

A

COMPANIES FORM No. 363

Annual return of a company

363

P rsuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

Please complete
legibly, preferably
in black type, or
bold block letteringInsert full name
of company

To the Registrar of Companies

For official use

Company number

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1954313

Annual return of (note 1)

• HADEN AUTOMATION LTD

The information in this return is as at

1 OCTOBER 19 87

1. (The date of this return (note 1))

Address of registered office of the company

HADEN HOUSE ARGYLE WAY, STEVENAGE
HERTFORDSHIRE

Postcode SG1 2AE

Total amount of indebtedness of the company
in respect of mortgages and charges

(note 2)

E NONE

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4) PETER ADRIAN GLASGOW ASPINALL

Previous name(s) (note 3)

Address (notes 4 and 5) 4 MILL WAY, MILL HILL, LONDON

Postcode NW7 4RE

*Only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus] continuation sheets]

†Enter number of
continuation sheets
attached

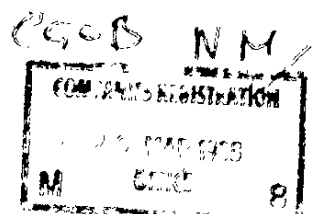
Signed

Director, and

Secretary

Presenter's name, address and
reference (if any)For official use
General Section

Post room



Particulars of the directors of the company continued (notes 6 and 7)

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write on
this margin

Name (note 3) RICHARD ERNEST TAYLOR	Business Occupation ENGINEER
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) ASHLAND GRANGE GARDENS, FARNHAM COMMON, SURREY	Date of birth (note 9) 1-9-45
Postcode	
Other relevant past or present directorships* (note 8)	

* Use complete
legibly, preferably
in black type, or
bold black lettering

* Delete if
inappropriate
Enter particulars
of other director-
ships held or
previously held
If this space is
insufficient, use a
continuation sheet

Name (note 3) MICHAEL FRANK WRTIS	Business Occupation COMMERCIAL DIRECTOR
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) PARKSTONE HOUSE, MELTON ROAD, WALTHAM - ON - THE - WOLDS, MELTON MOWBRAY, LEICS	Date of birth (note 9) 25/3/39
Postcode LE14 4AJ	
Other relevant past or present directorships* (note 8) NONE	

Name (note 3) ERIC TRODD	Business Occupation DIRECTOR
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) 33 TEMPLEMEERE, OATLANDS DRIVE WYBRIDGE, SURREY	Date of birth (note 9) 8/3/34
Postcode KT13 5PA	
Other relevant past or present directorships* (note 8) NONE	

Name (note 3) PETER GWYN PARR	Business Occupation ENGINEER
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) THE CREST HAWKSWOOD RD, CLIVINGTON, NOTS	Date of birth (note 9) 17/2/40
Postcode NG12 8JP	
Other relevant past or present directorships* (note 8) NONE	

Summary of share capital and debentures

Nominal share capital

£ 10,000

Please do not write in this margin

divided into -

Number of shares	Class	Nominal value of each share
1	10,000	ORDINARY
2		£ 1-00
3		£

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

Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return

Number	Class
1	10,000
2	ORDINARY

2 Number of shares of each class issued subject to payment wholly in cash

1	10,000	ORDINARY
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3 Number of shares of each class issued as fully paid up for a consideration other than cash

1		
2		
3		

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

Amount per share

1	£	
2	£	
3	£	

5 Number of shares (if any) of each class issued at a discount

1		
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
3	HADEN DRYSLIS INTERNATIONAL LTD, 7/12 TRYSTOCK SQ, LONDON WC1
6	RICHARD ERNEST TAYLOR, ASHLAND GRANGE HDS, PRESTON COMMS, BRKS
1	MICHAEL RICHARD CONNELL, 15 PEMBROKE RD, BRISTOL, BS99 7DX
2	CHRISTOPHER CHARLES MADLER, 15 PEMBROKE RD, BRISTOL, BS99 7DX
4	MARK ROBERT MEGYNWEL LOPM, 7/12 TRYSTOCK SQ, LONDON WC1
5	LESLIE ROY DINGLE, 7/12 TRYSTOCK SQ, LONDON WC1

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

Amount

Number

Class

- 6 Amount of discount on the issue of shares which has not been written off at the date of the return
- 7 Amount per share called up on number of shares of each class

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 | ISSUED
SURRENDERED |
| 18 | Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds particulars of each kind | |

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AND PRESENT MEMBERS (pages 11 and 12)

Account of Shares			Remarks
Number of shares or amount of stock held by existing members at date of return (note 11)	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 12)		
	Number	Date of Registration of transfer (a) (b)	
9,999			
1			
1		2/12/85	TO HADEN DAVIS INTL LTD
1		2/12/85	TO M R T LOWTH
1		21/8/86	TO L R DINGLE
1		26/10/87	TO R E SIMPSON