

A

Please do not
write in this
binding margin



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

*Delete if
inappropriate

† Scottish
companies
see also note 2

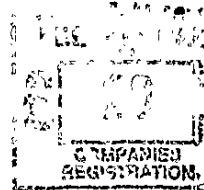
‡ Enter number
of continuation
sheets attached

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

9.V.85



6a

Form No. 6a

To the Registrar of Companies

For official use

9

Company number

1714804

Annual return of

Meta Technics Systems

Limited*

made up to the ... 15th JUNE ... 1984 ... (hereinafter called 'the date of this return')
being the fourteenth day after the date of the annual general meeting for the year 1984 ...

Address of registered office of the company

Unit 216

62 TRITON ROAD LONDON SE 21

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)

David Toop

Previous name(s) (note 4)

Address (notes 5, 6 and 7)

145 CAMBERWELL ROAD LONDON SE5

We certify this return which comprises pages 1, 2 and 3 [plus † _____ continuation sheets]*

Signed S. D. Magli Director, and David Toop Secretary

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

ROSS & CO.

7 LINTONS LANE

EPSOM

SURREY, KT17 1DB

EPSOM 22249

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

100065
22.00



Nominal share capital
divided into:-

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

- 1 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 and surrendered respectively since the date of the last return
- 18 Total number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ 100		
Number of shares	Class	Nominal value of each share
100	ORDINARY	£ 1.00
		£
		£
		£

	Number	Class
	2	ORDINALS
	2	ORDINALS
Amount		
£ *	NONE	
	NONE	
NONE		
£1.00 *	2	ORDINALS
£2.00		
£		
NONE		
£		
NONE		
£ NONE		
£ NONE		
£ NONE		
	NONE	
£ NONE		
£ NONE		
£ NONE		
£ NONE		
	NONE	

*per share

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
	DAVID TOOP 145 CAMBERWELL ROAD LONDON SE5
	STEVE MARGOLIS 84 GURDON LANE CHEAM SURREY



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.

Name (note 4)	STEVE MARGOLIS	Business occupation	DIRECTOR
Previous name(s) (note 4)		Nationality	BRITISH
Address (note 7)	84 GURDON LANE	Date of birth (note 11)	
	CITRUM VALLEY		
Other directorships*			

Name (note 4)	DAVID TOOP	Business occupation
Previous name(s) (note 4)		Nationality
Address (note 7)	145 CAMBERWELL ROAD	
	LONDON SE5	Date of birth (note 11)
Other directorships*		

Name (note 4)	JOHN STENSLIDGE	Business occupation	DIRECTOR
Previous name(s) (note 4)		Nationality	BRITISH
Address (note 7)	73 C PELHAM ROAD LONDON SW18 1NX	Date of birth (note 11)	
Other directorships*			

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)		
1				
1				
<u>2</u>				