

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

Annual return of **KEYSWITCH VARLEY**

Limited*

made up to the **23 SEPTEMBER** 19 **83**
(Being the fourteenth day after the date of the Annual General Meeting for the year 19 **83**)
* Delete "Limited" if not applicable.

1.

Address of the Registered Office of the company **TOM CRIBB ROAD**
THAMESMEAD, LONDON SE28 0BH

2. Summary of Share Capital and Debentures

(a) Nominal Share Capital

(1) Nominal Share Capital £ **100,070** divided into:

Number	Class	Value
100,070	ORDINARY	£1.00 each
		Shares of each
		Shares of each
		Shares of each
		Shares of each

(b) Issued Share Capital and Debentures

	Number	Class	
(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)	100,070	Ordinary	Shares
			Shares
			Shares
			Shares
(3) Number of shares of each class issued subject to payment WHOLLY IN CASH	10,000	ORDINARY	Shares
			Shares
			Shares
			Shares
(4) Number of shares of each class issued as fully paid up for a CONSIDERATION OTHER THAN CASH	90,070	Ordinary	Shares
			Shares
			Shares

CLASS. DATE
9 NOV 1983
GRO

COMPANIES REGISTRATION
9 NOV 1983
OFFICE

N/W
015086
P80
(P4)

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 such share is so paid up

NIL	NIL	Shares
issued as paid up to the extent of.....	per Share	
.....	Shares	
issued as paid up to the extent of.....	per Share	
.....	Shares	
issued as paid up to the extent of.....	per Share	
.....	Shares	
issued as paid up to the extent of.....	per Share	

(6) Number of shares (if any) of each class issued at a discount

Number	Class	Shares
NIL	NIL	Shares
.....	Shares
.....	Shares
.....	Shares

(7) Amount of discount on the issue of shares which has not been written off at the date of this return £ NIL

	Number	Class	Shares
(8) Amount called up	£1.00 per Share on 10,000	Ordinary	Shares
on number of shares of each class	£..... per Share on	Shares
	£..... per Share on	Shares
	£..... per Share on	Shares

(9) Total amount of calls received, (Note 1) £ 10,000

	Number	Class	Shares
(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	£ 1.00 on 90,070	Ordinary	Shares
	Shares
	Shares
	Shares

(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	NIL	Shares
	Shares
	Shares
	Shares

(12) Total amount of Calls unpaid £ NIL

(13) Total amount of the 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 in respect of any Debentures since the date of the last return £ NIL

Summary of Share Capital and Debentures—continued

	Number	Class
(15) Total number of Shares of each class forfeited	NIL	NIL Shares
		Shares
		Shares
		Shares
(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	NIL	

3. PARTICULARS OF INDEBTEDNESS

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)

£ NIL

Presented by R. G. Irwin
Secretary
Keyswitch Varley Limited
Tom Cribb Road
Thamesmead
London SE28 0PH

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)

4. List of past and

Folio in Register ledger containing particulars	NAMES AND ADDRESSES
	NO CHANGES SINCE LAST RETURN

5. SITUATION OF THE REGISTERS OF MEMBERS AND DEBENTURE HOLDERS, IF KEPT AT AN OR THE REGISTER OF DEBENTUREHOLDERS, IS KEPT OTHERWISE THAN IN A LEGIBLE REGISTERED OFFICE, THE SITUATION OF SUCH PLACE FOR INSPECTION.

(a) Register of members

(Note 9)

present members (Notes 3, 4 and 5)

ACCOUNT OF SHARES

[illegible]

ADDRESS OTHER THAN THE REGISTERED OFFICE, OR WHERE THE REGISTER OF MEMBERS, FORM AND THE PLACE FOR INSPECTION OF SUCH REGISTER IS ELSEWHERE THAN AT THE

(b) Register of debenture holders.

(Note 10)

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
2 John Russell Bell	NONE	British
3 George Sanderson Wilson	NONE	British
4 Robert George Irwin	NONE	British
5 William Thomas Maurice Cobell	NONE	British
6 Alan Godfrey	NONE	British
7 Metal Industries Limited		
8		

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)
Robert George Irwin	2 Walsham Road Fostington Wood Chatham, Kent.

of the Company at the Date of the Return

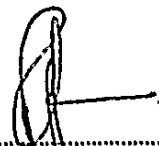
USUAL RESIDENTIAL ADDRESS (in the case of a corporation the Registered or Principal office) (Note 15)	BUSINESS OCCUPATION and Particulars of other Directorships (Note 16)	Date of Birth (Note 14)
1 34 Bartholomew Lane Saltwood, Hythe, Kent.	CGS Resistance Evershed & Vignoles THORN EMI Automation Ltd THORN EMI Electrical Components THORN EMI Panelgraphic Ltd Syston Donner Ltd Gothic Crellon Pantak	
2 8 Church Close, Brenchley Tonbridge, Kent.	THORN EMI Dynatel Ltd Oliver Pell Control Ltd A.D.S. Relays Ltd Qualcut Press Tools	
3 6 Downsview, Tadworth, Surrey.	Works Director	
4 2 Walsham Road, Fostingwood Chatham, Kent.	Oliver Pell Control Ltd ADS Relays Ltd Qualcut Press Tools Ltd	
5 Wood Cottage, Wood Lane, Willingale, Nr. Ongar, Essex.	Marketing Director	
6 Sharonwood, South Park South Godstone, Surrey	Technical Director	
7 100 West Nile Street Glasgow G1 2QQ.		
8		

Signed.....



J. R. Bell

Director



R. G. Irwin

Secretary