THE COMPANIES ACTS 1948 TO 980 OFFICE

annual return of a company having a share capital

pursuant to sections 124 and 126 of the companies Act 1948

			RISES	
made up to the (Being the fourteenth day af * Delete "Limited" if not ap	ter the date of t	he Annual Ger	neral Meeting for the year 1	9.82
1.				
Address 246 - 2. of the	50, WAT	ERLOO I	ROAD.	
Registered Office of the LONDON company	S.E.I.	8RE		***************************************
2. Summary of S	hare Capi	tal and D	ebentures	
(a) Nominal Share	Capita!			· · · · · · · · · · · · · · · · · · ·
(1) Nominal Share Capital £	•	NAMESONS SPRESSIONS SERVICES	divided into:	
Number Class 350,000 ORD	S INARV		4.	Value
			Shares of A./Shares of A./	
			Shares of	
			Shares of	
(b) Issued Share C	apital and	Debentur	'es	
	Numl		Class	
(2) Number of shares of each class taken up to the date of this		.,000		
Return (which number must with the total shown in the l	agree ist as	*************************	. , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
held by existing members)	**************************************		···	
	**********	*****************		=
(3) Number of shares of each class issued subject to payment WHOLLY IN CASH	h class		ORDINARY	Shares
	Shill steptens		MA CADANI SINGI SHORIN SI SERMINGANIK ISIN	Shares
	***************************************	CAN HAPPERNAR RUBE EN SONTESNA	OS 37 2 EAST COS NO DOS DESIGNADOS	Shares
				Shares
(4) Number of shares of each	r class 27/	, 998	ORDINARY	Shares
CONSIDERATION <i>OTHER</i> THAN CASH	tista mepatas	. 64 - 44 - 44 - 44 - 44 - 44 - 44 - 44		Shares
IMIN GMOFF	41>41244349444	******************************		CSpares
			16	V Day Carrier

Summary of Share Capital and Debentures—continued

i Number of Sc					110100
5) Number of shares of each ass issued as partly paid up or a CONSIDERATION THER THAN CASH and extent to which each uch share is so paid up		issued as paid up to the			
		issued as pare op to me		S	
		issued as paid up to the			
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	433444444444444444444444444444444444444	S	hares
		issued as paid up to the			
		issued as paid up to the			
		Number	Class		
6) Number of s	chares (if any)			S	Shares
f each class iss liscount	ued at a		********************		Shares
			*************************		Shares
			***************************************		Shares
7) Amount of	discount on the issue	of shares which			
nas not been w	ritten off at the date of	of this feturn L		***************************************	
			Class	APV	Churce
(8) Amount called up	£/-00per Share of	12			Charac
on number of shares of		1			
each class	6 nor Share O	n			2018162
		n	***************************************		Shares
(9) Total amou		n	***************************************		Shares
(9) Total amou	£per Share o	Note 1)	£2.	- <i>00</i>	Shares
(10) Total am	£per Share of calls received, (n	£2.	- <i>00</i>	Shares
(10) Total among to be considered number of sha	fper Share of unt of calls received, (ount (if any) agreed ed as paid on res of each class	Note 1)	£2.	- <i>00</i>	Shares
(10) Total among to be considered number of shall issued as FULL a CONSIDERA	£per Share of calls received, (ount (if any) agreed ed as paid on res of each class LY PAID UP for	Note 1)	£2- Number 27/, 998	Class	Shares
(10) Total among to be considered number of shall issued as FUL	£per Share of calls received, (ount (if any) agreed ed as paid on res of each class LY PAID UP for	Note 1)	£2- Number 27/, 998	Class ORDINARY	Shares Shares Shares
(10) Total among to be considered in the considered as FULI a CONSIDERATHAN CASH	£per Share of unt of calls received, (ount (if any) agreed ed as paid on res of each class LY PAID UP for ATION OTHER	Note 1)	£2- Number 27/, 998	Class ORDINARY	Shares Shares Shares Shares
(10) Total among to be considered as FULI a CONSIDERATHAN CASH	fper Share of calls received, (ount (if any) agreed as paid on the calls of each class by PAID UP for attion of the call	Note 1)	£2- Number 27/, 998	Class ORDINARY	Shares Shares Shares Shares
(10) Total ame to be considered number of shall issued as FULI a CONSIDERA THAN CASH (11) Total ame to be considered number of shall issued as PAR for a CONSID	ent of calls received, (count (if any) agreed as paid on res of each class LY PAID UP for ATION OTHER count (if any) agreed ed as paid on res of each class it y PAID UP ERATION	Note 1)	£2- Number 27/, 998	Class ORD/MARY	Shares Shares Shares Shares Shares
(10) Total among to be considered as FULI a CONSIDERATHAN CASH (11) Total among to be considered as PAR issued as PAR	ent of calls received, (count (if any) agreed as paid on res of each class LY PAID UP for ATION OTHER count (if any) agreed ed as paid on res of each class it y PAID UP ERATION	Note 1)	£2- Number 27/.998	-OO Class OR⊅/N/ARY	Shares Shares Shares Shares Shares Shares
(10) Total among to be considered as FULI a CONSIDERATHAN CASH (11) Total among to be considered as PAR for a CONSIDERATHAN CASH	ent of calls received, (count (if any) agreed as paid on res of each class LY PAID UP for ATION OTHER count (if any) agreed ed as paid on res of each class it y PAID UP ERATION	Note 1) £ 27/, 998 on	£2- Number 27/.998	-OO Class OR⊅/N/ARY	Shares Shares Shares Shares Shares Shares
(10) Total among to be considered as FULL a CONSIDERATHAN CASH (11) Total among to be considered as PAR for a CONSID OTHER THAN (12) Total among the considered as PAR for a CONSID OTHER THAN	ent of calls received, (count (if any) agreed ed as paid on res of each class LY PAID UP for ATION OTHER count (if any) agreed ed as paid on res of each class TLY PAID UP ERATION I CASH	Note 1) £ 271, 998 on £ 976	£2- Number 27/.998	-OO Class OR⊅/N/ARY	Shares

Summary of Share Capital and Debentures—continued

42.2	Number C	Class	Chara
(15) Total number of Shares of each class forfeited	783804197469746243×74 4× 5244 ×× 89 € 558×75 131	annessa era samennementerrenarea i natur	
	W 1 /1 · 0 · 1 × 2 × 1 × 1 × 1 × 1 × 1 × 1	ISASA CORPARATA DOS - APRICADORACIONARIAN ARRAMANDA PROPRIADA RANGO ARRAMANTA	Share
	- 14111111111 x 11/2/ 1 x 14/2 1 x	tsylvät ait atsikiriaikkriitenaakkriikanakkriikai kiläiteneed	Share
			Share
(16) Total amount paid (if any) o	n Shares forfeited	£	
(17) Total amount of Shares for v to Bearer are outstanding	vhich Share Warrants	£	
(18) Total amount of Share Warra	ents to Beurer issued	Issued: £	*************
and surrendered respectively since last return	Surrendered: £	(**************************************	
(19) Number of Shares comprised to Bearer, specifying in the case of different kinds, particulars of each	f Warrants of		*********************
3. PARTICULARS OF INDEBT Total amount of indebtedness of t and charges which are required to Companies. (Lote 2)	he Company in respect	of all Mortgages Registrar of £35.713	

Presented by

Presenter's Reference

A Banking Company, in order to avail itself of the benefit of Sectior. 432 of the Companies Act 1948, must add to this Return a statement of the names of the several places where it carries on business (Form 24). (Note 20)

Folio in Register ledger containing particulars	NAMES AND ADDRESSES
	ALLESTON, William Arthur 52 Southwer, Finchley, N12 7ES
2	ALLESTON, Winifred Doris
29	BARKER, John Harry 25 Fernhill Court, Forest Rd, Walthamstow E17
33	CODLING Anthony Guy 18, Vicarage Avenue, Eglam Surrey.
3	DODERER-WINKLER Sandra Winifred, 5451 Melsbach Tannenweg 22 W. Germany.
32	F.E. LTD. PROFIT SHARING TRUST Columbia House 69 Aldwych, London W.C.2.
4-	FREEDMAN MORRIS Horman 14 Pall Mall London S.W. 1 Y 5LU
5	GOLDBERG, Alice, 110, Princess Court, Queensway, London, W2 11RF
34	HARRISON Richard Thomas Holland Oak Knall Furzefield Rd, Boaconsfield
6	JOHNS Barbara Jean The Stone House Chichele Road Oxfed Surrey
7	TOHNS Roland Edwin "
8	JONES, Shaila Jean, Swallows Ridge Hollies Lane Wilmslow Cheshire
9	KERSHAW Marian 8 Watergate Upper Mill, Oldham, Lancs OL3 6DQ
10	KNOWLES, Jean, 'Newlands' Darkes Lane Potters Bar Herts ENb 1DB
11	KNOWLES Laurence Leslie "
/2	LLOYDS BANK LTD, 2165, The Parade, Watford, Herts WDI 18T.
/3	LLOYDS BANK ATD & 165 The Parade Nat Ford, Herts, WD1 18T.
/4	Mc MANUS Heather Marjorie, 137 Old Church Lane Stanmore Middy HAT DOT.
15	MEYER-DYHRENFURTH Hans Anton, 39 Rateliff Lawns Southam Glas GLS 3PA
28	MOSER Sir Claus Adolf 3, Regents Park Terrace Oval Rd London NWI 7EE
27	MOSER Henry leter Augustus, 10, The Crescent, Bedford MK40 2RM
31	OSCAR FRIEDHEIM LTD, EMPLOYEE TRUST 40, Welbeck St, London WIM BLN
16	PEERS Cecil Edgar, 141, Woodcote Valley Rd, Purley Surrey CR 2 3BN
17	PEERS Nallie May,
<u></u>	Continued on Sheet 2.
OR THE R	OF THE REGISTERS OF MEMBERS AND DEBENTURE HOLDERS, IF KEPT AT AN EGISTER OF DEBENTUREHOLDERS, IS KEPT OTHERWISE THAN IN A LEGIBLE ED OFFICE, THE SITUATION OF SUCH PLACE FOR INSPECTION.
(a) Register of	members
(Note 9)	укашинализмания править получения поличения поличения в поличения
, ,	
×+4 4434***	на гэжноги ангандаманаманаманамана кавлажана за левоого опшвогосновногосновногосновногоснова. Якзанама

4. List of past and

Folio in Register ledger containing particulars	NAMES AND ADDRESSES
are the discussion of the last	
18	PEET, George Henry, 6, Collingwood Rd, Horsham W. Sussex RH1250V. PEET, Margaret Edna
19	PEET, Margaret Edna
20	Public Trustee Kingsway London NC28 6TX VENN James Ramsey 28 Chichele Road, Oxted, Surrey
<u>30</u>	How James Hamsey 20 Oriente Hour, Orient Darky
22	WRIGHT Brian Alleston, 2 Makeney Mews Milford, Derby. WRIGHT, Cyril, 327 Watford Way Hendon, London, N.W4 4TE
211	Wascut Millian 54 March St Albane Herts
25	WRIGHT Michael William 54, Meadowcroft St Albans, Herts. WYNDHAM Henry John, 2 Windsor Walk, Weybridge, Surrey
5\.\.\.\.\.\.\.\.\.\.\.\.\.\.\.\.	WYKEMAN Peter Tom Ulrich, Piemede Rockshaw Rd, Meistham, Surrey
OR THE R REGISTER	A OF THE REGISTERS OF MEMBERS AND DEBENTURE HOLDERS, IF KEPT AT AN EGISTER OF DEBENTUREHOLDERS, IS KEPT OTHERWISE THAN IN A LEGIBLE ED OFFICE, THE SITUATION OF SUCH PLACE FOR INSPECTION. members
************	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

present members (Notes 3, 4 and 5)

(total o and //		Particulars of Sharos transferred since the date of the last Return, or, in the case of the first Return, of the incorporation of the Company, by (a) persons who are still Members, and (b) persons who have ceased to be Members (Note 8)			
(Notes 6 and 7)	Number (Note 7)	Date of Registrat	ion of Transfer (b)		
. 200, 197					
1,670		,			
500			***************************************	_	
19,625	255	15.6.81	***************************************	To O.F Lett	
440			***************************************		
4,416	***************************************	***************************************	*************************	***************************************	
3,408	***************************************		*****************************		
4,416			***************************************		
18,664	***************************************			#100F1441 [04101401#11962#346163#4	
18,664			***************************************	. #167*79669#47#44#############################	
			***************************************	***************************************	
272,000.	1 *************************************		***************************************	*****************************	
1401018931431189944444491431141141414114441144			***************************************	 	
			******************************	************************	
	***************************************		***********************	 	
***************************************				******************************	
			P-1-1-1-1-11-1-11-1-1-1-1-1-1-1-1-1-1-1	 	
***************************************			14************************	449211800014149484646614 2024>3640	
• 4441111111111111111111111111111111111			************************	************************	

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	- 44151141414444444444444444444444444444			**************	
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10+(0+×0++0++1++0+0+++++++++++++++++++++			****************************	*****************************	

present members (Notes 3, 4 and 5)

Number of Shares or amount of Stock held by existing Members at date of Return (Notes 6 and 7)	Particulars of Shar the last Return, or, the incorporation of who are still Memi ceased to be Memi	Remarks		
	Number (Note 7)	Date of Registr	ation of Transfer (b)	
14,614				
204	41) pariamentos en maneros en man			***************************************
442	(1) 1 0 1 (011 (011 (011 (011 (011 (011			**************************************
60		1		***************************************
2 4. 2 2	***************************************			***************************************
11,512				***************************************
3,280				***************************************
2,344		i	***************************************	***************************************
60			***************************************	11444144411444414441444444444
164	***************************************	1		••••••••••••••••••••••••••••••••••••••
1.446				***************************************
	***************************************	1		
21.11.6				
1.292				
5,474]	
61,280	1,720	2.3.82		To F.E. Ltal Pro Staring Trust
10,256	****			
3,416	****			***************************************
16.160)	1	1474+114+1144[1463]	
18,666				**** **********************************
18,666	.,,,			
22,199	4992	12.5.81		TO F.E Ltd Pro- Sharing Trust
164				
162				***************************************
200,197				

6. Particulars of the Persons who are Directors (Note11)

NAME (in the case of an individual present Christian name or names and surname. In the case of a corporation,	Any former Christian name or names and Surname	Nationality
the corporate name) (Note 12)	(Note 13)	
1 Harrison, Richard Thomas Holland		BRITISH
	,,	
2 Johns. Roland Edwin.		BRITISH.
3 KNOWLES. Laurence Leslie.		BRITISH.
	***************************************	-4,++4,++++++++++++++++++++++++++++++++
4 PEET. George Henry		BRITISH.

5 VENN James Ramseg		BRITISH
1124441111441114111411141141141141141414141		}
6		
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~		
***************************************		
7		
1710ph (1811-1817)   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811   1811-1811		
8	<b></b>	
Particulars of the secretary of the	ne company at the d	ate of this return
Name (Notes 12, 13, 17 and 18)	Address (N	otes 18 and 19)
PEET. George Henry	6, COLLINGWOOD HORSHAM. W. SOSSEX.	ROAD,
	RH 12 29W.	

# of the Company at the Date of the Return

USUAL RESIDENTIAL ADDRESS (in the case of a corporation the Registered or Principal office) (Note 15)	BUSINESS OCCUPATION and Particulars of other Directorships (Note 16)	Date of Birth (Note 14)
1 OAK KHOLL FURZEFIELD ROAD	CRIEC DIACCOMA	
BEACONSFIELD BUCKS.	SALES DIRECTOR.	***************************************
		41.001.000.001.001.0000.000.000.000
2 THE STONE HOUSE CHICHELE ROAD	ent of the second secon	************************
OXTED, SURKEY	SAKES DIRECTOR.	***************************************
3 NEWLANDS DARKES LANE	***************************************	
3 NEWLANDS DARKES LANE	CHAIRMAN	
POTTERS BAR, HERTS		***************************************
***************************************		
4 6, COLLINGWOOD ROAD HOSSHAM Y SUCCEX PHY 20 W	SECKETHLY	***********************
HOESHAM. Y . SUGGEX RH12 20 W.	***************************************	*******************************
		•
5 28 CHICHELE ROAD	SALES DIXECTOR.	************************
PIXTER CHORES	***************************************	*************************
***************************************		
6		***********************
	***************************************	1400100000011114041610040440040040
		*************************
7		19419118990199888799498999999
		1002-140-1-202-140-1-140-140-140-1
		************************
8		***********************
		************************
	***************************************	********************
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SignedDirector	Secretary Secretary
	Бестегату