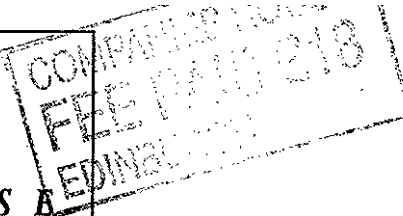




C O M P A N I E S H O U S E



363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC148655

M

company name
CAMERON FORGED PRODUCTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/01/96

If this information requires amendment use the spaces opposite.



Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
27	01	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

1 HOUSTON ROAD
LIVINGSTON
WEST LOTHIAN
EH54 5BZ

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.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

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Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

D.W. COMPANY SERVICES LIMITED
4TH FLOOR SALTIRE COURT
20 CASTLE TERRACE
EDINBURGH
EH1 2EN

.....

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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

ANDREW CLIFFORD
GENOR
16 SOUTH STREET
MARBLEHEAD MASSACHUSETTS 01945
USA

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Date of Birth:— 04/06/42
Nat:AMERICAN
Occ:CHIEF FINANCIAL OFFICER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

WYMAN-GORDON LIMITED

Directors - continued

Particulars.

DEREK GRAHAM
PATTLE
2 UNION ROAD
LINLITHGOW
WEST LOTHIAN EH49 5DY

Date of Birth:- 17/02/50

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

WYMAN-GORDON LIMITED
CAMERON IRON WORKS LIMITED (RESIGNED)

Particulars.

WALLACE FRENCH
WHITNEY Jnr
43 BROOKS STATION ROAD
PRINCETON
MASSACHUSETTS 01541
USA

Date of Birth:- 04/01/43

Nat:AMERICAN

Occ:VICE PRESIDENT

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

WYMAN-GORDON LIMITED

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒ on paper ☐ not on paper

The last full members list was at 27/01/95

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed



Secretary/Director *

*(delete as appropriate)

Date

8/2/96

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

SHEILA DICKSON

WYMAN-GORDON LIMITED

HOUSTOUN ROAD

LIVINGSTON

Postcode EH54 5BZ

01506.

Telephone 446200

Ext 471



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SCHEDULE TO FORM 363

1. **Introduction**