

# 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... **5 NOVEMBER** 19 **82**  
(Being the fourteenth day after the date of the Annual General Meeting for the year 19...)  
\* Delete "Limited" if not applicable.

1.

Address ... **TOM CRIBB ROAD**  
of the  
Registered  
Office of the ... **THAMESMEAD, LONDON SE28 OBH.**  
company

## 2. Summary of Share Capital and Debentures

### (a) Nominal Share Capital

(1) Nominal Share Capital £ <b>100,070</b>		divided into:
Number	Class	Value
<b>100,070</b>	<b>ORDINARY</b>	Shares of <b>£1.00</b> 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 this date of this Return (which number must agree with the total shown in the list as held by existing members)	<b>100,070</b>	<b>Ordinary</b>	Shares
			Shares
			Shares
			Shares
(3) Number of shares of each class issued subject to payment WHOLLY IN CASH	<b>10,000</b>	<b>Ordinary</b>	Shares
			Shares
			Shares
			Shares
(4) Number of shares of each class issued as fully paid up for a CONSIDERATION OTHER THAN CASH	<b>90,070</b>	<b>Ordinary</b>	Shares
			Shares
			Shares
			Shares

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

	Number	Class	
(6) Number of shares (if any) of each class issued at a discount	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	
(8) Amount called up on number of shares of each class	£1.00 per Share on 10,000	Ordinary	Shares
	£..... per Share on .....	.....	Shares
	£..... per Share on .....	.....	Shares
	£..... per Share on .....	.....	Shares

(9) Total amount of calls received, (Note 1)

£ 10,000

	Number	Class	
(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 99,070	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 OBH.

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
	<p>Metal Industries Limited, 100 West Nile Street Glasgow, G1 2QQ.</p> <p>Metal Industries (Nominees) Limited THORN EMI House, Upper Saint Martin's Lane London WC2H 9ED.</p>

## 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)



## 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 Ernest Bickers	None	British
2 John Russell Bell	None	British
3 George Sanderson Wilson	None	British
4 Robert George Irwin	None	British
5 William Thomas Maurice Cabell	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 Tyrol House, Cannongate Road Hythe, Kent.	Metal Industries Limited	
2 8 Church Close, Brenchley Tonbridge, Kent.	Managing Director Oliver Pell Control Ltd A.D.S. Relays Limited Qualicut Press Tools Ltd. Thames Enterprise Agency Works Director	
3 29 Brooklands Road Weybridge, Surrey		
4 2 Walsham Road Fostington Wood Chatham Kent	Financial Director/Company Secretary A.D.S. Relays Qualicut Press Tools Oliver Pell Control Ltd.	
5 Wood Cottage, 1 Wood Lane Cottages, Wood Lane Willingale Nr. Ongar, Essex.	Marketing Director	
6 Wychwood, Gaston, Attleborough Norfolk.	Technical Director	
7 100 West Nile Street Glasgow G1 2QQ.		
8		

Signed.....Director

J. R. Bell

.....Secretary

R. G. Irwin