

THE COMPANIES ACTS 1948 TO 1967

# form of annual return of a company having a share capital

company having a share capital
pursuant to sections 124, 126, and 127 of the Companies Act 1948
Annual return of
made up to the4th_March1975(2) (Being the fourteenth day after the date of the Annual General Meeting for the year 1975)
Address 91, Main Street, Bingley, Yorkshire, of Registered Office
Situation of Registers of Members and Debenture Holders
Address of the place at which 147, Sunbridge Road, the Register of Members is
kept (if other than the Registered Office of the Company)  Bradford. 1.
Address of the place in Great Britain, other than the Registered office of the Company, at which is kept any Register of holders of Debantures of the Company or any duplicate of any such Register or part of any such Register which is kept outside
NOTES (1) Delete if not applicable. (2) If a Company has failed to hold an Annual General Meeting in a particular year, the Return should be made up to the 31st December of that year. The words "(being the fourteenth day after the date of the Annual General Meeting for the year 19 should be deleted and the words "No General Meeting held in 19 "added. Attentionisdrawn to Section 131 of the Companies Act 1948 regarding the obligation of every Company to hold an Annual General Meeting.  The appropriate certificates on page 8 must be completed before this Return is lodged for Registration.
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).
Presented by Dickinson, Keighley & Company,
147, Sunbridge Road, Bradford. 11. COMPANES EXCESSIONED STATES OF THE ST
Presenter's Reference LW/CO 20.

### **Summary of Share Capital and Debentures**

A Nomi	nal Share Capita	ai		
1 Nominal	Share Capital £ £300	00 Divid	ded into:	
NUMBER	CLASS			
			Shares of	
***************************************	***************************************	***************************************	Shares of	each
	* / /	# #	Shares of	each
**********************	119914111111111111111111111111111111111		Shares of	each
		and Debentures es to paragraphs 13 and 14 or NUMBER	nly. CLASS	
	of shares of each class the date of this	2401		
Return (which total must agree with the total shown on the list held by existing members)	ch total must agree	allbiaberrititionbilitibe freeintenegatiete		
		######################################	2944141400000000000000000000000000000000	
		************************************	*************************************	
issued subje	f shares of each class ct to payment	2401	Ordinary	'A
WHOLLY IN	CASH	***************************************	***************************************	
		***************************************	\$110010010010010111001100110110110010010	"
	<del></del>	***************************************	<del></del>	
4 Number of shares of each class issued as fully paid up for a		NIL	NTI.	
THAN CASI	ATION OTHER H	661646464646464646464646464646464646464	**************************************	
			414444471214444444444444444444444444444	
	•			
5 Number of shares of each class issued as partly paid up for a CONSIDERATION OTHER THAN CASH			NTL	
and extent to	which each	de cares de	#C#CL#################################	Shares
such share is so paid up		•	10 extent of	•
			BNBCPBBCBSSCCBBGCBBGBBGCCGBBGBGCCTBBGBCCTAHCBCccaba	
		issued as paid up to th	10 extent of hecoestacterecters	per Share
		######################################	##Camproside coresonal material participants and participant of the contract o	Shares
		issued as paid up to the	10 oxiont of ***********************************	per Share
		NUMBER	CLASS .	
8 Number of	shares (if any)	NIL	NIL	Shares
of each class discount	issued at a	**********************************	gangenetionskanderopenskanderskeren	Shares
		<del>\$11441144444</del>	machhartannandanatartartahannanyadandandanatatart	Shares
		\$41.000.620.000,000.000.000.000.000.000.000.000.0	Barrodans: 1982; Bodygracophorograpasadocepod; Xabaq shiq	Shares
7 Amount of las not been	discount on the issue written off at the date	of shares which of this return £	NIL ,	*******************************
		NUMBER	CLASS	
3 Amount	£per Share on	2401	Ordinary	Shares
called up			**************************************	
on number of shares of			epodaganianggaganggaarang bytopigaanatatatatatatatatatatatatatatat	
	f per Share on		######################################	Silates

### Summary of Share Capital and Debentures—continued

9 Total amount of calls received, ir and allotment and any sums received	ncluding payments on a ad on Shares forfeited	application £.	2401	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
-		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	£ <u>NII</u> o	***************************************	NII	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 o	\$134400**104**1140***10 01	NIL	Shares Shares
12 Total amount of Calls unpaid		£ NIL	 	
13 Total amount of the sums (if an commission in respect of any Share	ny) paid by way of os <i>or Dobentures</i>	£ NIL	***********************	
14 Total amount of the sums (if an of discount in respect of any Deber date of the last return	ny) allowed by way ntures since the	E NIL	*****************************	
	NUMBER	CLASS		
15 Total number of Shares of each class forfeited		######################################	**************************************	Shares Shares
16 Total amount paid (if any) on S	heres forfeited	£NII	******************	
17 Total amount of Shares for white to Bearer are outstanding	ch Shere V urrants	£ NIL	***************************************	
18 Total amount of Share Warrants to Bearer issued and surrendered respectively since the date of the last return		Issued: Surrendered:	e 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			NTL	**************************************
PARTICULARS OF INDEBTED Total amount of indebtedness of the and charges which are required to b Companies under the Companies Ac been required so to be registered if	Company in respect on company in respect on company in respect to the registered with the Foct 1948, or which wou	Registrar of	£ NIT	

List of past and	Lisst	OF	past	33.83	LÎ
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FULL

List of person	ns holding Shares or Stock in the Company on the fourteenth day after eneral Meeting for 197.5., (or if no A.G.M. has been held, on the date up
Folio in Share Register containing particulars	NAMES AND ADDRESSES(2)
4	Leslie Pearson - 37 Water Lane-Farnley- Leeds.
5	Mrs. Elsie Pearson - d0 -
5	Mrs. Ethel Kathleen Savers - 63 Busfield Street,
#9419000004001160410410410404444114	Bingley. Yorkshire
*10000000000000000000000000000000000000	
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407 1-012 1-0-41-10000 12-1110000 14-1110000 14-1110000 14-1110000 14-1110000 14-1110000 14-1110000 14-111000000 14-1110000000000	355-000 EMPHRIPMENT HAD BEEF ENDING ENGINEER HEAD AND THE STATE OF THE
Prigines in deresenere societate, werzett	TOTAL TRANSPORTED TO COMPANY TO THE CONTRACT OF THE CONTRACT O

Indicate whether a Full List of Members or of Changes only .....

NOTES

(1) If the Return for either of the two immediately proceeding yeers has given as at the date of that Return the foll 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 coasing 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 are not arranged in alphabetical 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 S	SHADEC	
Number of Shares or amount of Stock held by existing Members at date of Return (a) and (b)	(c) Particulars of Sha the last Return, or, in the incorporation of who are still Membe ceased to be Members	Remarks		
Ordinary	Number (b)	Date of Registi	<b>-</b>	
1801			(ii)	
		1	******************************	***************************************
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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 classes 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

transferred, may be shown separately. The date any office state 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)

AME (in the case of an individual present christian name (2) or names and surname. In the case of a corporation, the corporate ame)	Any former Christian name or names and Surname (3)	Nationality
Leslie Pearson	None	British
	None	British
Ethel Kathleen Sayers Elsie Pearson	None	British
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**	***************************************	1864
	11140	1661)
	***************************************	
	#1140   101104110001010101100101010101010101010	***************************************
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	***************************************	
15		***************************************
Particulars of the P		the Secretar
NAME (in the case of an individual, pres names and Surname(2). In the case of Scottish firm, the corporate or firm name	ont Christian name or	Any former Christia name or names and Surname (3)
Elsie Pearson	1.0	None
and the state of t	\$84 \$84 \$155 \$44 \$45 \$45 \$45 \$45 \$45 \$45 \$45 \$45 \$	**************************************
	************************************	## B40E4411
***************************************	***************************************	4 Des 2 del 12 Des 2 de 12 de

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) "Chinstian name" includes a forename, and "suname", 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 suname" do not include—

(3) "Former Christian name" and "former suname" 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 a constant of the case of a peer or a person usually known by a British title different from his surname, the name by which he was an 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 an included 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 a british title different from his surname, the name by which he was a british title different from his surname, the name by which he was a british title different from his surname, the name by which he was a british title different from his surname, the name by which he was a british title different from his surname, the name by which he was a british title different from his surname, the name by which he was a british title different from his surname, the name by which he was a british title different from his surname, the name by which he was a british title different from his surname, the name called, and any person in the case of a peer or person where he had been changed or disused for a period of not be british the different from his surname.

## 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)
37, Water Lane, Farnley Leeds.	Company Director and	-
	Director of Midgley &	
	Parkinson Limited.	***************************************
63, Busfield St. Bingley. Yorks.		
37, Water Lane, Farnley, Leeds.	Company Director	
	Company Director and	
***************************************	Director of Midgley &	
	Parkinson Limited.	***************************************
		***
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		100 (1112111267901170749111170747111176101
		****
incompany and an incompanion and		<u> </u>
of the Company at th	e Date of this Retu	urn
USUAL RESIDENTIAL ADDRESS (in the case of a corporation or Scottish	firm, the Registered or Principal office	o) (6)
37, Water Lane, Famley, Lee	dg,	
***************************************		
Deres 1-1944 1-144 1-144 1-144 1-144 1-144 1-144 1-144 1-144 1-144 1-144 1-144 1-144 1-144 1-144 1-144 1-144 1-	1922-bestand sebes Kanada endedede speeds des speeds even trafers pedes pedes es constantes de constantes de c	desegablisedes priidendysoesta andicestatio

<sup>(4)</sup> 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 or which the Company corporate which are the wholly-owned subsidiary. A body corporate is deemed to be the wholly-owned subsidiary of another if it has no is the wholly-owned subsidiary. A body corporate is deemed to be the wholly-owned subsidiary of another if it has no is the wholly-owned subsidiaries and its or their nominess. If the space provided in the members except that other and that other's wholly-owned subsidiaries and its or their nominess. If the space provided in the members except that other and that other's wholly-owned subsidiaries and its or their nominess. If the space provided in the members except that other and that other's wholly-owned subsidiaries and its or their nominess. If the space provided in the members except that other belongs hould be listed on a separate statement attached to this return; form is insufficient, particulars of other Directorships should be listed on a separate statement attached to this return; form is insufficient, particulars of other Directorships should be listed on a separate statement attached to this return; form is insufficient, and the space provided in the subsidiary of another life to company or which is subject to section 185 of the Companies. Act 1948, the subsidiary of another life that is subject to section 185 of the Companies of the Companies for the subsidiary of a body corporate and its or their nominees. If the space provided in the subsidiary of another life to subsidiary of another life is to section 185 of the company, is the subsidiary of another life in the subsidiary of another life is to subsidiary of another life in the subsidiary of another life in the subsidiary of another life in the subsidiary of an

#### Certification

#### The Return

A WE CERTIFY this Return

#### The Balance Sheet (Note (1) below)

B 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)

C 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 reckoning of fifty (N.B. Delete this Certificate II it does not apply).

Signed\* (Director) & Harry & Pears ...

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 complied 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 Belance Sheet leid 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 aloresaid) of the report of the Auditors on, and of the report of the Directors accompanying, each such Balance Sheet. If any such Balance Sheet or 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.

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