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CUMPANIES FURM NO. 303

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

e in margin To the Registrar of Companies

Company number For official use 109950

ase complete libly, preferably black type, or ld block lettoring

nsert full name of company

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

Annu	al return of (note 1)			
السار الديسي	ال الكيونات الكوائد والترواني التوالي التوال والتوالي		وأكالها ليالانها البدران والتنارك ببياني	نبالا تواجد عند الروداوات بشاعتها البوابات بالمبرو زواي
*	ARMSTRONG	PLANT	トナシ	

The information in this return is as at

3150 ()ECEMBOR 19 89

t.(The date of this return note 1)

Address of registered office of the company

CLAREBRAND

24422004

C+STLE

JAH Postcode

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

NIL

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	
	(O.E.
Register of debenture holders	55 2
	131 : /
	WA D

Particulars of the secretary

Name (notes 3 and 4)	JOYCE	ARMS	TRONG.						
					_		[]) zz (C
Previous name(s)(note:	3)						כי	सर]_
								0 2	
Address (notes 4 and 5)	CLARE B	3747	CASTLE	100	UK. WA-S		101	9	
					Postcode	X	140	烟灯	$\widehat{\mathbf{C}}$

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ ___

____ continuation sheets]

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

§ enter number of continuation sheets attached

PRINTED AND SUPPLIED BY

DORDA A SONS LIMITED JORDAN HOUSE BRUNSWICK PLACE LONDON NI SEE TELEPHONE 01 253 3030 TELEX 261010

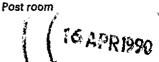
1 laste Signed

Director, and

Secretary

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





Particulars of the director(s) of the company (notes thank 7)		Please do not
Name (note 3) JOHN ANDREW ACTIVITY	Business Occupation PLANT HIRERS	write in this margin
Previous name(s)(note 3)	Nationality	Please complete
Address(note 5) CLARE (HIND	BRITISH	legibly, preferably
CASTLE DOUGLAS	Date of birth(note 9)	bold blocklettering
Postcode 12272AW		* delete if
Other relevant past or present directorships* (note 8)		inappropriate. Enter particulars
JJ ARMSTRIK: - SON (CHREPRAND) LTD JJAKMSTROAK - SON	LYU, PADIO THUS COMMERCES	of other director- ships held or previously held. If this space is insufficient use a continuation sheet
Name(note 3) Jbyce Armstrone	Business Occupation	
	PLANT HIRER	•
Previous name(s)(note 3)	Nationality	
Address(note 5) CLARE BRAND	BRITISH	
CASTLE DOUCLAS	Date of birth(note 9)	7
Postcode DC 4 3AH		
Other reic vant past or present directorships* (note 8)		
JJ ARMSTRONE - SOS (CLAREBRAND) LAD. JJ ARMSTRONG - SO	IN LHO RADIO TANS (DUMPRI	
pro-	Wind Collection	- 4
Name(note 3) JANET MARY ARMSTRONE	Business Occupation	7
	PLANT HIRER	
Previous name(s)(note 3)	Nationality	7
Addressingte 5) CLAREBRAND.	BRITISH	
C4STLE DOUCLAS	Date of birth(note 9)	1
Postcode DC7 3A4.		1
Other relevant past or present directorships* (note 8)		
		1
Name(note 3)	Business Occupation	
Previous name(s)(note 3)	Nationality	
Address(note 5)		
	Date of birth(note 9)	[
Postcode	at all or things of	Í
Other relevant past or present directorships* (note 8)		-
		-

Summary o	f share capital and debentures				_\	Please do not write in
	Nominal share capital	£ 1000				this margin
		Number of shares	Class	Nomi ea	nal value of ch share	
	divided into:-	1000	CRD	£į		Please complete
	2			£		legibly, preferably in black type, or bold block lettering
	lssued share capital and debentures	S	Number	£	Class	
1.Number of share	es of each class taken up to the date of this return.		1	2	ORI).	1
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			3			
2.Number of shar wholly in cash	es of each class issued subject to payment		1	2_	ORX.	_
			2		<u> </u>	
3.Number of shar	es of each class issued as fully paid up for other than cash		3			
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consideration of is so paid up	res of each class issued as partly paid up for a 1 then than cash and extent to which each such share	<u> </u>				
	2				<u>i</u>	{
5.Number of si	es (if any) of each class issued at a discount	L	1			-
			2			
Continued on	nage A		3	•		
	, page 4		LIST OF PAS	ST		
Folio in register ledger containing particulars	Nar	nes and Addresses				
	JOHN ANDREW ARMSTRONE.	CLAREBRAND	CASTLE D	 DUGIL	4.C	1
	JOYCE ARMSTRONG, CLARED		E DOUGLA			2
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			 			14 15 Page 3

Summary of share capita 6 Amount of discount on the issue of shares the date of this return 7 Amount per share called up on number of	which has not been written off a	ساجات عبدي					
7 Amount per share called up on number of	shares of each class						▋,
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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							2
		£]3
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A 100 PERSONS ASSESSMENT OF REAL PROPERTY.	•
Folio in register ledger containing Particulars	
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Notes

- 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
- 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).
- 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

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.

- 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.
- 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 preceeding 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;

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	A	ccount of Shares	<u> </u>	
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares tra return, or, in the case of of the company, by (a) (b) persons who have c Number	Remarks		
	<u> </u>	(a)	(b)	
<u> </u>	<u> </u>			
·				

- (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.