

**A**

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

\*delete if  
inappropriate

† Scottish  
companies  
see also note 2

‡ enter number  
of continuation  
sheets attached

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



Form No. 6a



To the Registrar of Companies

For official use

Company number

Annual return of

QUEBE ENGINEERING Limited\*

made up to the 31st December 1985 (hereinafter called 'the date of this return')  
being the fourteenth day after the date of the annual general meeting for the year 1985...

Address of registered office of the company

Broomfield Green, Stone-on-Trent, Staffs.

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). †

Register of members

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 debenture holders

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

Name (notes 4, 5 and 6)	<u>E. J. Broomfield</u>
Previous name(s) (note 4)	
Address (notes 5, 6 and 7)	<u>4, Meadowside Avenue, Avoley, Staffs.</u>

We certify this return which comprises pages 1, 2 and 3 (plus ‡ continuation sheets)\*

Signed [Signature] Director, and E. J. Broomfield Secretary

Presenter's name, address and  
reference (if any): NSK/15.1

J. PATERSON BRODIE & SON  
CLIVEN CHAMBERS, CLIVEN  
PLACE, LONDON, 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)

For official use  
General section

Post room

2  
8  
5  
8  
6

### Summary of share capital and debentures

Nominal share capital

divided into:-

## 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)

- 2 Number of shares of each class issued subject to payment wholly in cash
- 3 Number of shares of each class issued as fully paid up for a consideration other than cash
- 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
- 5 Number of shares (if any) of each class issued at a discount
- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
- 7 Amount called up on number of shares of each class
- 8 Total amount of calls received (note 8)
- 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 ISSUED  
and 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

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**Important:**

The particular to be given those referred to in section 200 of the Companies Act 1948 as and by section 9 of the Companies Act 1981.

\*enter part of other dir  
ships held o  
previously i  
(see note 1  
this space i  
insufficient  
a continual  
sheet.

Number of shares	Class	Nominal value of each share
5000	ORDINARY	£1
		£
		£
		£

[illegible]

\*per share

**LIST OF PAST**

Folio in register ledger containing particulars	Names and addresses
	<p>PHILL ENGINEERING CO LTD - ROEBUCK WORKS, BROOKHOUSES INDUSTRIAL ESTATE, CHEAMLE, STAFFS.</p>
	<p>NORMAN WATTS - HIGH WALLS, GREENWAYS DRIVE CHEAMLE, STAFFS.</p>

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**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 directorships 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)	NORMAN WATTS	Business occupation	DIRECTOR
Previous name(s) (note 4)		Nationality	BRITISH
Address (note 7)	HIGH WALLS, GREENWAYS DRIVE, CHIDDLE, STAFFS	Date of birth (note 11)	
Other directorships*	CHELL ENGINEERING CO LTD		

Name (note 4)		Business occupation	
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*			

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. (note 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)		
3599				
	</			

28/5/86