, , , , , , , , , , , , , , , , , , ,		ma	492	number	of-company
-IE COMP	'ANIES AC	50 J	DMPANIES 24/1.74 (*) 8 TO 19	REGISTAL	orm No. 6a filing fee £3

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THE COMPANIES AC	TS 1 <u>948 TO 19</u>	967PAID_	
form of annual re	turn of a	. 29	30
company having	a share capi	63 i tal	23
pursuant to sections 124, 1			ct 1948
Annual return of Arctic			
			nited(1)
made up to the 224 500 (Being the fourteenth day after the 19)	date of the Annual Ge	1974 (2)	, ,
Address Shop 2, 3	Palton Road,	(**********************
Registered Port Talbot		;	
Situation of Registers of Memis	rere and Debenture H	olders	38.50
Address of the place at which the Register of Members is kept (if other than the Registered Office of the Company)	34, Tydraws Port Talloot.		
Address of the place in Great Britain, other than the Registered office of the Company, at which is kept any Register of holders of Debentures of the Company or any duplicate of any such Register or part of any such Register which is kept outside Great Britain	***************************************	······································	***************************************
NOTES (1) Delete if not applicable. (2) If a Compyear, the Return should be made up to the 31s after the date of the Annual General Meeting General Meeting held in 19" added. Atten the obligation of every Company to hold an Ar	tany has falled to hold an Artitle to December of that year. The for the year 19	ial Ganeral Meeting in words "(being the for be deleted and the the Companies Act 194	a particular irteenth day. Words "No 18 regarding
The appropriate cortificates on page 15 is lodged for Registration.	paga 8 must be compl	ated before this	s Return
A Banking Company, in order to a Companies Act 1948, must add to the places where it carries on business (IIS MHII:FD R CIDIOMONYA	it of Section 43 f the names of the	2 of the se several
Jordan & Sons Limited International Law Agents, Consultant Wilec House 82 City Road London E Telephone: 01-253 6214 Telex No.	**************************************		
Presented by L.C. Senking	s and Parther		Refue.
34, Tydrau S	N	a sabra delippostationeres	415 2-C
Port Talion	TOWNING REGISTRATES	to be appearance interference	19.1
Presenter's Reference	7 2 33L 13/9	Accountments is a constitution of the party	VO /

Summary of Share Capital and Debentures

1 Nominal Sh	are Capital £)O. S Divi	ded into:	× 1
NUMBER	CLASS	and the second	· • • • • • • • • • • • • • • • • • • •	o con
1000	Ura	nary		each
**************************	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Shares of	eacn
**************			Shares of	eacn
······································			Shares of	eacn
R legued	Share Capital	and Debentures	Mary Company of the C	
NOTE: *The refer	ence to "Debentures" relate	is to imaginating to and in a	,.	
*	ı	NUMBER	CLASS	,
2 Number of	shares of each class		,	
	e date of this total must agree	**************************************	· mushimmannammannammannammannammannammannammannammannammannammannammannammannammannammannammannammannammannam	,
with the total	shown on the list	**************************************		Shares
held by existing	ig members)		· · · · · · · · · · · · · · · · · · ·	Shares
3 Number of	shares of each class	1000	Ordinary	Shares
issued subject	t to payment	·	200	
WHOLLY IN	CASH: 5		the state of the s	,
	i i	7		Shares
	<u> </u>	Noce		
4. Number of issued as fully	shares of each class / paid up for a	* * * * * * * * * * * * * * * * * * * *	emanomianomoraminoquamoniquiminomoramin	/
CONSIDERA	TION <i>OTHER</i>	**************************************	e engermuniamannamannamannamannamannamannamanna	
THAN CASH	n n	2444041 ->>>072441>244013>>>>04113110+01241110+01		
	V		**************************************	····
5 Number of	shares of each	Nove		Shares
class issued a for a CONSID	s partly paid up DERATION	issued as paid up to	the extent of	per Share
OTHER THA and extent to	N CASH		deren en secesa (1821) (1821) (1821) (1821) (1821) (1821) (1821) (1821) (1821) (1821) (1821) (1821) (1821) (182	Shares
such share is	so paid up	issued as paid up to	the extent of	
	1	•	, , , , , , , , , , , , , , , , , , ,	,
	r	toning on sold in the	the extent of	
e^{x}	,	issued as paid up to	the extent or	per Snare
		(*****));;;;***************************	# Office describes which is a particular of the characteristic tree in his account	
		issued as paid up to	the extent of	per Share
	,	NUMBER	CLASS	3 /
6 Number of	shares (if any)	None.	in Contract of the Contract of	Shares .
of each class discount	issued at a	*************************************		
discount		(eopózzelosoberficocoodervedpy,tzzbøg-biyro-o		
		ž19 406341304 prakljona kronova kronova objekta 64 42446 pos	pp	5
7 Amount of has not been	f discount on the issu- written off at the dat	e of shares which	N'IL.	-
		NUMBER	CLACC	
_	f mar Chara =	n 1000	CLASS	
8 Amount called up			JJ	Shares
on number		n		
of shares of each class		n		Shares
50011 51000	Lper Share o	n	N Terror or many case in passional designation of the case of	Shares

Summary of Share Capital and Debentures—continued

		NUMBER	CLASS	. المش
O Total amount (if any) agreed obe considered as paid on	£ NiL. on	,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Share:
umber of Gares of each class sued as FULLY PAID UP for CONSIDERATION OTHER HAN CASH				Share
Table of the same of the same of	£ NiL. on	, ,	, .	Shares
1 Total amount (if any) agreed to be considered as paid on tumber of shares of each class	Z1	***************************************		Share
ssued as PARTLY PAID UP or a CONSIDERATION OTHER THAN CASH	· · · · · · · · · · · · · · · · · · ·			
12 Total amount of Calls Unpaid	,	e NiL.		1 ,
Total amount of Carlo supplied	· · · · · · · · · · · · · · · · · · ·	,	•	
3 Total amount of the sums (if an commission in respect of any Share	y) paid by way of es or Debentures	E NiL.	4110\$9093191454]]]]399141III	
4 Total amount of the sums (if an of discount in respect of any <i>Dober</i> date of the last return	ny) allowed by way intures since the	£ NiL		<u>,, , , , , , , , , , , , , , , , , , ,</u>
)	NUMBER	CLASS 💯 💎	,	
15 Total number of Shares of each class forfeite.	None		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
, ,	***************************************		, 	
	41614)3999 34441134674146744746744438664414984	\$1010404)01910400114999j1si1114s41	menghaman gamananan	. Share
16 Total amount paid (if any) on S	Shares forfeited	ŧ N:T:		
17 Tatal amount of Shares for white to Learer are outstanding	ch Share Warrants	£ Nik.	, <u>, , , , , , , , , , , , , , , , , , </u>	,
18 Total amount of Share Warrant and surrendered respectively since last return	s to Bearer issued the date of the	Issued: Surrendered:	e NiL.)
19 Number of Shares comprised it to Bharer, specifying in the case of different kinds, particulars of each	Warrants of	***************************************	ne.	-4331344 (02310)
PARTICULARS OF INDEBTE		of all Martanes		
Total amount of indebtedness of the and charges which are required to Companies under the Companies	be registered with the	Registrar of	s .! '1	

List of past and

list of person	er a Full List of Members or of Changes only ns holding Shares or Stock in the Com oneral Meeting for 19, (or if no A.G	pany on the fourteenth day after
Folio in Share	NAMES AND ADDRESSES(2)	
Register containing particulars		3
partioulars		
<u> </u>	John Thomas Suiter, 256 Wes	1 also Patrolla
	John Thomas surer, as well	Tern Therein, 1013 taxes).
***************************************	Alan Owen Gale, 250, Western	August Oak College
	Than Owen Gave, 200, Western	17 YERWEY 8 013 JANES 93.4.
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449934944477749933334493334434499999		**************************************
**************************	**************************************	***************************************

NOTES

(1) If the Return for either of the two immediately preceding years has given as at the date of that Return the full particulars required as to past and present Members and the Sheres and Stock held and transferred by them, only such of the particulars need be given as relate to persons cessing to be or becoming Members since the date of the lest 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 SHARES			
Number of Shares or amount of Stock held by existing Members at date of Return (a) and (b)	(c) Particulars of Shar the last Return, or, in the incorporation of who are still Member ceased to be Mambers	Remarks		
(a) and (b)	Number (b)	Date of Registration of Transfer (i) (ii)		
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Annual Anglistatis supulukan kanalan meneralah	1		,	
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10-00	J			

NOTES

NOTES

(a) The aggregate number of Shares or Stock held by an Member must be stated, and the aggregate must be added up so as to agree with the number of Shares or amount of Stock add in the Summary of Share Capital to have been trian up. (The words in Italias 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 easy class held, or transferred, may be shown separately. Where any Shares have 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 and not opposite that of the Transferre, but 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)

NAME (in the case of an individual mesent Christian name (2) or names and surname. In the case of a corporation, the corporate name)	Any former Christian name or names and Surname (3)	Nationality
John Thomas Suter	None:	British.
200		
Alan Owen Crale	None.	British.
and the first of the second	47 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	/*
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	***************************************	***************************************
of the state of th	***************************************	***************************************

Particulars of the Pe		the Secretary Any former Christian
names and Surname(2). In the case of a c Scottish firm, the corporate or firm name) (corporation or	name or names and Surname (3)
Alanowen Gale.	entischenschenderschiederschiederschiederschiede b 13 det schiedersc	
, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	respondintential established by the standard of the standard o	Charles - op/des/bystyrtocry - whedpoethyds/placebeard-econishoskada
NOTES (1) "Director" includes any person who occupies the person occupies the person who occupies the person occupies the person occupies the person occupies with whose directions or instructions the Direction occupies who is a consistent of the person occupies the person occupies and occupies of a person occupies o	clors of the Company are accusted, in the case of a page or person the include— British title different from his surr	med to act. U sally known by a sits different name, the name by which he was

(b) in the case of any person, a former constant name or surname what a tract name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not loss than twenty years; or (c) in the case of a married woman the name or surname by which she was known proclous to the marriage.

of the Company at the Date of this Return

Ú

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)
256, Western Avenue,	Wholesa's Merchant	,am.,am.,
Poct Talbox		
250, Western Avenue,	Butcher	
Pack Kallbak	64 17 3	
Port Talbot.		and the state of t
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£87-01> 1-88-01-88-01-88-31-31-31-88-0-011-88-0-0-01-0-01		
USUAL RESIDENTIAL ADDRESS (in the case of a corporation or Scottist	he Date of this Retu sh firm, the Registered or Principal office	
***************************************	nekkazakiden (2009) jerkika nyapukwana prakona nyakwa ana ana bodoniki wakidi kuniki a manda kunika prabuka	a entre entr
250 Western Avenue,	rificaddaernidaegos i ddeenidaerac educadae iddici weducum copie mach indici daeth i neaconnac anns Carren - clib swyndy, child i ddici daeth anns anns anns anns anns anns anns ann	
sealles des controlles de la controlle de la c	(1); se-, pritts (4). Arte de lette tristy to te arte ja 1655 second a neuropean central anno 2500 a second a y Bit a de l'arte de l'arte trista de l'arte de l'a	**************************************

NOTES
(4) 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 should be given, except bodies corporate of which are the wholly-owned subsidiaries either of the Company or of another Company of which the Company corporate which are 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 nominees. If the space provided in the mambers except that other and that other's wholly-owned subsidiaries and its or their nominees. If the space provided in the mambers except that other and that other's wholly-owned subsidiaries and its or their nominees. If the space provided in the mambers oxeept that other and that of the particulars of other Directorships should be listed on a separate catement attached to this return, form is insufficient, particulars of other Directorships should be listed on a separate catement attached to this return, form is insufficient need only be given in the case of a Company which is subject to coction 185 of the Companies Act 1948, namely, a Company which is not a private Company which is a private Company registered under the law relating to inderporated in the United Kingdom which is neither a private Company registered in Great Britain, entitle it to rank as a private Company.

(6) Where all the partners in a firm are joint secretaries, the name and principal office of the firm may be stated.

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 29/(1) (b) of the Companies Act 1948 are not to be included in the reckoning of fifty.

(N.B. Delete this Certificate if it does of applied.

Signed* (Director)

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).

Jordan & Sons Limited International Law Agents, Consultants and Publishers Wilec House 82 City Road London EC1Y 2BX Telephone: 01-253 6214 Telex No. 261010

^{**}Except where the Company is either an unlimited company exampted from the requirements of section 127 of the Companies Act 1967, OR an Assurance Company-which has compiled with the provisions of section 8 (4) of the insulance of ompanies 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 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 copy (certified as aforesaid) of the report of the Auditors on, and of the report of the Linectors accompanying, each such Balance Sheet. If any such Balance Sheet or document required by law to be annexed there 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 is inforce 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.

and their holdings at the date of the - are as follows:-The Directors of the Company Balance Sheet as at1 3

	۲	
Shareholding	500 Ordinary Shares	500 Ordinary Shares
,		
Manee and Addresses	John Thomas Sw er, 256 Western Avenue, Port Talbot	Also Oass Cale 250 Western Avenue, Portalbot

Alan Ogen Gale, 250 Western Avenue, Portalbota

The principal activities of the Company during the financial year have been:-

3

- Land and Buildings shown in the Balance Sheet at &...... \mathfrak{E}
- The state of the Company's affairs at the date of the Balance Sheet was satisfactory. B
- 3760 The Profits for the year before taxation were:-Less Taxation છ

3.0

the appropriate account leaving available Full details of allocation of profits are shown in for carry forward undistributed profits of ...

No payment of dividend is recommended.

No transfer to reserve is proposed,

Signed on behalf of the Board.

15.7.74 Date

Chairman,