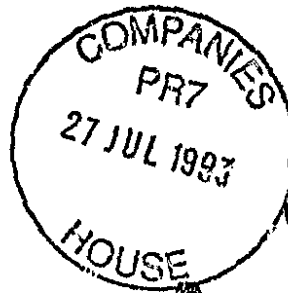


THE SECRETARIAT

**363x****Annual Return**

Company number

CN 2193956



Company name

H. & C. Acquisitions Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 16 07 93

Date of next return
I wish to make the next
return to

DB 16 07 94

Registered Office
This is the address at the
date of this return

RO One Great Tower Street

Any change of registered
office must be notified
on form 287

Post town LONDON

County/Region

Postcode EC3R 5AH

Principal business activities

The trade classification
code number(s) for principal
activity or activities
is (are)

PA

Dormant Company

Register of Members

The register of members
is kept at

RM	(the registered office)	
	Post town	
	County/Region	
	Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)	
	Post town	
	County/Region	
	Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS		
	Richard Paul	
	Hudson	
AL	7 Garden Field	
	Aston	
	Post town	STEVENAGE
	County/Region	Herts
	Postcode	SG2 7EZ
	Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Philip Damian

Brown

AD

154 Nine Mile Ride

Finchampstead

Post town WOKINGHAM

County/Region Berks

Postcode RG11 4JA Country

Date of birth

DO

18

06

4C

Nationality

NA

British

Business occupation

OC

Company Secretary

Other directorships

OD

None

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Richard Paul

Hudson

AD

7 Garden Field

Aslon

Post town STEVENAGE

County/Region Herts

Postcode SG2 7EZ Country

Date of birth

DO

02

08

45

Nationality

NA

British

Business occupation

OC

Company Secretary

Other directorships

OD

See attached list

* Voluntary details

Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value
Ord £1	2	2.00
Totals	2	2.00

A full list of members is enclosed on paper

List of past and present
Members

Elective resolutions
(Private companies only)

An election is in force at the date of this return
to dispense with annual general meetings.

An election is in force at the date of this return
to dispense with laying accounts in general meetings.

Certificate

I certify that the
information given in this
return is true to the best
of my knowledge and belief.

I enclose the fee of £32.

Make cheques payable to
Companies House.

Signed *of Hudson*
Secretary/Director *
(* delete as appropriate)

Date 27/7/93
.....

This return includes 1 continuation sheet.

Contact point address

Harrisons & Crosfield plc
One Great Tower Street
LONDON

Postcode EC3R 5AH

Telephone 071 711 1400

Extension

Complete List of Members for H.& C. Acquisitions Limited from 16/07/92 to 16/07/93

Member's Name and Address

Harrisons & Crosfield (Holdings) Limited
One Great Tower Street, LONDON
EC3R 5AH

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	1	1		30/09/92	2

Member's Name and Address

Hudson, Richard Paul
7 Garden Field, Aston
STEVENAGE Herts SG2 7EZ

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	1		1	30/09/92	0

Other relevant directorships, specifying the director in question

Other directorships for R.P. Hudson

Chest Components Limited