

THE COMPANIES ACTS 1948 TO 1981

Annual return of a company having a share capital

Pursuant to sections 124 and 126 of the Companies Act 1948

Please do not write in this binding margin

To the Registrar of Companies

For official use

Company number

117

1641421

Annual return of

Please complete legibly, preferably in black type, or bold block lettering.

* delete if inappropriate

WESTINGHOUSE SIGNALS

Limited*

made up to the17th July.....19...85.... (hereinafter called 'the date of this return') being the fourteenth day after the date of the annual general meeting for the year 19...85....

Address of registered office of the company

PEW HILL, CHIPPENHAM, WILTSHIRE

† Scottish companies see also note 2

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 1). †

NIL

Register of members

N/A

Register of debenture holders

N/A

If the register of members or any register of debenture holders is kept at a place other than the registered office, insert the address of the place where it is kept, or, if such a register is kept otherwise than in a legible form and the place for inspection of the register is elsewhere than at the registered office, insert the address where inspection may be made. (see note 3)

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6)

BRIAN MALCOLM KINLEY MOORE

Previous name(s) (note 4)

N/A

Address (notes 5, 6 and 7)

6 NEWLANDS AVENUE, RADLETT, HERTS

† enter number of continuation sheets attached

We certify this return which comprises pages 1, 2 and 3 (plus 2 continuation sheets)*

Signed

Director, and

Secretary

Presenter's name, address and reference (if any):

For official use
General section

Post room

20 JUL 1985

LB/P 13/000922

Nominal share capital
divided into:-

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

- 1 Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)
- 2 Number of shares of each class issued subject to payment wholly in cash
- 3 Number of shares of each class issued as fully paid up for a consideration other than cash
- 4 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
- 5 Number of shares (if any) of each class issued at a discount
- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
- 7 Amount called up on number of shares of each class
- 8 Total amount of calls received (note 8)
- 9 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
- 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
- 11 Total amount of calls unpaid
- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- 14 Total number of shares of each class forfeited
- 15 Total amount paid (if any) on shares forfeited
- 16 Total amount of shares for which share warrants to bearer are outstanding
- 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return
- 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ 10,000		
Number of shares	Class	Nominal value of each share
10,000	Ord.	£ 1.00
		£
		£
		£

		Number	Class
		6	Ord.
		6	Ord.
		NIL	
Amount			
£ NIL			
	NIL		
NIL			
£ 1.00	6	Ord.	
£ 6.00			
£			
NIL			
£			
NIL			
£ NIL			
£ NIL			
£ NIL			
	NIL		
£ NIL			
£ NIL			
£ NIL			
£ NIL			
	NIL		

* per share

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
	WESTINGHOUSE BRAKE AND SIGNAL COMPANY LIMITED,
	PEW HILL, CHIPPENHAM, WILTSHIRE.
	ROBERT ALBERT WILLFORD, "DICKETTS", 33 PROSPECT,
	CORSHAM, WILTSHIRE.
	DAVID JOHN NORTON, CRADLEY, DAYS LANE, KINGTON LANGLEY,
	CHIPPENHAM, WILTSHIRE
	BRIAN MALCOLM KINLEY MOORE, 6 NEWLANDS AVENUE, RADLETT,
	HERTS,

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bold block lettering

Important
The particulars
to be given are
those referred
to in section
200 of the
Companies Act
1948 as amended
by section 95
of the Companies
Act 1981.

*enter particulars
of other director-
ships held or
previously held
(see note 10). If
this space is
insufficient use
a continuation
sheet.

Particulars of the director(s) of the company at the date of the return (note 9)

Name (note 4)	ROBERT ALBERT WILLFORD	Business occupation	CHAIRMAN
Previous name(s) (note 4)	N/A	Nationality	BRITISH
Address (note 7)	"DICKETTS", 33 PROSPECT, CORSHAM, WILTSHIRE	Date of birth (note 11)	27.12.1926
Other directorships * Present: HAWKER SIDDELEY REVENUE CONTROLS LIMITED			

Name (note 4)	ERIC JOHN HARRIS	Business occupation	DEPUTY CHAIRMAN, & MANAGING DIRECTOR
Previous name(s) (note 4)	N/A	Nationality	BRITISH
Address (note 7)	4 PEPPERCORN ORCHARD, GREAT HINTON, TROWBRIDGE, WILTSHIRE	Date of birth (note 11)	16.9.1926
Other directorships * Present: Westinghouse Cubic Limited HAWKER SIDDELEY REVENUE CONTROLS LIMITED			

Name (note 4)	DAVID JOHN NORTON	Business occupation	DIRECTOR
Previous name(s) (note 4)	N/A	Nationality	BRITISH
Address (note 7)	CRADLEY, DAYS LANE, KINGTON LANGLEY, CHIPPENHAM, WILTSHIRE	Date of birth (note 11)	17.5.1927
Other directorships * NONE			

AND PRESENT MEMBERS (notes 12, 13 and 14)

AND PRESENT MEMBERS (notes 12, 13 and 14)

Account of shares				
Number of shares or amount of stock held by existing members at date of return. (notes 15 and 16)	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 17)			Remarks
	Number (note 16)	Date of registration of transfer (a) (b)		
3				
1				
1				
1				
6				

Please do not
write in this
binding margin.**Annual return of a company
having a share capital (continuation)**Continuation sheet No. 1
of 2

This sheet should be attached to and forms part of the annual return for _____

_____ **WESTINGHOUSE SIGNALS LIMITED** made up
to the 17th July 19 85 Company number
1641421Please complete
legibly, preferably
in black type, or
bold block lettering.

Particulars of the directors of the company at the date of this return (note 9)

Name (note 4)	ROLAND JAMES STILES	Business occupation	ACCOUNTANT
Previous name(s) (note 4)	N/A	Nationality	BRITISH
Address (note 7)	48 CRANMORE CLOSE, TROWBRIDGE, WILTSHIRE	Date of birth (where applicable) (note 11)	27.5.1926
Other directorships * NONE			

*enter particulars
of other director-
ships held or
previously held
(see note 10). If
this space is
insufficient
continue on
back page.

Name (note 4)	RONALD RENNIE HARRISON	Business occupation	COMMERCIAL DIRECTOR
Previous name(s) (note 4)	N/A	Nationality	BRITISH
Address (note 7)	BUTTS HOUSE, LOWER STANTON ST QUINTIN, CHIPPENHAM, WILTSHIRE	Date of birth (where applicable) (note 11)	17.1.1931
Other directorships * NONE			

Name (note 4)	DAVID JAMES GLYDE	Business occupation	TECHNICAL DIRECTOR
Previous name(s) (note 4)	N/A	Nationality	BRITISH
Address (note 7)	WOODSTOCK, 38 HARDENHUISH LANE, CHIPPENHAM, WILTSHIRE	Date of birth (where applicable) (note 11)	16.3.1936
Other directorships * NONE			

Name (note 4)	PHILIP JOHN BUTTERY	Business occupation	PRODUCTION DIRECTOR
Previous name(s) (note 4)	N/A	Nationality	BRITISH
Address (note 7)	108 BEACH ROAD, SAND BAY, AVON	Date of birth (where applicable) (note 11)	26.1.1948
Other directorships * Past: REDMAN FISHER ENGINEERING LIMITED			

Particulars of other directorships held or previously held (note 10) specifying the director in question

ROBERT ALBERT WILLFORD

Past Directorships

GEC REINFORCED PLASTIC LIMITED
GEC WITTON KRAMER LIMITED
GEC MACHINES LIMITED
GEC LARGE MACHINES LIMITED
GEC SMALL MACHINES LIMITED
KEITH BLACKMAN LIMITED
GEC MARINE & INDUSTRIAL GEARS LIMITED
ALBERT FROST & SONS LIMITED
WESTINGHOUSE CUBIC LIMITED

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THE COMPANIES ACTS 1948 TO 1981

Form No. 6a
continuationPlease do not
write in this
binding margin.**Annual return of a company
having a share capital (continuation)**Continuation sheet No 2
of 2This sheet should be attached to and forms part of the annual return for _____
WESTINGHOUSE SIGNALS LIMITED made up
to the 17 July 19 85

Company number

1641421Please complete
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bold block lettering.

Particulars of the directors of the company at the date of this return (note 9)

Name (note 4)	REGINALD GEOFFREY SPEAR	Business occupation	PROJECTS DIRECTOR
Previous name(s) (note 4)	N/A	Nationality	BRITISH
Address (note 7)	8 CONYGAR CLOSE, CLEVEDON, AVON	Date of birth (where applicable) (note 11)	6.5.1939
Other directorships * NONE			

*enter particulars
of other director-
ships held or
previously held
(see note 10). If
this space is
insufficient
continue on
back page.

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	Date of birth (where applicable) (note 11)
Other directorships *	

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	Date of birth (where applicable) (note 11)
Other directorships *	

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	Date of birth (where applicable) (note 11)
Other directorships *	