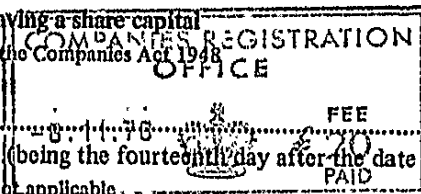


No of Company 526628

Form 6a

THE COMPANIES ACTS 1948 TO 1976

Annual return of a company having a share capital
Pursuant to Sections 124 and 126 of the Companies Act 1948



Annual return of MEMCO Limited*,
made up to the 30TH DECEMBER 19 (being the fourteenth day after the date of the annual general meeting for the year 1977.....).
*Delete "Limited" if not applicable.

292, WORTON ROAD,
ISLEWORTH,
MIDDLESEX TW7 6DR

1. Address of the registered office of the company

2. Summary of share capital and debentures

(a) Nominal share capital

(1) Nominal share capital £ 6,000 divided into: Value of each share
No of Shares Class
6,000 Ordinary £1

(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) { 5,000 Class
Ordinary

(3) Number of shares of each class issued subject to payment wholly in cash { 5,000 Class
Ordinary

(4) Number of shares of each class issued as fully paid up for a consideration other than cash { none
(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 { £ 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 { none
Amount per share

(8) Amount called up on number of shares of each class { £ 1 5,000 Class
Ordinary

(9) Total amount of calls received (Note 1) { £ 5,000

(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 { £ on { none Number Class

(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

(12) Total amount of calls unpaid { none

(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures { £ none

(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return { £ none

(15) Total number of shares of each class forfeited { Number Class

(16) Total amount paid (if any) on shares forfeited { none

(17) Total amount of shares for which share warrants to bearer are outstanding { £ 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 { 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 2) { none

Presented by:

Presentor's reference:

33

BARC 2/140

4. LIST OF PAST AND PRE

[illegible]

Margin reserved for binding

MEMBERS (NOTES 3, 4, and 5)

[illegible]

Margin reserved for binding

5. Situation of the registers of members and debenture holders, if kept at an address other than the registered office.
- (a) Register of members (Note 9)
- (b) Register of debenture holders (Note 10)
6. Particulars of directors of the company at the date of this return (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)
William George Paploe	11 Georges Wood Road, Brookmans Park, Hatfield, Herts	See List
John Finch	94, Waggon Road, Hadley Wood, Herts	See List
Particulars of the secretary of the company at the date of this return		
Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)	
William George Paploe	11, Georges Wood Road, Brookmans Park Hatfield, Herts.	

CERTIFICATION

Delete if not a Private Company

Delete if not a private company
or, if a private company, if the
No. of members of the company
does not exceed 50

Signed Director

John Finch

DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

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.

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.

..... Secretary

W. G. Paploe

Banking Companies: Please see Note 20.

W. G. PEELOR

List of Directorships
(as at 5th April 1977).

Canwyn Limited
Filac Holdings Limited
Filac Management Limited
Findraus Properties Limited
Peak Combustion Controls Limited
Peak Investments Limited
Peak Technologies Limited
Rushbrook Investments Limited
Rushbrook Management Limited
Remco Limited

J. FINCH

List of Directorships

(as at 5th April 1977)

Canwyn Limited
Centrebays Limited
Findraus Properties Limited
Loncot Nominees Limited
Lonscot Securities Limited
Memco Limited
Peak Agricultural Trailers Limited
Peak Combustion Controls Limited
Peak Investments Limited
Peak Technologies Limited
Peak Trailers Limited
Rushbrook Investments Limited
Rushbrook Management Limited
Stockport Jig & Tool Company Limited

Overseas Directorships:

Peak Technologies Inc.	(U.S.A.)
Peak Electronics Ltd.	(Eire)
Plato Investments Ltd.	(Eire)