THE COMPANIES ACTS 1948 TO 1980

annual return of a company having a share capital



pursuant to sections 124 and 126 of the companies Act 1948

| | *************************************** | Limited |
|---|--|---|
| nade up to the 23 | SEPTEMBER | 40.97 |
| Being the fourteenth day after the Delete "Limited" if not applicab | | eral Meeting for the year 19_83 |
| | <i>18</i> . | |
| • | | |
| Address | ROAD | (45.105.00 p. 1.100 p |
| Registered THAMESMEA | D, LONDON SE28 OBI | Ŧ |
| Office of the | | |
| Summary of Char | 0-24 | |
| 2. Summary of Share | capital and De | bentures |
| a) Nominal Share Capi | tal | |
| 1) Nominal Share Capital £100 | 3070 | divided into: |
| Number Class | | Value |
| 100,070 ORDINARY | 91F 9 C 9 9 90 E0F FO | Value Shares of £1.00 each |
| NN BET AND B CAN BO B SHE NAME OF B B | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | 1389 commence of the second Starts co. car co |
| | The same decision of the second secon | 426 coQNARS Of Charles the manufacture BAC |
| H | (V.) A | Channel |
| # # - / - 110% _{3/4} K | Carento fa a compania accept that is a first | Shares of management of each |
| * 1 - 91-0 g 2 | CRIMANIO DE LA COMPONE RUCCE. LA | Shares of each |
| * 1 - 91-0 g 2 | CRIMANIO DE LA COMPONE RUCCE. LA | Shares of each |
| b) Issued Share Capita | i and Debenturo: | Shares of each |
| b) Issued Share Capita 2) Number of shares of each class | i and Debenturo: | Shares of each Shares of each Class |
| b) Issued Share Capita 2) Number of shares of each class ken up to the date of this etum (which number must agree | i and Debenturo: Number 100,070 | Shares of each Shares of |
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| b) Issued Share Capita 2) Number of shares of each class ken up to the date of this eturn (which number must agree ith the total shown in the list as ald by existing members) 3) Number of shares of each class sued subject to payment HOLLY IN CASH 3) Number of shares of each class used as fully paid up for a | i and Debanturos Number 100,070 | Shares of |
| 2) Number of shares of each class ken up to the date of this eturn (which number must agree ith the total shown in the list as ald by existing members) 3) Number of shares of each class sued subject to payment HOLLY IN CASH 3) Number of shares of each class sued subject to payment HOLLY IN CASH 3) Number of shares of each class sued as fully paid up for a shall be and the same and the same as fully paid up for a shall be and the same as fully paid up for a shall be and the same as fully paid up for a shall be and the same as fully paid up for a shall be and the same as fully paid up for a shall be and the same as fully paid up for a shall be and the same as fully paid up for a shall be and the same as fully paid up for a shall be and the same as fully paid up for a shall be and the same as fully paid up for a shall be and the same as fully paid up for a shall be and the same as fully paid up for a shall be and the same as fully paid up for a shall be and the same as fully paid up for a shall be and the same as fully paid up for a shall be a shall be as fully paid up for a shall be as fully paid up for a shall be a shall be as fully paid up for a shall be a shall be as fully paid up for a shall be a | i and Debanturos Number 100,070 | Shares of |
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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 | | NIL | | III | Shares |
|--|---|---|---|--|--------------------------|
| | | issued as paid up to the | he extent of | | r Share |
| | | | 23432424113632441116316 | ****************************** | Shares |
| such share is so | paid up | issued as paid up to ti | he extent of | pe | r Share |
| | | 41314334733473144474344743474744444444 | | \$1.916)1.0701010101019191991199119101010101010109999 | |
| | | issued as paid up to the | | pe | r Share |
| | | | | *************************************** | |
| | | issued as paid up to t | | pe | r Share |
| | | Number | Class | | |
| (6) Number of | shares (if any) | NIL | | III. | Shares |
| of each class is discount | | 4 | 0434540007200045000000 | 1409305554186655556166657056795715767 | Shares |
| | | *************************************** | | | |
| | | *************************************** | | | |
| (7) Amount of | discount on the issue | | | | |
| has not been w | ritten off at the date of | of this return £ NII | <u>.</u> | 9 999 92993497474 | spallfarkphapkep`## |
| | | Number | Class | | |
| (8) Amount | £1.00 per Share on | 10,000 | Ordi | nary | Shares |
| ou unuper csiled nb | £per Share on | 4076, :486903,6802000380484;868833030238338383973 | </td <td><u> </u></td> <td>Shares</td> | <u> </u> | Shares |
| of shares of each class | £per Share on | | ((Cornoracceseseseseseses | - | Shares |
| | £per Share on | Cooped was the masses of cooperations assessed to | (co | phinopenias(inghishkhhpishoopinaganganisasi | Shares |
| (9) Total amou | ınt of calls received, (î | lote 1) | £2 | 0,000 | 101 bos 20 bo 100 00 140 |
| | | | Number | Class | |
| (10) Total amo | unt (if any) agreed | £ 1.00 | 90,070 | Ordinary | Shares |
| | es of each class | • | CESSERO LERONOMORINATORE | *************************************** | Shares |
| issued as FULL a CONSIDERA | | | Lucz 4 62106-064001646La | and of the second secon | Shares |
| THAN CASH | | | Schoulekonskephades pleases | 91 44 44 6 . 4 84 8 44 44 44 5 6 6 6 6 6 6 6 6 6 6 6 6 6 6 | Shares |
| (11) Total amo | ount (if any) agreed | £ NILon | | NIL | Shares |
| to be considere | | | 722220000000000000000000000000000000000 | 41032 1632 1647 70 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | Shares |
| issued as PART for a CONSIDE | rly paid up | • | (>4 *25-770109-0-000100001 | \$440+014441485.6.4904664444444444 | Shares |
| OTHER THAN | | | 19 1004 1006106100055224 | \$1101016111085.0.490000011412101640 | Shares |
| | and the second | ±, <u></u> | e NIL | *************************************** | 3110103 |
| (12) (al arno | ount of Calls unpaid | | E WAT | *************************************** | en plant marantraser |
| | ount of the sums (if a respect of any Shares | | £ NIL | annamin tananamin'ila | |
| (14) Total among discount in the | ount of the sums (if a respect of any <i>Debent</i> return | ny) allowed by way was since the | e NIL | r | <u> </u> |
| , no seed about the Shannes of the seed of | راد مناسات الرسان سطان المناسات ، مناسات بالمارية بيان المناسات المارية | | | | |

Summary of Share Capital and Debentures—continued

| | | Number | Class | | |
|--|--|--------------------------------------|---|--|---------------------------|
| (15) Total number of | Shares of | NIL | ************* | NIL | Shares |
| each class forfeited | | | Alghaber havreys gheaterstand and abbatery to | | |
| | | mangine come a matriague n | | | |
| | | | 314314411141141414141111111111111111111 | | |
| (16) Total amount pa | id (ir any) or | | t NII, | | |
| (17) Total amount of to Bearer are outstand | Shares for wing | hich Share Warrants | £ NIL | | |
| (18) Total amount of and surrendered respe | Share Warrar | nts to Bearer issued the date of the | Issued: | | L |
| lest return | | | Surrendered: | £ NI | <u>L</u> |
| (19) Number of Share to Bearer, specifying ir different kinds, particular | i the case of | Warrants of | NIL | 1457\$18518516516 - 1822 \$541011651 | |
| | | | ED EEDEZCESSELTAGESCHERTISGESTER | ************************************** | ************************* |
| 3. PARTICULARS O Total amount of indebt and charges which are Companies. (Note 2) | edness of the | Company in respect | of all Mortgages Registrar of | e NIL | |
| Se Ko Toi The | G. Irwin cretary yswitch Vo m Cribb Ro amosmoad adon SE28 | | | | |

Presenter's Reference

RGI/EF/KVL

A Banking Company, in order to avail itself of the benefit of Section 432 of the Companies Act 1948, must add to this Return a statement of the names of the several places where it carries on business (Form 24). (Note 20)

| Folio in Register ledger containing particulars | NAMES AND ADDRESSES | |
|--|--|-------|
| | | |
| | NO CHANGES SINCE LAST RETURN | |
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| OR THE RI | OF THE REGISTERS OF MEMBERS AND DEBENTURE HOLDERS, IF KEPT AT AN EGISTER OF DEBENTUREHOLDERS, IS KEPT OTHERWISE THAN IN A LEGIBLE ED OFFICE, THE SITUATION OF SUCH PLACE FOR INSPECTION. | |
| (a) Register of | members | • *** |
| (Note 9) | nalassanutusustaniasutususanuutusustaansiltaansiltanutusutun illalusukkannin pikaluus. Ulutusta askannus sinta | |
| (611)-14110-14 | manuskibbinaankiidoonaalilaikkiminaankikiimininkam, muulaakinkinkinkinkinkinkinkinkinkinkinkinkin aisikinkinki | |

6. Particulars of the Persons who are Directors (Note 11)

| 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 |
|---|---|---|
| 1 William Alan ELMS | NONE | British |
| *************************************** | 764 61 - 1257 613 60 57 62 82 8 8 8 15 16 25 4 16 16 16 16 16 16 16 16 16 16 16 16 16 | |
| | ************************************ | ***************************** |
| « - | *************************************** | |
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| 35 7 - 1 | ******************************* | *************************************** |
| AJohn Russell Bell | NONE | British |
| *************************************** | **** ********************************** | ************************************ |
| B Gooms C | | 37243754254479494288822844 |
| B George Sonderson Wilson | NONE | British |
| 4. Robert George Irwin | NONE | *************************************** |
| \$1013100051510005377000555798101840004 | | |
| 5 William Thomas Mourice Cob-33 | *************************************** | ************************ |
| 5 William Thomas Maurice Cobell | NONE | British |
| 49419494949999999999999449994499419449949494949494949494949 94499999999 | 93 ·1024760071000000000000000000000000000000000 | *************************************** |
| *************************************** | ******************************* | |
| 6 Alan Godfrey | NONE | British |
| *************************************** | *************************************** | A TOTOIL |
| *************************************** | ************************************* | 9733555448557535455554555548554544544554455445 |
| 7 Metal Industries Limited | 2 - 1942-206-206-206-206-206-206-206-206-206-20 | 99999999999999999999999999999999999999 |
| ************************************** | *************************************** | *************************************** |
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| 8 | | \$19229929262692529232825326325622256223364322244444228 |
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| ###################################### | -12499919191 918194 44818 948494444488888888 4412944481994 | 94896142498498499498 89 44499889989989989989 |
| *************************************** | *************************************** | |
| Particulars of the secretary of the | e company at the date | of this return |
| | | |
| Name (Notes 12, 13, 17 and 18) | Address (Notes | 18 and 19) |
| | | |
| Debaut 6 | | |
| Robert George Irwin | 2 Walsham Road | j |
| | Fostington Wood | |
| | Chatham, Kent. | |
| ł | | |
| | | j |
| 1 | | |
| | | 1 |
| | | |
| | | i |

of the Company at the Date of the Return

| USUAL RESIDENTIAL ADDRESS (in the case of a corporation the | BUSINESS OCCUPATION and Particulars of other | Date of Birth |
|---|---|---|
| Registered or Principal office) (Note 15) | Directorships (Note 16) | (Note 14) |
| 1 34 Bartholomew Lane | CGS Resistance | .441 1002404011270000444700444 |
| Saltwood, Hythe, Kent. | Evershed & Vignoles THORNEMTAutomationEtd | |
| .,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | THORN EMI Electrical Compon THORN EMI Panelgraphic Ltd | |
| | Systron-Donner-Ltd | |
| | Pantak | , 492 326 3286 3 8 98 986 982 988 64 64 54 |
| 3 8 Church Close, Brenchley | THORN-EME-Dynatel-Ltd: | *************************************** |
| Tonbridge, Kent. | OlivarPellControlLtd A.D.S. Relays Ltd | |
| *************************************** | Qualcut Press Tools | • ,,,,,,,,,,,,,,,,,,,,,,,,,,,, ,,,,,,,,, |
| 3 6 Downsview, Tadworth, | Works Director | |
| 4 2 Walsham Road, Fostingwood Chatham, Kent. | Oliver Pell Control Ltd ADS Relays Ltd | *************************************** |
| Wood Cottage, Wood Lane, Willingster, Nr. Ongar, Essex; | Qualcut-Press-Tools-Ltd Narketing-Director | -217-91110122191111111111111111 |
| | munant arangan dan dan dan dan dan dan dan dan dan d | ************************ |
| *************************************** | | **************** |
| Sharonwood, South Park South Godstone, Surrey | Technical Director | *************************************** |
| | . ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | ************************* |
| 2 400 U-A Man Chank | *************************************** | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
| 7 100 West Nile Street Glasgow G1 2QQ. | | |
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