

No. of Company 1641421 / 13

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

Form No. 6A
(Filing fee £20)

THE COMPANIES ACTS 1948 TO 1980 Annual return of a company having a share capital

Pursuant to Sections 124 and 126 of the Companies Act 1948

Annual return of WESTINGHOUSE SIGNALS
made up to the 30th June 19 83 (being the fourteenth day after the date of the annual general meeting for the year 19 83)

* Delete " Limited " if not applicable

1. Address of the registered office of the Company

PEW HILL, CHIPPENHAM, WILTSHIRE.

2. Summary of share capital and debentures

(a) Nominal Share Capital	No. of shares	Class	Value of each share
(1) Nominal share capital £ <u>10,000</u> divided into <u>10,000</u>		Ordinary	£1.00
(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	
(3) Number of shares of each class issued subject to payment wholly in cash ...	6	Ordinary	
(4) Number of shares of each class issued as fully paid up for a consideration other than cash ...	6	Ordinary	
(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 ...	None		
(6) Number of shares (if any) of each class issued at a discount ...	None		
(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	Class
(9) Total amount of calls received (Note 1) ...	£ <u>1.00</u>	6	Ordinary
(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 ...	£	6.00	
(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 ...	NIL on		
(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	
(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	£	NIL
(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind ...	Surrendered	£	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) ...			
			£ NIL

Presented by:

Presentor's reference: BMKM



£100 pls
110yds
0206103

4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
	<p>Westinghouse Brake and Signal Company Limited, Pew Hill, Chippenham, Wiltshire.</p> <p>Robert Albert Willford, "Dicketts", 33 Prospect, Corsham, Wiltshire.</p> <p>David John Norton, Cradley, Days Lane, Kington Langley Chippenham, Wiltshire.</p> <p>Brian Malcolm Kinley Moore, 6 Newlands Avenue, Radlett, Herts.</p>

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)	
3				
1				
1				
1				
<u>6</u>				

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)
Robert Albert Willford (British) 27.12.1926	"Dicketts" 33 Prospect, Corsham, Wiltshire.	Chairman
David John Norton (British) 17.5.1927	Cradley, Days Lane, Kington Langley, Chippenham, Wiltshire.	Managing Director
Eric John Harris (British) 16.9.1926	4 Peppercorn Orchard, Great Hinton, Trowbridge, Wiltshire.	Signal Engineer
Roland James Stiles (British) 27.5.1926	48 Cranmore Close, Trowbridge, Wiltshire.	Accountant
Ronald Rennie Harrison (British) 17.1.1931	Butts House, Lower Stanton St Quinton, Chippenham, Wiltshire.	Commercial Director
David James Glyde (British) 16.3.1936	Woodstock 38 Hardenhuish Lane, Chippenham, Wiltshire.	Technical Director
Philip John Buttery (British) 26.1.1948	108 Beach Road, Sand Bay, Avon,	Production Director

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)
Brian Malcolm Kinley Moore	6 Newlands Avenue, Radlett, Herts.

Banking Companies: Please see note 20

Signed

[Signature]

Director

B. M. K. Moore

Secretary

Margin reserved for binding