

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

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To the Registrar of Companies

227013 For official use Company sumber

Annual return of (note 1)

Note The appropriate fee should accompany this form

legibly, preferably in black type, or bold block lettering

Please complete

insert full name of company

t if the company has a share capital, this

date must be the 14th day after the annual general meeting

VICKERS-ARMSTRONGS LIMITED

The information in this return is as at

8th August 1986 1.(The date of this return note 1)

Address of registered office of the company

Vickers House, Millbank Tower, Millbank, London

Postcode SW1P 4RA

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

Nil

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

Register of members

kept or may be inspected.

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) David Edward George BRISTOW

Previous name(s)(note 3) None

Address (notes 4 and 5) 20 West Close, Fernhurst, West Sussex

Postcode

‡ only pages 1 and 2 need be completed in the case of a company without

§ enter number of

Sign

this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§

continuation sheets]

Secretary

INTED AND SUPPLIED BY Suspano



Presentor's name address and reference (if any): SEC/DB

Vickers P.L.C., Secretary's Office, Vickers House, Millbank Tower, Millbank, London, SW1P 4RA

For official Use General Section

Director, and

LIONAS ENOPII 5 800010



Page 1

Particulars of the director(s) of the company (notes 6 and 7) **Business Occupation** Name (note 3) Nicholas BEVINS Secretary of Vickers P.L.C Nationality Previous name(s)(note 3) None U.K. 14 Aymer Road, Hove, East Address(note 5) Date of birth(note 9) Sussex 17.4.1937 BN3 4GA Postcode Other relevant past or present directorships* (note 8) Oyster Lane Properties (Holdings Limited and Oyster Lane Properties Limited; The Lyon Street Railway Company Limited (relinquished 23 March 1984) **Business Occupation** Julian Swinnerton DYER Name(note 3) Assistant Secretary of Vickers P.L.C. Nationality Previous name(s)(note 3) None U.K. Anderida, Blacklands Crescent, Address(note 5) Date of birth(note 9)

Forest Row, East Sussex

Other relevant past or present directorships* (note 8) None

Postcode RH18 5NN

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delete if delete if interpropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

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Previous name(s)(note 3)	Nationality
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Other relevant past or present directorships* (note 8)	
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Previous name(s)(note 3)	Nationality
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Other relevant past or present directorships* (note 8)	
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Please complete legibly, preferably in black type, or bold block lettering

Summary of share capital and debentures continued £ Nil

£1.00

Number

18,536,149

Class

Ordinary

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

Please complete legibly, praferably black type, or bold block lettering

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write in this margin

8 Total amount of calls received (note 10)

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 sheres 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
- shares or dependires

 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 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

£		
£18,536,149		
£16,463,851	16,463,851	Ordinary
£		
£		
£Nil		
£		
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£ Nil		
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None

	EMBERS (notes 11 and	count of Shares		
Number of shares or amount of stock held by existing members at date of return	Particulars of shares tran return,or,in the case of th of the company,by (a) pe (b) persons who have cea	Remarks		
(note 11)	Number	Date of Registra (a)	ition of transfer (b)	
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