# THE COMPANIES ACTS 1948 TO 1976

annual return o company havin oursuant to sections 12	ag a sir 24 and 13	nare capital 26 of the companie	s-Act-1948	
Annual return of	COX .	The same representation of the same same services	mideriani internativa (1611-1612) internativa (1611-1612)	Limited*
made up to the		March of the Annual General Med	01	
1. 33	3 South	ampton Way,		
	amberwe.	11, London SE5 7	7SP	
2. Summary of S  (a) Nominal Share	Canital	<del></del>		
(a) Nominal Share Capital	£1,000.	mante a parteno-cordinario immendentivoluitari	Glvided into:	Value
Number Class 1,000 Orc	55 1		Shares of	Eleach
1,000 Orc				
distribution of Chimpolitic Chimp	•		Shares of	
to the continues transcriber	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Shares of	eacii
(b) Issued Share	Capital :	and Debentures		
(10) 100000	-	Number	Class	<b></b>
(2) Number of shares of e	each class	1,000	Ordinary	Shares
taken up to the date of the	ust agree	enterthereterellesseer bestellesseere berriete		Shares
ish the total Showin in the	10 1101	***************************************		Shares
held by existing members	,	*************************************	***************************************	Shares
		NONE	*************************	Shares
(3) Number of shares of each clas issued subject to payment WHOLLY IN CASH	each class			Shares
		(454)))(41))(41))(41)	***************************************	<b></b>
		paparateshterrapqeetmineraxia yee hiridaquini		Shares
				Shares
(4) Number of shares of	each class	1.,000		Ch see
issued as fully paid up to		orbestelstersterrobetterrerspreterreterreter to our	,44444444444444444444444444444444444444	Shares
THAN CASH		() Description of the state of	N REGIS	Share
		orenterenteren erterenterenterenterentere	manual fill maketing	1001 Jan

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## Summary of Share Capital and Debentures—continued

(5) Number of shares of each	NONE	自立有电台交5为它产业自由电气联系》·为中电电力4 电 <sup>5</sup>	ER	Shares
class issued as partly paid up for a CONSIDERATION OTHER THAN CASH and extent to which each	issued as paid up to the			
	CONTRACTOR			
such share is so paid up	issued as paid up to the			Share
	issued as paid up to th			
p.	issued as paid up to to			
_ • · }	issued as paid up to th			
(6) Number of shares (if any)	Number NONE	Class		Shares
of each class issued at a	***************************************		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	***************************************	46.45,2284014,10034143717,1	**********************************	Shares
, f . e c	***************************************	******************	14-14-5-1-4-1-4-4-4-4-4-4-4-4-4-4-4-4-4-	Shares
(7) Amount of discount on the issunds not been written off at the date of	of shares which this return	ONE		1161194341444
	Maribor	Class		
	NONE			
on number £per Share or	nar semananananananananan	***************************************		Shares
	1			
£per Share or	1	***************************************	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Shares
(9) Total amount of calls received, (7	Note 1)	£	NONE	
		Number	Class	
(10) Total amount (if any) agreed	£on	14101117-14444111744414+1	NONE	Sharas
to be considered as paid on number of shares of each class		***********************	*******************************	Shares
issued as FULLY PAID UP for a CONSIDERATION OTHER		***************************************	*******************************	Shares
THAN CASH		***************************************	***************************************	Shares
(11) Total amount (if any) agreed	£on		NONE	Shares
to be considered as paid on number of shares of each class		******************	******************************	Shares
issued as PARTLY PAID UP for a CONSIDERATION		101710141701701701701701701701701701701701701701	***************************************	Shares
OTHER THAN CASH		\$1.00/FINGSTILATER98.001615	***********************	Shares
(12) Total amount of Calls unpaid		£	NONE	
(13) Total amount of the sums (if a commission in respect of any Share	any) paid by way of s <i>or Debentures</i>	£	abetrestibilitis eggalares estips eggs	
(1&) Total amount of the sums (if a of discount in respect of any Deber date of the last return	any) allowed by way ntures since the	Ĕ	NONE	

### Summary of Share Capital and Debentures—continued

	Number	Class	
(15) 'Total number of Shares of	distremental sales of their sales are	NONE	Shares
each class forfeited	g веникев «свяк их хтч × °	-1948 - PIOIDYB GXAGIQIKELGIQQQXIQQQA	Shares
	populaturantoridze v z ži be ca idánsági	#APP - FINCHERAL PROPERTY FROM THE	Shares
	safiliess.pops opticuladoppzijukļu, s,dsstar	5× db - 9-2448469944949494949444	Shares
(16) Total amount paid (il any) o	on Shares forfeited	£ NONE	
(17) Total amount of Shares for to Bearer are outstanding	which Share Warran	ts <u>£ NONE</u>	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
(18) Total amount of Share Warr	ants to Bearer issue	d Issued:	£ NONE
and surrendered respectively since last return	e the date of the	Surrender	red: £
(19) Number of Shares comprise to Bearer, specifying in the case of different kinds, particulars of each	or warrants or	rrant	NONE
	, ,,	Havillustienitissesses	
3. PARTICULARS OF INDEB Total amount of indebtedness of and charges which are required t Companies. (Note 2)	the Company in resi	pect of all Mortg the Registrar of	gages £ <u>NIL</u>
Presented by			
P.	Chivers FCA		
	The Street, itead, Surrey	KT211AA	

Presenter's Reference

The appropriate certificate on page 7 must be completed before this Return is lodged for Registration.

A Banking Company, in order to avail itself of the benefit of Section 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)

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# 5. Particulars of the Persons who are Directors (Note 11)

Name, nationality	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)	
Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)  Michael Alan Cox  British - 16.8.36.	Crambrook, Hawks Hill Fetcham, Sy.	Director - H. Cox & Sons (Plant Hire) Ltd	
Paul Chivers British - 4.10.41.	Morisea Old Reigate R Betchworth, S	Director - H. Cox & d Sons (Plant Hire) Lt	d -
John William Simister British - 18.2.33.	Stafford	coss Director	1
James Blair Duncan British - 24.8.27.	17 Kingston I South Ennism Gardens, Lon SW7	Hse Director - Transpo ore Development Group don Limited	rt

Particulars of the secretary of the company at the date of this return		
Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)	
Paul Chivers	Merilea, Old Reigate Road, Betchworth, Surrey.	

#### CERTIFICATION

## DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

Delete if not a Private Company

A We certify that the Company has not since the date of the last Annual Return (or, if this is the first Bettim 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.

Deleta if not a private company or, if a private company, if the No. of members of the company does not exceed 50

8 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 KDirector

"Socretary

Banking Companies: Please see Note 20,