

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

--	--	--	--

1281596

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

Annual return of (note 1)

* <u>NOUANISA PRODUCTS LIMITED</u>

* insert full name
of company

The information in this return is as at

<u>10th AUGUST</u>	<u>1989</u>	† (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

<u>THE FLYERS WAY, WESTERHAM</u>	Postcode	<u>TN16 1DE</u>
<u>KENT</u>		

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ <u>40,886</u>

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)	<u>KEITH ROBINSON</u>
Previous name(s) (note 3)	<u>NONE</u>
Address (notes 4 and 5)	<u>WILKINSONCROFT, BRASTED CHART</u>
	<u>WESTERHAM KENT</u>
	Postcode <u>TN16 1LX</u>

‡ 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 TWO continuation sheets]

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

PRINTED AND SUPPLIED BY



Units 1 & 2 Priory Industrial Estate
London Road, Tetbury
Gloucestershire GL8 8LZ
CALL FREE ON 0800 378911

Presenter's name address and
reference (if any):

For official Use
General Section

Post room

<u>NW</u>	<u>£20</u>
COMPANIES HOUSE	
17/11/1989	
<u>016908</u>	<u>11</u>

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	CAINE CHARLES BEELEY		Business Occupation	SALES DIRECTOR
Previous name(s) (note 3)	NONE		Nationality	BRITISH
Address (note 5)	GENTLEBROOK COTTAGE		Date of birth (note 9)	
	BROWNIE BROOK FAIRWAY			
	UCKFIELD SUSSEX	Postcode		
Other relevant past or present directorships* (note 8)				
NONE				

Name (note 3)	MARTYN ANDREW DENNY		Business Occupation	MANAGING DIRECTOR
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	5 MORRIS COURT		Date of birth (note 9)	
	OAKDENE ROAD REDHILL			
	SURREY	Postcode	RH1 6BT	
Other relevant past or present directorships* (note 8) NAMESOLAR LIMITED				
GONDSMITH PATENT HOLDINGS (SEVENOAKS) LTD				
HYDROCAST PRODUCTS LTD.				

Name (note 3)	DEREK JOHN GONDSMITH		Business Occupation	TECHNICAL DIRECTOR
Previous name(s) (note 3)	NONE		Nationality	BRITISH
Address (note 5)	ORCHARD HOUSE CROCKHAM HILL		Date of birth (note 9)	
	EASTENBRIDGE KENT			
		Postcode		
Other relevant past or present directorships* (note 8)				
GONDSMITH PATENT HOLDINGS (SEVENOAKS) LTD				
HYDROCAST PRODUCTS LTD				

Name (note 3)	ROBERT IAN WILKINSON		Business Occupation	MANUFACTURING DIRECTOR
Previous name(s) (note 3)	NONE		Nationality	BRITISH
Address (note 5)	FAIR LAWNES UPPER STATION ROAD		Date of birth (note 9)	
	HENFIELD WEST SUSSEX			
		Postcode	BN1 9PL	
Other relevant past or present directorships* (note 8)				
FORMER DIRECTORSHIPS A.P. BESSON LTD				
EBONESTON LTD.				

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 500,000

divided into:-

Number of shares	Class	Nominal value of each share
1 500,000	ORDINARY	£ 1
2		£
3		£

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

Issued share capital and debentures

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

Number	Class
1 471,000	ORDINARY

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

2	
---	--

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

1 47,700	ORDINARY
----------	----------

2	
---	--

1 429,300	ORDINARY
-----------	----------

2	
---	--

Amount per share

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

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
5	DEREK JOHN FORDSMITH. ORCHARD HOUSE, CROOKHAM HILL, EDENBRIDGE KENT
6	COUNTY INVEST VENTURES LTD. 12 THROGMORTON AVE. LONDON EC2P 2ES
7	NORMAN BURDEN 23 MAYFLOWER WAY FARNHAM COMMON, DORSET
7	CLIVE CHARLES BEELEY. GREENBROOK COTTAGE, BROWNS BROOK, FARNHAM SUSSEX
7	MARTIN ANDREW DENNY 5 MORRIS COURT, OAKDALE ROAD, WOODHILL SURRY
7	SIMON PETER DEXTER 26 KINGSMEAD, SMITHFIELD, SURREY RH6 9QZ
7	ALAN SZEFLER 6 FLEMING WAY, TONBRIDGE KENT TN10 4RU
8	JAMES BRUTON 12 LINCOLN CLOSE, TILGATE CRANLEY, SURREY RH10 5ET
8	COLIN JONES 38 RIBSTON GARDENS, PADDOCK WOOD, TONBRIDGE KENT TN12 6BA
8	JAMES KIMBER 42 QUEENS DRIVE, SEVENOAKS KENT TN14 5DD
8	ANTHONY WORTLEY 62 SANDHURST ROAD, TONBRIDGE, KENT TN12 3ST
8	KEITH HYNNE 54 WHISTLER ROAD, TONBRIDGE KENT TN10 4RF
8	DESMOND BAYTHE 32 WESTERN AVE, BIRSTALL W. YORKS
8	KATHARINA BUCHAN 85 CRANLEIGH DRIVE, SWANLEY KENT BR8 8NZ
7	DOUGLAS HAIGH 4 BRABAZON CLOSE, MEIR PARK, STONE ON TRENT ST3 7GT

Please do not
write in
this margin

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

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

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 surrendered respectively since the date of the last return

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ NIL		
£ 1	47,700	ORDINARY
£		
£		
£ 47,700		
£ 1	429,300	ORDINARY
£		
£		
£ NONE		
£		
£		
£ NONE		
£ NONE		
£ NONE		
	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)		
240,000				
130,850	+ 4,300 - 1,000	27.9.88 23.5.89 & 21.7.89		FROM N. SWANSEN TO R. RICHARDSON
—	- 4300		21.9.88	TO COUNTY NORTH WEST VENTURE
4,300				
4,300				
1,500				
500				
1000				
1000				
1000				
1000				
500				
500				
500				
500				

LIST OF PAST

Folio in register ledger containing Particulars	Names and addresses	
7	PAUL MAINWARING 20 HUNLEY HSE TONBRIDGE KENT TN9 14U	16
7	FREDERICK REEKIE 145 MAIN ROAD SUNDRIDGE KENT TN14 6EA	17
8	3C plc 91 WATERLOO ROAD LONDON SE1 8XP	18
8	BROWN SHAW DEVELOPMENT CAPITAL FUND LTD LOTHBURY LONDON EC2R 7HE	19
8	CHARTERHOUSE DEVELOPMENT LTD 7 LUDGATE BROADWAY LONDON EC4 6DX	20
8	CHARTERHOUSE DEVELOPMENT CAPITAL FUND LTD — " —	21
8	NORTHERN 2 MIDLAND NOMINEES LTD 385 SEFTON HALL LIVERPOOL L2 3RT	22
9	CITICORP CAPITAL INVESTORS EUROPE LTD Box 199 COTTON CENTRE HATED LANE LONDON SE1 2QT	23
9	CAPITAL INVESTORS NOMINEES LTD 19 NEW BRIDGE ST LONDON EC4V 6BY	24
9	RODERIC IAN RICHARDSON FAIRLAWS HENFIELD W SUSSEX BN5 9PL	25
		26
		27
		28
		29
		30

Notes

1. An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting

2. This section should include only indebtedness in respect of charges (whenever created) of any description set out in section 396(1) of the Companies Act 1985 (in the case of English and Welsh companies) or section 410(4) of that Act (in the case of Scottish companies).

3. For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

4. Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

5. Usual residential address must be given. In the case of a corporation, give the registered or principal office.

6. Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

7. If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.

8. The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).

(b) a body corporate of which the company making the return was a wholly-owned subsidiary;

AND PRESENT MEMBERS Continued (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)		
600				
500				
25,490				
33,990				
20,230				
12,130				
1620				
33,850				
140				
1000	+1000	23.1.89	21.7.89	From County NA at New Ulmonahiro

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

9. Dates of birth need only be given if the company making the return is:—

(a) a public company;
(b) the subsidiary of a public company; or
(c) the subsidiary of a public company registered in Northern Ireland

10. Include payments on application and allotment, and any sums received or shares forfeited.

11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:

(a) have become members;

(b) have ceased to be members; or

(c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.

13. The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

Please do not
write in
this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No. 1
to Form No. 363

Company number

1281596

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

* insert full name
of company

Name of company

* <u>HOMANSA PRODUCTS LIMITED</u>

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

Name (note 3) <u>KEITH ROBINSON</u>	Business Occupation <u>CHARTERED</u> <u>ACCOUNTANT</u>
Previous name(s) (note 3) <u>NONE</u>	Nationality <u>BRITISH</u>
Address (note 5) <u>WILLOWCROFT, BRASTED CHASE</u> <u>WESTERHAM KENT</u>	Date of birth (note 9)
Postcode <u>TN16 1LX</u>	
Other relevant past or present directorships* (note 8) <u>GOLDSMITH PATENT HOLDINGS (SEVENWAYS) LTD</u> <u>HYDROCAST PRODUCTS LTD NAIMESCHER LTD</u> <u>JOHN P YOUNG & ASSOCIATES LTD</u>	

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3) <u>SIDNEY TAYLOR</u>	Business Occupation <u>ENGINEER</u>
Previous name(s) (note 3) <u>NONE</u>	Nationality <u>BRITISH</u>
Address (note 5) <u>HOME FARM MANOR ROAD</u> <u>TOWERSET, NR THAME OXON</u>	Date of birth (note 9)
Postcode <u>OX9 3QS</u>	
Other relevant past or present directorships* (note 8) <u>SEE ATTACHED LIST</u>	

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

PRINTED AND SUPPLIED BY

Jordans

JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 1EE
TELEPHONE 01 253 3030
TELEX 261010



S. TAYLOR

CURRENT DIRECTORSHIPS AS AT 10.8.89

TI Group plc
Bundy International Ltd
Bundy Corporation
Titeflex Corporation
TI Bainbridge Silencers Ltd
TI Cheswick Silencers Ltd
TI Norfleet Silencers Ltd
TI Nihon UK Ltd
TI Steel Strip and Tubing SA
TI Eurotubo SA
Fulton (TI) Ltd
TI SDT Ltd
Erody Traders Ltd
Bensons Crisps plc
Aqualisa Products Ltd

PREVIOUS DIRECTORSHIPS HELD IN FIVE YEARS TO 10.8.89

TI Cheswick Silencers (B&M) Ltd	Dissolved 1984
Cheswick and Wright (Lathom) Ltd	Dissolved 1984
TI Emission Developments Ltd	Dissolved 1984
A&D French Ltd	Dissolved 1984
Birmingham Exhaust Equipment Co Ltd	Resigned 1984
Atherton Silencers Ltd	Resigned 1984
Exhaust Specialists Ltd	Resigned 1984
TI Midas Ltd	Resigned 1984
Midas Silencers Centres UK Ltd	Resigned 1984
Potteries Exhaust Centre Ltd	Resigned 1984
Walsall Exhaust Centre Ltd	Resigned 1984
Wolverhampton Exhaust Centre Ltd	Resigned 1984
Lancashire Enterprises Ltd	Resigned 1985
Nova Components Ltd	Resigned 1985
TI Nicholsons Silencers Ltd	Resigned 1985
TI Safit Silencers Ltd	Resigned 1985
TI Manitube Silencers Ltd	Resigned 1985
Bensons Components Ltd	Resigned 1985
WST Engineering (Adlington) Ltd	Resigned 1985
TI Cox Ltd	Resigned 1985
TI Eurotubi SpA	Resigned 1987
TI Eurotube SA	Resigned 1988
NIS (Engineering) Ltd	Resigned 1988