

No. of Company 2261912

(For notes on this form see the
"Annual Return Guide")

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

£20
PAID

Annual return of **TWIL** Limited *,
made up to the **3rd January 1980** (being the fourteenth day after the date of the annual general meeting for the year 1979.)

* Delete " Limited " if not applicable

1. Address of the
registered office
of the Company

P.O. Box 119, Shepcote Lane, Sheffield S9 1TY.

2. Summary of share capital and debentures

(a) Nominal Share Capital	No. of shares	Class	Value of each share
(1) Nominal share capital £	divided into	SEE ATTACHED SCHEDULE	
(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)		Number	Class
		SEE ATTACHED SCHEDULE	
(3) Number of shares of each class issued subject to payment wholly in cash		NIL	
(4) Number of shares of each class issued as fully paid up for a consideration other than cash		SEE ATTACHED SCHEDULE	
(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	
		NIL	
(6) Number of shares (if any) of each class issued at a discount		NIL	
(7) Amount of discount on the issue of shares which has not been written off at the date of this return		£	NIL
(8) Amount called up on number of shares of each class	£	Amount per share	Number
		NIL	Class
(9) Total amount of calls received (Note 1)		£	NIL
(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	£	on	Number
		SEE ATTACHED SCHEDULE	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	£	on	NIL
(12) Total amount of calls unpaid		£	NIL
(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures		£	NIL
(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return		£	NIL
(15) Total number of shares of each class forfeited		Number	Class
		NIL	
(16) Total amount paid (if any) on shares forfeited		£	NIL
(17) Total amount of shares for which share warrants to bearer are outstanding		£	NIL
(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return		Issued	£
		Surrendered	£
			NIL
(19) Number of shares contained in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		NIL	

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) ... SEE ATTACHED SCHEDULE

Presented by: TWIL Limited, P.O. Box 119, Shepcote Lane, Sheffield S9 1TY

Presentor's reference: RE/FV



4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
	Bridon Limited, Warmsworth Hall, Doncaster DN4 9JZ. British Steel Corporation (UK) Limited, P.O. Box 403, 33 Grosvenor Place, LONDON S.W.1. Bekaert International NV., Postbus 468, 3300 AL Dordrecht, Netherlands.

Margin reserved for binding

Members (Notes 3, 4 and 5)

Account of shares			
Number of shares or amount of stock held by existing members at date of return (Notes 6 and 7)	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 8)		Remarks
	Number (Note 7)	Date of registration of transfer	
		(a)	(b)
9,000 'A' 4.2 Preference			
750,000 'A' Ordinary			
2,010,240 'C' Ordinary			
9,000 'A' 4.2 Preference			
750,000 'A' Ordinary			
630,120 'C' Ordinary			
18,000 'B' 4.2 Preference			
1,500,000 'B' Ordinary			
1,260,240 'C' Ordinary			
6,936,600			

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, or where the register of members, or the register of debenture holders, is kept otherwise than in a legible form and the place for inspection of such register is elsewhere than at the registered office, the situation of such place for inspection.

(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)
Arthur Stuart Watts	'Finchchurch', Goudhurst, Kent TN17 1JT.	Chairman - TWIL Ltd. Director - Bridgewater Terrell Ropes Ltd., Bridon Ltd. Bridon Pension Trust Ltd., Bridon International Ltd., The Bristol Wire Rope Co. Ltd. Wm. Cooke & Co. Ltd., Excelsior Ropes Ltd., The Rollason Wire Co. Ltd., John Stephens & Son Ltd., British Ropes Ltd., Bridon Wire Ltd., Bridon Steel Ltd.
Robert Scholey	The Coach House, Much Hadham, Herts.	Director - TWIL Ltd. Deputy Chairman & C.E. B.S.C. Chairman - BSC (Chemicals) Ltd. Chairman - Redpath Dorman Long Ltd. Director - Indo- British Association.
Continued on attached sheet.....		

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)
ROGER EDWARD FARRIS	6 RIVERDALE ROAD, SHEFFIELD S6 3FA

CERTIFICATION

Delete if not a Private Company ►

Delete if not a Private Company or, if a Private Company, if the number of members of the Company does not exceed fifty ►

Banking Companies: Please see note 20 ►

Owen Publishing Limited, Norwich House,
11/13, Norwich Street, London EC4A 1AB, a
subsidiary of 'The Economist' Law Stationery
Society, Limited

001758 2/79

February 1979: 11/13

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

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Director

Secretary