THE COMPANIES ACTS 1948 TO 1981 Annual return of a company 🧐 having a share capital Pursuant to sections 124 and 126 of the Companies Act 1948 To the Registrar of Companies For official use 71,3352

binding margin

Annual r urn of

Company number

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

8

Limited*

Form No. 6a

made up to the 3ks. (Accombet... 1985.......................(hereinafter called 'the date of this return') being the fourteenth day after the date of the annual general meeting for the year 19.85...

Address of registered office of the company

BOOMEN GREEN, STONE-ON-TRENT, STATES

† Scottish companies see also note 2

Total 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). †

GLEBE EMINEERING

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	

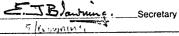
Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6)	E. J. Benjanu.
	, ,
Previous name(s) (note 4)	
Address (notes 5, 6 and 7)	4 MEANING AVENUE , AUDIEV , STAPPS .
Address (notes 5, 6 and 7)	4, MEACHIGIDE AVENUE, AVOIEY, STATES.

tienter number sheets attached

_continuation sheets]* We certify this return which comprises pages 1, 2 and 3 [plus‡ ____

Director, and Signed



Presentor's name, address and reference (if any): NBbn/9.1

J. PATERSON BRODIE & SON CLIVEDEN CHAMBERS, CLIVEDEN PLAKE, LONGTON, STONE-ON-TRENT, STAFFS.







The London Law Agency Limited Company Registration Agents, Printers and Publishers

TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y 0HP Tel. 01-353 9471 (10 lines)

Summary of share capital and debentures

Nominal share capital divided into:-

lacued share capital and debentures

Number of shares of each class taken up to the date of this return (which count acress with the total shown in the list as held by existing members)

- 2 Number of shares of each class issued subject to payment wholly in cash
- Number of chaires of each class issued as fully paid up for a consideration other than clich
- 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 :eceived (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
- 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
- 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
- Total amount of share warrants to bearer issued and surrendered respectively since the date of

ISGUED

SURREINDERED

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

Please do not write in this binding margin

*per share

2 5000 Number of shares Class 200 csonmca£ £ £ Number

Nominal value Please complete of each share legibly, preferably in black type, or bold block lettering. Please complete

PROCE LADOR 280m2**6**8 Amount 13 4000 OFIDINARY £

LIST OF PAST

8 Please com legibly, prefe in black type bold block is

Please do no

write in this

binding marg

Important/ The particulate be given those refer to in section 200 of the Companie: 1948 as ar by section of the Com Act 1981.

enter part of other dir ships held previously (see note 1 this space insufficient a continual

Folio in register ledger Names and addresses containing particulars PHELL ENGINEERING (OLTO - REPUREMBERS, BEDOKHOUSES MOUSIRIAL ESTATE, CHEADLE, S19FF3 HIGH WALLS, GREENWAYS DELVE NORMAN WATTS CHEMOLE, STARS.

Please do not Please do not write in this binding margin binding margin Particulars of the director(s) of the company at the date of the return (note 9) ar value share legibly, preferably in black type, or bold block lettering. Please complete legibly, preferably in black type, or bold block lettering Name (note 4) NORMAN WATTS Business occupation VERCIOE Previous name(s) (note 4) Nationality Important
The particulars
to be given are
those referred Address (note 7) Beitism : HAH WALLS, GREENWAYS DELVE Date of birth (note 11) Crichole STATE. to in section 200 of the Companies Act 1948 as amended Other directorships* MES CHELL EMPLYERING TO LAD by section 95 of the Companies Act 1981. De&∺ *enter particula:s of other directorships held or previously held (see note 10). If this space is insufficient use a continuation sheet. 認 Name (note 4) Business occupation *per share Previous name(s) (note 4) Nationality Address (note 7) Date of birth (note 11) Other directorships* Name (note 4) Business occupation Previous name(s) (note 4) Nationality Address (note 7) Date of birth (note 11) Other directorships* PAST AND PRESENT MEMBERS (notes 12, 13 and 14) Account of shares 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 cased to be members (note 17) Number of shares or amount of stock held by existing members at date of return. (note: 15 and 16) Remarks Date of registration of transfer (a) (b) Number (note 16) 3999