

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 VINDON SCIENTIFIC CC. ALLEN & UNWIN LTD. Limited*,
made up to the 25TH JANUARY 19 80 (being the fourteenth day after the date of the annual general
meeting for the year 19 80). *Delete "Limited" if not applicable

1. Address of the registered office of the company CERANYA WORKS, DIGGLE, DOBCROSS, OLDHAM.
2. Summary of share capital and debentures
- (a) Nominal share capital
- (1) Nominal share capital £ 3600 divided into: 3600 No of Shares ORDY Class £1 Value of each share
- (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) { 3000 Number ORDY Class
- (3) Number of shares of each class issued subject to payment wholly in cash { 3000 Number ORDY Class
- (4) Number of shares of each class issued as fully paid up for a consideration other than cash { NONE Number
- (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 { £ Amount per share
- (6) Number of shares (if any) of each class issued at a discount { NONE Number NONE Class
- (7) Amount of discount on the issue of shares which has not been written off at the date of this return { £ Amount per share 3000 Number ORDY Class
- (8) Amount called up on number of shares of each class { £ ONE 3000 Number ORDY Class
- (9) Total amount of calls received (Note 1) { £ 3000 Number ORDY 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 { £ NONE Number NONE 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 { £ NONE Number NONE Class
- (12) Total amount of calls unpaid { £ NONE Number NONE Class
- (13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures { £ NONE Number NONE Class
- (14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return { £ NONE Number NONE Class
- (15) Total number of shares of each class forfeited { NONE Number NONE Class
- (16) Total amount paid (if any) on shares forfeited { £ NONE Number NONE Class
- (17) Total amount of shares for which share warrants to bearer are outstanding { £ NONE Number NONE Class
- (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) { £ NIL

Presented by: REG. G. HOWARD & CO.

Chartered Accountants
65, QUEENS ROAD
OLDHAM OL8 2BA

Presenter's reference:



Mr. L40

110605

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4. LIST OF PAST AND PRESENT

[illegible]

Margin reserved for binding

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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)

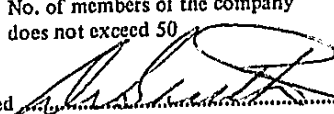
Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
DONALD SMITH.	3 DACRES ROAD, GREENFIELD, OLDHAM.	SHEET METAL ENGINEER, DIRECTOR OF SKINCROSS LTD.
JACK ROYLANCE	7 SUNFIELD LANE, DIGGLE, OLDHAM.	ELECTRICAL ENGINEER.

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)
JACK ROYLANCE	7 SUNFIELD LANE, DIGGLE, OLDHAM.

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

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

Banking Companies: Please see Note 20.