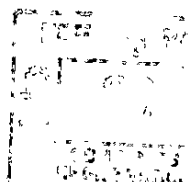
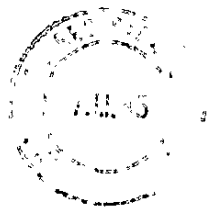


A**Annual return of a company
having a share capital**Pursuant to sections 124 and 126
of the Companies Act 1948**6a**Please do not
write in this
binding margin

To the Registrar of Companies

For official use Company number

[174]

548621

Annual return of

Please complete
legibly, preferably
in black type, or
bold block lettering.**BENLEY AND JOHN**

Limited*

* delete if
inappropriatemade up to the 18th June 19...84..... (hereinafter called 'the date of this return')
being the fourteenth day after the date of the annual general meeting for the year 19...84..

Address of registered office of the company

16 EXCHANGE BUILDINGS, SWANSEA, SA1 1TR† Scottish
companies
see also note 2Total amount of indebtedness of the company in respect of all mortgages and charges
which are required to be registered with the Registrar of Companies (note 1). †If the register of members or any register of debenture
holders is kept at a place other than the registered
office, insert the address of the place where it is kept,
or, if such a register is kept otherwise than in a legible
form and the place for inspection of the register is
elsewhere than at the registered office, insert the
address where inspection may be made. (see note 3)

Register of members

Register of debenture holders

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6) **ANGELA EVANS**

Previous name(s) (note 4)

Address (notes 5, 6 and 7) **CAREY HALL, RHYDDINGS, NEATH**† enter number
of continuation
sheets attachedWe certify this return which comprises pages 1, 2 and 3 [plus † ONE continuation sheets] *

Signed

Director, and

Secretary

Presentor's name, address and
reference (if any):For official use
General section

Post room



BANC 20/100/106

Summary of share capital and debentures

Nominal share capital
divided into:-

£ 30,000		
Number of shares	Class	Nominal value of each share
30,000	ORDINARY	£ 1
		£
		£
		£

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

Issued share capital and debentures

- Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)
- Number of shares of each class issued subject to payment wholly in cash
- Number of shares of each class issued as fully paid up for a consideration other than cash
- 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
- Number of shares (if any) of each class issued at a discount
- Amount of discount on the issue of shares which has not been written off at the date of this return
- Amount called up on number of shares of each class
- Total amount of calls received (note 8)
- 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
- 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
- Total amount of calls unpaid
- Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- Total number of shares of each class forfeited
- Total amount paid (if any) on shares forfeited
- Total amount of shares for which share warrants to bearer are outstanding
- Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return
- Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount	Number	Class
	12,000	ORDINARY
	12,000	ORDINARY
	NONE	
£	NONE	
	NONE	
NONE		
£ 1	12,000	ORDINARY
£ 12,000		
£	NONE	
£	NONE	
£ NIL		
£ NIL		
£ NIL		
	NONE	
£ NIL		
£ NIL		
£ NIL		
£ NIL		

* per share

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
	JOHN CLIVE BENLEY DECEASED
	CYNTHIA CHARLOTTE BENLEY CAREY LODGE, RHYDDINGS, NEATH, WEST GLAM
	THOMAS ABBOTT 3 PALMYRA COURT, WEST CROSS, SWANSEA

Please do not
write in this
binding margin

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

Important
The particulars
to be given are
those referred
to in section
200 of the
Companies Act
1948 as amended
by section 95
of the Companies
Act 1981.

*enter particulars
of other director-
ships held or
previously held
(see note 10). If
this space is
insufficient use
a continuation
sheet:

Particulars of the director(s) of the company at the date of the return (note 9)

Name (note 4)	CYNTHIA CHARLOTTE BENLEY	Business occupation	FINANCIAL DIRECTOR
Previous name(s) (note 4)		Nationality	BRITISH
Address (note 7)	CAREY LODGE, RHYDDINGS, NEATH, WEST GLAMORGAN	Date of birth (note 11)	
Other directorships *	BIO-ISOLATES (HOLDINGS) PLC; SCHAMING INDUSTRIES (UK) LTD; SCHURESEAL VALVE AND ENGINEERING CO. LTD.		

Name (note 4)	RICHARD GEOFFREY MORRIS	Business occupation	MANAGING DIRECTOR
Previous name(s) (note 4)		Nationality	BRITISH
Address (note 7)	22 GILFACH ROAD, RHYDDINGS, NEATH, WEST GLAMORGAN.	Date of birth (note 11)	
Other directorships *	BIO-ISOLATES (HOLDINGS) PLC; SCHAMING INDUSTRIES (UK) LTD, SCHURESEAL VALVE AND ENGINEERING CO. LTD.		

Name (note 4)	ANGELA EVANS	Business occupation	COMPANY SECRETARY
Previous name(s) (note 4)		Nationality	BRITISH
Address (note 7)	CAREY HALL, RHYDDINGS, NEATH, WEST GLAMORGAN.	Date of birth (note 11)	
Other directorships *	NONE		

AND PRESENT MEMBERS (notes 12, 13 and 14)

Account of shares				
Number of shares or amount of stock held by existing members at date of return. (notes 15 and 16)	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 17)			Remarks
	Number (note 16)	Date of registration of transfer (a) (b)		
4627				
4066				
2847				

Please do not
write in this
marginal margin.

Annual return of a company having a share capital (continuation)

Continuation sheet No. 1
of 1

This sheet should be attached to and forms part of the annual return for _____

BENLEY AND JOHN LIMITED made up
to the 13th JUNE 1984

Company number

548 621

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

Particulars of the directors of the company at the date of this return (note 9)

Name (note 4)	JOHN RICHARD WILLIAMS	Business occupation	ENGINEERING DIRECTOR
Previous name(s) (note 4)		Nationality	BRITISH
Address (note 7)	2 HAINTHORNE AVENUE UPLANDS, SWANSEA, SA2 0LP	Date of birth (where applicable) (note 11)	
Other directorships * NONE			

*enter particulars
of other director-
ships held or
previously held
(see note 10). If
this space is
insufficient
continue on
back page.

Name (note 4)	JOSEPH DAVID REES	Business occupation	CONTRACTS DIRECTOR
Previous name(s) (note 4)		Nationality	BRITISH
Address (note 7)	21 GREENFIELD CRESCENT, LLANSAMLET, SWANSEA, WEST GLAMORGAN.	Date of birth (where applicable) (note 11)	
Other directorships *			

Name (note 4)		Business occupation	
Previous name(s) (note 4)		Nationality	
Address (note 7)		Date of birth (where applicable) (note 11)	
Other directorships *			

Name (note 4)		Business occupation	
Previous name(s) (note 4)		Nationality	
Address (note 7)		Date of birth (where applicable) (note 11)	
Other directorships *			

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

Please do not
write in this
binding margin

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

Account of shares

Particulars of other directorships held or previously held (note 10) specifying the director in question

Please do not
write in this
binding margin



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in black type, or
bold block lettering