

**A**

COMPANIES FORM No. 363

**Annual return  
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not  
write in  
this margin**Note** The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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1920664

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Annual return of (note 1)

\*Insert full name  
of company

\* VACUUM FURNACE ENGINEERING LIMITED

The information in this return is as at

30 OCTOBER

19 89

1. (The date of this return note 1)

If the company has  
a share capital, this  
date must be the  
14th day after the  
annual general  
meeting

Address of registered office of the company

10 THE BROADWAY, DUDLEY, WEST MIDLANDS

Postcode

DY1 4PP

Total amount of indebtedness of the company  
in respect of mortgages and charges

(note 2)

£ 24,807

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

Register of members


Register of debenture holders


Particulars of the secretary

Name (notes 3 and 4)

TERENCE CORLESS-SMITH

Previous name(s) (note 3)

Address (notes 4 and 5)

47 SHIRLEY ROAD, DROITWICH, WORCS

Postcode

WR9 8NR

†Only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

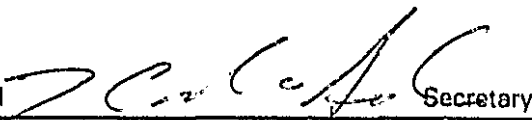
We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus§ — continuation sheets]

§Enter number of  
continuation sheets  
attached

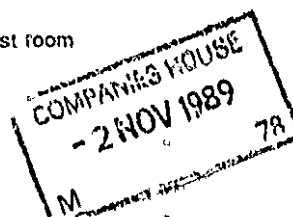
Signed



Director, and

 SecretaryPresenter's name, address and  
reference (if any):SPICER & OPPENHEIM  
10 THE BROADWAY  
DUDLEY  
WEST MIDLANDS  
DY1 4PPFor official use  
General Section

Post room

m B. 20.  
103085.

## Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	TERENCE CORLESS-SMITH		Business Occupation
			ELECTRICAL ENGINEER
Previous name(s) (note 3)			Nationality
Address (note 5)	47 SHIRLEY ROAD, DROITWICH		BRITISH
	WORCESTERSHIRE		Date of birth (note 9)
	Postcode		
Other relevant past or present directorships* (note 8)			

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this marginPlease complete  
legibly, preferably  
in black type, or  
bold black lettering\* Delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient use a  
continuation sheet

Name (note 3)	JOHN NICHOLSON		Business Occupation
			MECHANICAL ENGINEER
Previous name(s) (note 3)			Nationality
Address (note 5)	24 SUMMERCOURT SQUARE, KINGSWINFORD		BRITISH
	WEST MIDLANDS		Date of birth (note 9)
	Postcode		
Other relevant past or present directorships* (note 8)			
VACUUM FURNACE TECHNOLOGY LIMITED			

Name (note 3)	KEITH POTTER		Business Occupation
			FURNACE ENGINEER
Previous name(s) (note 3)			Nationality
Address (note 5)	51 COURT CRESCENT, KINGSWINFORD		BRITISH
	WEST MIDLANDS		Date of birth (note 9)
	Postcode		
Other relevant past or present directorships* (note 8)			
VACUUM FURNACE TECHNOLOGY LIMITED			
ECOTHERM FURNACES LIMITED			

Name (note 3)	ROBERT OAKLEY		Business Occupation
			ENGINEER
Previous name(s) (note 3)			Nationality
Address (note 5)	18 POPLAR CLOSE, CATSHILL		BRITISH
	NEAR BROMSGROVE, WORCESTERSHIRE		Date of birth (note 9)
	Postcode		
Other relevant past or present directorships* (note 8)			

# Summary of share capital and debentures

Nominal share capital

£ 1,000

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divided into:-

Number of shares	Class	Nominal value of each share
1 1,000	Ordinary	£ 1
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return

Number	Class
1 600	Ordinary
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

1 3	Ordinary
2	
3	

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1 597	Ordinary
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share		
1 £	None	
2 £		
3 £		

5. Number of shares (if any) of each class issued at a discount

1 None	
2	
3	

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
	Terence Corless-Smith, 47 Shirley Road, Droitwich	1
	Worcestershire WR9 8NR	2
	Keith Potter, 51 Court Crescent, Kingswinford, West Midlands	3
	John Nicholson, 24 Summercourt Square, Kingswinford	4
	West Midlands	5
	Robert Oakley, 18 Poplar Close, Catshill, Near Bromsgrove	6
	Worcestershire	7
		8
		9
		10
		11
		12
		13
		14
		15

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Please complete  
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bold block lettering

# Summary of share capital and debentures continued

Amount

Number

Class

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

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 shares 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

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 ISSUED  
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

£	None			
£	1	600	Ordinary	1
£				2
£				3
£	3			
£	1	597	Ordinary	1
£				2
£				3
£	None			1
£	None			2
£	None			3
£	None			
£	None			
£	None			
		None		1
				2
				3
£	None			
£	None			
£	None			
£	None			
		None		

## AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares					
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares 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 12)			Remarks	
	Number	Date of Registration of transfer (a) (b)			
					1
150					2
150					3
					4
150					5
					6
150					7
<u>        </u>					8
600					9
<u>        </u>					10
					11
					12
					13
					14
					15