

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: **REGISTRATION OFFICE**

Annual return of VINDON SCIENTIFIC Limited*,
 made up to the 24th January 19 79 (being the fourteenth day after the date of the annual general meeting for the year 19 79).
 *Delete "Limited" if not applicable

1. Address of the registered office of the company

Ceramyd Works, Diggle, Dobcross, Oldham.

2. Summary of share capital and debentures

(a) Nominal share capital

(1) Nominal share capital £ 3600 divided into: No of Shares 3600 Class Ordinary Value of each share £1

(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) | <u>3000</u> | <u>Ordinary</u> |
| (3) Number of shares of each class issued subject to payment wholly in cash | <u>3000</u> | <u>Ordinary</u> |
| (4) Number of shares of each class issued as fully paid up for a consideration other than cash | <u>-</u> | <u>-</u> |
| (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 | <u>£ -</u> | <u>-</u> |
| (6) Number of shares (if any) of each class issued at a discount | <u>-</u> | <u>-</u> |
| (7) Amount of discount on the issue of shares which has not been written off at the date of this return | <u>£ NIL</u> | <u>-</u> |

| | Amount per share | Number | Class |
|--|------------------|-------------|-----------------|
| (8) Amount called up on number of shares of each class | <u>£ 1.00</u> | <u>3000</u> | <u>Ordinary</u> |
| (9) Total amount of calls received (Note 1) | <u>£ 3000</u> | <u>3000</u> | <u>Ordinary</u> |

| | 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>£</u> | <u>on</u> |
| (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 | <u>£</u> | <u>on</u> |
| (12) Total amount of calls unpaid | <u>£</u> | <u>on</u> |
| (13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures | <u>£</u> | <u>on</u> |
| (14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return | <u>£</u> | <u>on</u> |
| (15) Total number of shares of each class forfeited | <u>Number</u> | <u>NIL</u> Class |
| (16) Total amount paid (if any) on shares forfeited | <u>£</u> | <u>on</u> |
| (17) Total amount of shares for which share warrants to bearer are outstanding | <u>£</u> | <u>on</u> |
| (18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return | <u>Issued ..</u> <u>Surrendered ..</u> | <u>£</u> <u>£</u> |
| (19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind | <u>£</u> | <u>on</u> |

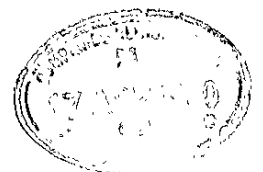
3. Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 2)

£

Presented by:

Presenter's reference:

N/W.
082891



4. LIST OF PAST AND PRESENT MEMBERS (N)

[illegible]

Margin reserved for binding

Margin reserved for binding

Margin reserved for binding

3

- (a) Register of members (Note 9)
- (b) Register or 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 Dover Road, Greenfield, Oldham. | Sheet Metal Engineer, Director of Skircross 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 Donald Smith 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.

Signed Jack Roylance Secretary

Banking Companies: Please see Note 20.