

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 1948Please do not
write in this
binding margin

To the Registrar of Companies

For official use

Company number

[115]

1641421

Annual return of

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

WESTINGHOUSE SIGNALS

Limited*

* delete if
inappropriatemade up to the21st June.....1984..... (hereinafter called 'the date of this return')
being the fourteenth day after the date of the annual general meeting for the year 1984.

Address of registered office of the company

PEW HILL, CHIPPENHAM, WILTSHIRE.

† Scottish
companies
see also note 2Total 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

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)

Register of members

N/A

Register of debenture holders

N/A

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

£100
P15.
claps.
000186

Summary of share capital and debentures

Nominal share capital
divided into:-

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

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

Issued share capital and debentures

- 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)
- Number of shares of each class issued subject to payment wholly in cash
- Number of shares of each class issued as fully paid up for a consideration other than cash

Number Class

6	Ord.
6	Ord.
NIL	

- 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
- Number of shares (if any) of each class issued at a discount
- Amount of discount on the issue of shares which has not been written off at the date of this return

Amount

£ NIL		
NIL		
NIL		

* per share

- Amount called up on number of shares of each class

£ 1.00	Ord.	6
--------	------	---

- Total amount of calls received (note 8)

£ 6.00		
--------	--	--

- 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

£ NIL		
-------	--	--

- 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

£ NIL		
-------	--	--

- Total amount of calls unpaid

£ NIL		
-------	--	--

- Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

£ NIL		
-------	--	--

- Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

£ NIL		
-------	--	--

- Total number of shares of each class forfeited

NIL		
-----	--	--

- Total amount paid (if any) on shares forfeited

£ NIL		
-------	--	--

- Total amount of shares for which share warrants to bearer are outstanding

£ NIL		
-------	--	--

- Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

£ NIL		
£ NIL		

- Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ NIL		
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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: WESTINGHOUSE CUBIC LIMITED, HAWKER SIDDELEY REVENUE CONTROLS LIMITED			

Name (note 4)	ERIC JOHN HARRIS	Business occupation	EXECUTIVE 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	MANAGING 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				

THE COMPANIES ACTS 1948 TO 1981

Form No. 6a
continuation

Continuation sheet No. 1
of 2

**Annual return of a company
having a share capital (continuation)**

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

to the 21st June, 1984

Company number

1641421

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	

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	

Please do not
write in this
binding margin.

Please complete
legibly, preferably
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bold block lettering.

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

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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 21st June 19 84

Company number

1641421

Please complete
logically, 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

Please do not
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bold black letter

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

THE COMPANIES ACTS 1948 TO 1981

Form No. 6a
continuation

Annual return of a company having a share capital (continuation)

Continuation sheet No. 2
of 2

This sheet should be attached to and forms part of the annual return for WESTINGHOUSE SIGNALS LIMITED made up
to the 21st June 19 84 Company number 1641421

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 *	