

No. 1 Company

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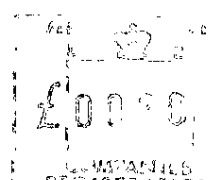
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(For notes on this form see the "Annual Return Guide" (form GB))

THE COMPANIES ACTS 1948 TO 1967

Annual return of a company having a share capital

Pursuant to Sections 124, 126 and 127 of the Companies Act 1948



Annual return of PENNANT PLANT Limited*,
made up to the 13th August 1976 (being the fourteenth day after the date of the annual general meeting for the year 1976). (Note 1).

* Delete "Limited" if not applicable

1. Address of registered office (See also paragraph 5)

GRATHILL ROAD SOUTH, BIRMINGHAM.

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>40,000</u>	<u>Ordinary</u>	<u>25p</u>
(b) Issued Share Capital and Debentures			
		Number	Class
(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)		<u>40,000</u>	<u>Ordinary</u>
(3) Number of shares of each class issued subject to payment wholly in cash		<u>40,000</u>	"
(4) Number of shares of each class issued as fully paid up for a consideration other than cash		<u>-</u>	<u>-</u>
(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	{ £ Amount per share		
(6) Number of shares (if any) of each class issued at a discount		<u>-</u>	<u>-</u>
(7) Amount of discount on the issue of shares which has not been written off at the date of this return			£ <u>-</u>
(8) Amount called up on number of shares of each class	{ £ Amount per share	Number	Class
	<u>£ 0.25p</u>	<u>40,000</u>	<u>Ordinary</u>
(9) Total amount of calls received (Note 2)		Number	Class
			£ <u>10,000</u>
(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	{ £ on		
(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	{ £ on		
(12) Total amount of calls unpaid			£ <u>NIL</u>
(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures			£ <u>NIL</u>
(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return			£ <u>NIL</u>
(15) Total number of shares of each class forfeited		Number	Class
		<u>-</u>	<u>-</u>
(16) Total amount paid (if any) on shares forfeited			£ <u>NIL</u>
(17) Total amount of shares for which share warrants to bearer are outstanding			£ <u>NIL</u>
(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	{ Issued Surrendered		£ <u>NIL</u>
(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind			

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 3)

£ -

Presented by:

The Secretary

5. Situation of the company's registers, etc., if kept at an address other than the registered office.

- (a) Register of members (Note 10)
- (b) Register of debenture holders (Note 11)
- (c) Register of directors' interests (Note 12)
- (d) Copies of directors' service contracts (Note 13)

6. Particulars of directors of the company at the date of this return (Note 14)

Name, nationality (if other than British) and date of birth (where applicable) (Notes 15, 16 and 17)	Address (Note 18)	Business occupation and particulars of other directorships (Note 19)
John Hanson Miller	2 Canyoun Ave, Kensington	See Accounts Ltd
Lawrence Taylor	36 The Broadway, Hovey, Essex	Hanson. Sons & Sons Ltd. Pearson Plant Ltd. Archer Plant Ltd.
John Hutchinson	South Kensington, West London	Plant Hanson, Archer Plant Ltd.
James Hutchinson	12 Ingham Avenue, Norton, N.A. Warwick	Plant Hanson

Particulars of the secretary of the company at the date of this return

Name (Notes 16, 20 and 21)	Address (Notes 21 and 22)
Ian Robertson Leatham	Easterton Farm, Glen Park, Pentlands

Signed John M. Miller Director Ian R. Leatham Secretary

Certificate to be given by a director and the secretary of every private company

We certify that the company has not since the date of the last annual return (or, if this is the first return made, since the date of incorporation of the company) issued any invitation to the public to subscribe for any shares or debentures of the company.

Signed John M. Miller Director Ian R. Leatham Secretary

Further certificate to be given as aforesaid if the number of members of the company exceeds fifty

We certify that the excess of the number of members of the company over fifty consists wholly of persons who under Section 28(1)(b) of the Companies Act 1948 are not to be included in the reckoning of fifty.

Signed _____ Director _____ Secretary

PLEASE SEE NOTE 23 REGARDING THE OBLIGATION TO FILE CERTIFIED COPIES OF ACCOUNTS AND DIRECTORS' REPORTS WITH THIS RETURN.

JOHN MANSON MILLER

Building & Civil Engineering Contractor

Directorships

Grange (Edinburgh) Heritable Investment Co. Ltd.

Cellular Concrete Limited

John & James Lawrence Ltd.

Provident Bank of Scotland Ltd.

Sanderson Bros. (Engineering) Ltd.

Miller Construction Midland Ltd.

Miller Construction Southern Ltd.

Lonostock Investments Ltd.

Andinvest Ltd.

Anchor Plant Ltd.

Levelnotes Investments Ltd.

Pennant Plant Ltd.

Capital Heritages Ltd.

James Miller & Partners Ltd.

Dunedin Marine Ltd.

Heritable Development Consultants Ltd.