Please do not write in thic margin

COMPANIES FORM No. 363

24. FEB 1969

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use Company number 934256

Please complete legibly, proferably in black type, or **bold block lattering**

* insert full name of company

† if the company has a share capital, this date must be the 14th day after the annual general meeting

Annual return of (note 1)

J.E. JOHNSON & SONS (ENGINEERS) LIMITED

The information in this return is as at

GTH JANUART

1989

t.(The date of this return note 1)

Address of registered office of the company

DRIVARD INDUSTRIAL COTATE

TODDINGTON , GLOUCESTERSHIRE

Postcode

GL5456B

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

1494064

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

MARCUS HAZLEWOOD & CO

STAVERTON COURT STAVERTON

Register of debenture holders GL51 OTW

Particulars of the secretary

Name (notes 3 and 4) SHRLEY

BLAND JOSEPHINE

Previous name(s)(note 3)

Address (notes 4 and 5) 42 TANNERS ROAD, CHELTENHAM cmos

Postcode

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§

continuation sheets]

§ enter number of Signed

continuation sheets attached

‡ only pages 1 and 2

need be completed in the case of a company without share capital

Director, and

STAla-0

Secretary

Presentor's name address and reference (if any):

MARCUS HAZLEWOOD & CO

STAVERTON COURT **STAVERTON** CHELTENHAM GL51 OTW

22/88/cc

For official Use General Section



The London Law Agency Limited Company Registration Agents, Printers and Publisher THE LAW CONTROL TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y OHP Tel: 01-353 9471 (10 lines)

Name (note 3) AUDREY CONSTANCE JOHNSON	Business Occupation	Aprile 40
TIM DIET CONSTRUCT COMMSON	CLEIZH	i i
Previous name(s)(note 3)	Nationality	Please complet
Addressings & WALTON, TEWKESQUEY ROPD,	BRATISM	iegibly, preiere In black type, @
Chectenham, Gles	Date of birth(note 9)	bold blacklette
Postcode		• delete.if inappropriate.
Other relevant past or present directorships* (note 6)	<u> </u>	Enter particular of other direct
		ships held or previously hel
		if this space is insufficient us
		continuation s
Name (note 3) Robert JAMES JOHNSON	Business Occupation	
	DRAUGHTSMAN	
Previous name(s)(note 3)	Nationality	i
Address(note 5) WATERLOO HOUSE, NAYNTON,	BRITISH	
CMELTENHAM, GLOS	Date of birth(note 9)	
Postcode		
Other relevant past or present directorships* (note 8)		
		1
30 C*		
	Business Occupation	<u></u>
	Business Occupation ENGINEER	<u></u>
	·	<u></u>
Name(note 3) KEITH BRIAN JOHNSON	ENGINEER	
Name(note 3) KEITH BRIAN JOHNSON Previous name(s)(note 3)	ENGINEER Nationality	
Name(note 3) KEITH BRIAN JOHNSON Previous name(s)(note 3)	ENGINEER Nationality BRITISH	
Name(note 3) HEITH BRIAN JOHNSON Previous name(s)(note 3) Address(note 5) 21 SOLWAY ROAD, CHELTENHAM, GLOS	ENGINEER Nationality BRITISH	
Name(note 3) KEITH BRIAN JOHNSON Previous name(s)(note 3) Address(note 5) 21 SOLWAY ROAD, CHELTENHAM, GLOS Postcode	ENGINEER Nationality BRITISH	
Name(note 3) KEITH BRIAN JOHNSON Previous name(s)(note 3) Address(note 5) 21 SOLWAY ROAD, CHELTENHAM, GLOS Postcode	ENGINEER Nationality BRITISH	
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Name(note 3) KEITH BRIAN JOHNSON Previous name(s)(note 3) Address(note 5) 21 SOLWAY ROAD, CHELTENHAM, GLOS Postcode	ENGINEER Nationality BRITISH	
Name(note 3) KEITH BRIAN JOHNSON Previous name(s)(note 3) Address(note 5) 21 SOLWAY ROAD, CHECTENHAM, GLOS Postcode Other relevant past or present directorships* (note 8)	ENGINEER Nationality BRITISH	
Name(note 3) KEITH BRIAN JOHNSON Previous name(s)(note 3) Address(note 5) 21 Solway Road, Chettenham, Glos Postcode Other relevant past or present directorships* (note 8)	ENGINEER Nationality BESTIN Date of birth(note 9) Business Occupation	
Name(note 3) KEITH BRIAN JOHNSON Previous name(s)(note 3) Address(note 5) 21 SOLWAY ROAD, CHEITEMHAM, GLOS Postcode Other relevant past or present directorships* (note 8) Name(note 3) ANTHONY EDWN JOHNSON	ENGINEER Nationality BENTISH Date of birth(note 9)	
Name(note 3) KEITH BRIAN JANNION Previous name(s)(note 3) Address(note 5) 21 Solwar Road, Cheitenham, Glos Postcode Other relevant past or present directorships* (note 8) Name(note 3) ANTHONY EDWN Jannion Previous name(s)(note 3)	ENGINEER Nationality BRITISM Date of birth(note 9) Business Occupation ENGINEER Nationality	
Name(note 3) KEITH BRIAN JOHNSON Previous name(s)(note 3) Address(note 5) 21 SOLWAY ROAD, CHEITEMHAM, GLOS Postcode Other relevant past or present directorships* (note 8) Name(note 3) ANTHONY EDWN JOHNSON	ENGINEER Nationality BRITISH Date of birth(note 9) Business Occupation ENGINEER	

	Nomînat share capital	£ 64,000			
		Number of shares	Class		Nominal value of each share
	dîvîded înto:-	14000	OKI	DINARY	£ 1
	2	35,000		red Pref	£ /
	3	5,000	54. 7	CONVIPART	Ε Ι
	Issued share capital and debentures			Number	Class
nber of share:	s of each class taken up to the data of this return.		١ ٩	24000	ORDINARY
			2	35000	Cum, rad. IVI, pref
			3	5,000	31. PREKUED
iber of share	s of each class issued subject to payment		1	NONE	
lly in cash			2		
			3		
nber or share nsideration of	s of each class issued as fully paid up for ther than cash		3	NONE	
			2		
			3		
		Amount per sha	re		
iber of share sideration of	s of each এলেও issued as partly paid up for a 1 ner than তেওঁৰ and extent to which each such share	ENIL		NONE	
o paid up	2	£		ļ	
akas at phasa	3 (If any) of each class issued at a discount	£			
neel of state	s (ii arry) or each class issued at a discount		1	None	
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lio in gister Iger ntaining rticulars	Nam AUDREY CONSTANCE JOHNSO WALTON, TEUMESRYRY ROAD, C	w.	LIS [*]	T OF PAST	
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lio in gister Iger ntaining rticulars	Namer Constance Johnson Walton, Teuresryre Road, C Robert James Johnson Waterloo House, Naunton Anthony Etdun Johnson 18 Lanton Road, Chectenna Alan Joseph Johnson	MECTENHAM, CHELTENHAM	EIS.		
lio in gister Iger ntaining rticulars	Nam AUDREY CONSTANCE JOHNSO WALTON, TENHESBURY ROAD, C ROBERT JAMES JOHNSON WATERLOO HOWSE, NAUNTON ANTHONY ETHIN JOHNSON 18 LANTON ROAD, CHETENNA	MECTENHAM, CHELTENHAM	EIS.		
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15 Page 3

lessa da not	Summary of share capital and debentures con	nuomA besnit	t Number	Class
jaë watën: Atige na Jamen das Liga	6 Amount of discount on the Issue of sharps which has not been written eff at the data of the return.	£ MIL		
	7 Amount per share called up on number of shares of each class	٤١	24,000	OFDINARY
		£ 1	35,000	12°1. PROF
Please somplets		£ 1	5,000	Sylvat Dad
egitly, preferably black type, or	8 Total amount of calls received (note 10)	£ 64,000		
sold block lettering	9 Total amount (if any) agreed to be considered as paid on number of shares of each class fasted as fully paid up for a consideration other than cash	ENIL		
	or each cases respect to that have by too a consideration of the ment case.	£		
		£		
	10 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	ENIL		
		£		
	•	£		
	11 Total amount of calls unpaid	ENIL		
	12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	EMIL		
	13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	ב אור .		
	14 Total number of shares of each class forfeited		NONE	
	15 Total amount paid (if any) on shares forfeited	ENIL		
	16 Total amount of shares for which share warrants to bearer are outstanding	£ NIL.		
	17 Total amount of share warrents to bearer issued and ISSUED	ENIL		
	surrendered respectively since the date of the last return SURRENDERED	ENIL		
	18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		NOWE	

AND PRESENT MEMBERS (notes 11 and 12)

		Account of Shares					
Number of shares or mount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12)		return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12)		e incorporation members,and rs (note 12)	Remarks	
(note 11)	Number	Date of Registra (a)	ation of transfer (b)	···	_		
100				<u> </u>			
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e and							
5975					_		
5975							
Sans							
24000							

LIST OF PAST

Folio in register ledger containing Particulars	Names and addresses	
	Inventes in Industry PLC	16
	41 WATERLOO ROND, LONDON	1,
		11
· · · · · · · · · · · · · · · · · · ·	INVESTORS IN INDUSTRY PLC	15
	91 WATERLOO ROAD, LONDON	24
		2:
		22
		2:
		24
		2!
		21
		27
		28
		29
		31

Notes

- An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting
- This section should include only indebtedness in respect of charges (whenever created) of any description set out in section 396(1) of the Companies Act 1985 (in the case of English and Welsh companies) or section 410(4) of that Act (in the case of Scottish companies).
- For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).
 - "Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.
 - A previous christian name or surname need not be given if:—
 - (a) in the case of a married woman, it was a name by which she was known before her marriage; or
 - (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
 - (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

- Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.
 - Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- 5. Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.
- The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceeding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

- (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;

AND PRESENT MEMBERS Continued (notes 11 and 12)

		A	count of Shar	98	
mount of stock held	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (h) persons who have ceased to be members (note 12)				
(note 11)	Number		Date of Regi (a)	stration of transfe (b)	or
	A STATE OF THE PARTY OF THE PAR	SW80			Name and distribution of the Control
35000	CHUMPAUIAR	12.E	DESMALLE	12012 1 REFER	676
					3/2 to the feated dedinates
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	-				<u>, </u>

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

- 9. Dates of birth need only be given if the company making the return is:-

 - (a) a public company;(b) the subsidiary of a public company; or(c) the subsidiary of a public company registered
 - in Northern Ireland
- 10. Include payments on application and allotment, and any sums received or shares forfeited.
- 11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:

(a) have become members; (b) have ceased to be members; or (c) are existing members whose holdings of stock

or shares have changed. If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the romarks column opposite the particulars of each transfer.

Please do nes write in this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No _1_

Company number

134256

Please complete legibly, preferably in black type, or bold block lattering

* insert full name of company

Name of company

* J.E. Johnson + Sons(Engineers)

Limited

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) ALAN JOSEPH JOHNSON	Business Occupation ENGINEER	
Previous name(s)(note 3)	Nationality	
Address (note 5) WHITEHOUSE, ALSTONE FIELDS.	BRITISH	
TEDDINGTON, TENHESBURY, GLOS	Date of birth(note 9)	
Postcode		

 delete if inappropriate.
 Enter particulars of other directorships held or previously held.
 If this space is insufficient continue on back page

Name(note 3) SHIRLEY JOSEPHINE BLAND	Business Occupation
	COMPANY SECRETARY
Previous name(s)(note 3)	Nationality
Address(note 5) 42 TANNERT ROAD	BRMSH
CHELTENHAM GLOS	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

	TECHNICAL MANAGER
Previous name(s)(note 3)	Nationality
Address(note 5) WISTARIA COTTAGE LIDNET ROAD,	BRAIIN
YORKLET ROOM ELOS	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

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Please do not write in this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete legibly preferably in black type, or bold block tettering Continuation sheet No _2_ _ to Form No. 363

Company number

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934256	

* Insert full name of company Name of company

* 3	WILLIAM J. J.	2402 m	(ENGINEERS)

Limited

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) KENNETH FRANCIS O'NEILL	SALES DIRECTOR
Previous name(s)(note 3)	Nationality
Address(note 5) 13 BROOKYALE	BRITISH
CHARLTON KINGS, CHELTENNAM, GLOS Postcode	Date of birth(note 9)
Other relevant past or present directorships* (note 8)	

 delete if inappropriate.
 Enter particulars of other directorships held or previously held.
 if this space is insufficient continue on back page

Name(note 3)	Business Occupation
Previous name(s)(note 3)	Nationality
Address(note 5)	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Name(note 3)	Business Occupation
Previous name(s)(note 3)	Nationality
Address(note 5)	
	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

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