of the		Issued:	£ NIL	*************
last return	the date of the	Surrendered	£	***********
19 Number of Shares comprised in each Share Warrant to Bearer, specifying in the case of Warrants of		NI	L 	***********
different kinds, particulars of each k	kind			+++++++++++++++++++++++++++++++++++++++
PARTICULARS OF INDEBTE	DNESS	*		***************************************
Total amount of indebtedness of the and charges which are required to be Companies under the Companies A been required so to be registered if	e Company in respect be registered with the ct 1948, or which wo	Registrar of uld have	es NIL	

List of past and

E P	THE RESERVE AND ADDRESS OF THE PARTY OF THE
Indicate whether a Full List of Members or of Changes only Fill J. T.T.S.T.	245
Indicate whether a Full List of Members or of Changes onlyFULL_LIST	(7)
List of persons holding Shares or Stock in the Company on the for	unionnelli dan alle-
the Annual General Meeting for 19	niceouri day witch
consider weeting for 19	ild, on the date un

Folio in Share Register containing particulars	NAMES AND ADDRÉSSES(2)
8,9,10,11	DOWTY GROUP LIMITED
12 and 13	ARLE COURT
************************************	CHET TEXIL AN
	CHELTENHAM
######################################	GLOUCESTERSHIRE
424.2222000.	
14	SIR GEORGE DOWTY AND DOWTY GROUP LIMITED
	APT.B. COUDM
	(1777) many 112
***************************************	GLOUCESTERSHIRE
\$1\$\$}}\$1:4444.0;; 4	THE TOUCH CONTROL OF THE TOUCH
A &	DOWN COOLD TAXABLE AND
15	BORIT GROUP LIMITED & DOWTY GROUP SERVICES LIMITED
***************************************	ARLE COURT
***************************************	CHELTENHAM.
***************************************	GLOUCESTERSHIRE
******************************)

NOTES
(1) If the Return for either of the two immediately preceding years has given as at the date of that Return the full particulars required as to past and present Members and the Shares and Stock held and transferred by them; only such of the particulars need be given as relate to persons ceasing to be or becoming Members since the date of the last Return and to Shares transferred since that date or to changes as compared with that date in the amount of Stock held by a Member.
(2) If the names in this List ere not arranged in ciphabetical order, an index sufficient to enable the name of any person to be readily found must be annexed.

present members

to which the Return is made). Show also those persons who have held Shares or Stock therein since the date of the last Return, or, if this is the Company's first Return, since the date of incorporation.

		ACCOUNT OF SH		
Number of Shares or amount of Stock held by existing Members at date of Return	(c) Particulars of Sh the last Return, or, i the incorporation of who are still Memb ceased to be Membe	Remarks		
(a) and (b)	Number (b)	Date of Registra	ation of Transfer (ii)	
49,998				\$
	***************************************			, 910933134612661706617917973978
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A494406491491414141414144494944444				······································

NOTES

(a) The aggregate number of Shares or Stock held by each Member must be stated, and the aggregate must be added up so as to agree with the number of Shares or amount of Stock stated in the Summary of Share Capital to have been taken up. (The words in italics are applicable only when the full list of Members is given).

(b) When the Shares are of different claraes these columns should be sub-divided, so that the number of each class held, or (b) When the Shares are of different claraes these columns should be sub-divided, so that the number of each class held, or transferred, may be shown separately. Where any Shares have been converted into Stock the amount of the Stock held by each Member must be shown.

(c) The date of registration of each Transfer should be given as well as the Number of Shares transferred on each date. The particulars should be placed opposite the name of the Transferre may be inserted in the "Remarks" column immediately opposite the particulars of each transfer.

Particulars of the Persons who are Directors(1)

NAME (in the case of an individual present Christian name (2) or names and surname. In the case of a corporation, the corporate name)	Any former Christian name or names and Surname (3)	Nationality
managestamber managatanan and managatanan and managatanan and managatanan and managatanan and managatanan and m	tropus 710colly collicators/squeenables/scriptcollegi/ductions	A-SAMONDONE RESAM PRESIDENTE SANGERS PARAMETERS AND
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SPENCE, MICHAEL HILARY		BRITISH
	***************************************	***************************************
BLAKE, JOHN ALFRED	***************************************	BRITISH
Diages, Colly Richard	***************************************	***************************************

DREW, HAROLD ALBERT	***************************************	BRITISH
***************************************	***************************************	***************************************
COX, ROY, WILLIAM	***************************************	BRITISH
	***************************************	4(1)11414(1)144(1)

PHELPS, ALEX	###	ERITISH
***************************************	***************************************	
WILLIAMS, JOHN ARTHUR	-	BRITISH
•••••	***************************************	***************************************
Particulars of the Pe	rson who is t	he Secretary
NAME (in the case of an individual, present names and Surname(2). In the case of a case of scottish firm, the corporate or firm name) (6)	corporation or	Any former Christian name or names and Surname (3)
	•••••••••••••••••••••••••••••••••••••••	***************************************
COLLINS, ROYSTON, GEORGE	93391 30634 (5) (164 1144 (61 143)) (41 144 114 114 114 114 114 114 114 114	
	***************************************	***************************************
a		***************************************

NOTES

(1) "Director" includes any person who occupies the position of a Director by whatsoever name called, and any person in accordance with whose directions or instructions the Directors of the Company are accustomed to act.

(2) "Christian name" includes a forename, and "surname", in the case of a peer or person usually known by a title different from his surname, means that title.

(3) "Former Christian name" and "former surname" do not include—

(a) in the case of a peer or a person usually known by a British title different from his surname, the name by which he was known previous to the adoption of or succession to the title; or

(b) In the case of any person, a former Christian name or surname where that name or surname was changed or disused before the prison bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or less than twenty years; or (c) in the case of a married woman the name or surname by which she was known previous to the marriage.

of the Company at the Date of this Return

USUAL RESIDENTIAL ADDRESS (in the case of a corporation the Registered or Principal office)	BUSINESS OCCUPATION and Particulars of other Directorships (4)	Date of Birth (5)	
White Fig. 19 Martin Control of the		173174314 444545-44 16465-55234655944400-0	
SOUTHERNDOWN, MOOREND GROVE, LECKAHMPTON, CHELTENHAM, GLOS.	COMPANY DIRECTOR	20.01.35	
PINKROSE COTTAGE, PARKVAY, LEDBURY, HEREDFORDSHIRE.	COMPANY DIRECTOR	07.04.35	
CLEEVE VIEW, BREDON, GLOUCESTERSHIRE.	COMPANY DIRECTOR	28.05.15	
'MANDERLEY', ASHLEY ROAD, BATTLEDOWN, CHELTENHAM, GLOUCESTERSHIRE.	COMPANY DIRECTOR	• 26.03.24	
224 WELLS ROAD, MALVERN, WORCESTERSHIRE.	COMPANY DIRECTOR	19,02,29	
CHARLTON KINGS, CHELTENHAM,	COMPANY DIRECTOR	04.67.39	
CHARLTON KINGS, CHELTENHAM, GLOUCESTERSHIRE.	•••••••••••••••••••••••••••••••••••••••		

of the Company at the Date of this Return

USUAL RESIDENTIAL ADDRESS	
(in the case of a corporation or Scottish firm, the Registered or Principal office) (6)	
	,
'L'ESTEREL', 25 ETON ROAD, STRATFORD-ON-AVEN, WARWICKSHIRE.	*********
>>>L1111111111111111111111111111111111	1614141416

(4) Directorships—The names of all bodies corporate incorporated in Great Britain of which the Director is also a Director should be given, except bodies corporate of which the Company making the return is the wholly-owned subsidiary or bodies corporate which are the wholly-owned subsidiaries either of the Company or of another Company of which the Company is the wholly-owned subsidiary. A body corporate is deemed to be the wholly-owned subsidiary of another if it has no members except that other and that other's wholly-owned subsidiaries and its or their nominees. If the space provided in the form is insufficient, particulars of other Directorships should be listed on a separate statement attached to this return.

(5) Dates of birth need only be given in the case of a Company which is subject to section 185 of the Companies Act 1948, namely, a Company which is not a private Company or which, being a private Company, is the subsidiary of a body corporate incorporated in the United Kingdom which is neither a private Company nor a Company registered under the law relating to Companies for the time being in force in Northern Ireland and having provisions in its constitution which would, if it had been registered in Great Britain, entitle it to rank as a private Company.

(6) Where all the partners in a firm are foint secretaries, the name and principal office of the firm may be stated.

Certification

The Return

A WE CERTIFY this Return

The Balance Sheet (Note (1) below)

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, such Balance Sheet.

If a private Company (Note (2) below)

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. (N.B. Delete this Certificate if it does not apply).

If the number of members of the Company exceeds fifty

D 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 reckening of fifty. (N.B. Delete this Certificate if it does not apply).

Signed* (Director).

Signed* (Secretary)

*The signatures of two separate persons are required.

NOTES

(1) The statutory provisions for annexing Accounts to the Annual Return are summarised briefly below "BUT CERTIFICATE "B" above is intended to cover the certification requirements for the Accounts of the Company AND accordingly the accompanying BALANCE SHEET MUST BE IDENTIFIED by writing thereon "This is the copy referred to in the annexed Certificate "B".

(2) If the Company was formerly an Exempt Private Company AND its Annual Return is made up to a date earlier than 27th January 1968, an additional Certificate is necessary and should accompany on Form 6 (B).

**Except where the Company is either an unlimited company exempted from the requirements of section 127 of the Companies Act 1948, by section 47 of the Companies Act 1957, OR an Assurance Company which has compiled with the provisions of section 8 (4) of the Insurance Companies Act 1958, there must be annexed to this Return a written copy, certified both by a Director and by the Secretary of the Company to be 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 copy (certified as eforesaid) of the report of the Auditors on, and of the report of the Directors accompanying, each such Balance Sheet. If any such Balance Sheet are document required by law to be annexed thereto is in a foreign language there must also be annexed to that Balance Sheet a translation in English of the Balance Sheet or document certified in the prescribed manner to be a correct translation. If any such Balance Sheet as aforesaid or document required by law to be annexed thereto did not comply with the requirements of the law as in force at the date of the audit with respect to the form; of Balance Sheets or documents aforesaid, as the case may be, there must be made such additions to and corrections in the copy as would have been required to be made in the Balance Sheet or document in order to make it comply with the said requirements, and the fact that the copy has been so amended must be stated thereon.

Jordan & Sons Limited International Law Agents, Consultants and Publishers Wilec House 82 City Road London EC1Y 2BX Telephone: 01-253 6214 Telex No. 261010