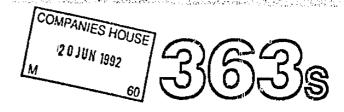


COMPANIES HOUSE



Annual Roturn

of company number 00227013

D

company name

VICKERS-ARMSTRONGS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/05/92 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
1:1	016	912

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
		1 1

Day	Month	Year
1		

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.

Registered Office (See note 3)

This is the address registered by Companies House.

VICKERS HOUSE MILLBANK TOWER MILLBANK LONDON SWIP 4RA

Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

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

00227013 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
·	
REGISTERED OFFICE	***************************************

Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	
	•

0	· · · · · · · · · · · · · · · · · · ·
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
•	Date of any shange.
DAVID EDWARD GEORGE BRISTOW	***************************************
BRISTOW	"West Sussex" should read "Surrey",
20 WEST CLOSE FERNHURST	
HASLEMERE	***************************************
GUILDFORD	•••••••••
WEST SUSSEX GU27 3JR	***************************************

	Day March Van
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	
form 288.	Date of any change.
	Date of any change.
NICHOLAS	***************************************
BEVINS	************
14 AYMER ROAD HOVE	*************************************
BRIGHTON	***************************************
EAST SUSSEX BN3 4GA	***************************************

•	***************************************
Date of Birth:- 17/04/37	
Nat:BRITISH	***************************************
Occ:SECRETARY VICKERS PLC	***************************************
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	

Page 2	

•	1 1 1	
00227013	If the information shown needs amendment, give details below and the date of any change.	
Directors - continued		
Particulars.	Day Month Year Date of any change.	
JULIAN SWINNERTON		
DYER THE MEWS RYSTWOOD FOREST ROW	•••••••••••••••••••••••••••••••••••••••	
REDHILL EAST SUSSEX RH18 5NB		

Date of Birth:- 01/05/36 Nat:BRITISH Occ:ASSISTANT SECRETARYVICKERS PLC	•••••••••••••••••••••••••••••••••••••••	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.	
Other directorships.	***************************************	
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 crased to be director, please state when.	Day Month Year Date of resignation.	
Other directorships.	······································	

Particulars.	Day Month Year 1 1 1 Date of any change.	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************	
	•••••••••••••••••••••••••••••••••••••••	
	Day Month Voc-	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.	
Other directorships.		
Page 3		

00227013 Issued Share Capital (See note 8)	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value (le Number of shares
Enter details of all shares in issue at the date of this return.	·		issued multiplied by nominal value per share)
	Ordinary	_35,000,00	iO <u>£35,000,00</u> 0
		 .	
	Totals	35.000.000	£35.000.000
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.	There were no	changes In the per	Please mark the appropriate box.
	THEIR WEIGHT	onanges in the per	not on
The last full members list was at 11/06/90	A list of chang		on paper paper
	A full list of m	embers is enclose	d 🔲
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.	Signed	Darse	Secretary/domenisk*
I enclose the fee of £32.	DatellJw		(delete as appropriate)
Cheques should be made payable to Companies House.	This return inc		continuation sheets.
		(enter number,)
To whom should Companies House direct and a second	oid por	amort > 1	
To whom should Companies House direct any enquiries about the information shown in this return?	•		ant Company
			L.C. Vickers
	London	llbank Tower	******************
		Postcode	*********
Printed on Recycled Paper	Telephone 0	71-828 7777	Ext 240