THE COMPANIES ACTS 1948 TO 1976

annual return of a company having a share capital

pursuant to sections 124 and 126 of the companies Act 1948 Annual return of

The same same are a companion of the		OCK ENGINEERING CO. Limited
made up to the	29TH NOVEMBER	
1.		
Address RIVER DRIVE, S	OUTH SHIFIDS	(CASTRA)
Registered Office of the TYNE & WEAR company		7 7
2. Summary of Share	Capital and D	Debentures Proposition (Contraction of the Contraction of the Contract
(a) Nominal Share Cap	ital	
(1) Nominal Share Capital £., 240	0,000	divided into:
		Value
paracenta menterante parace en apare entre mon entre mente entre e	Charge ha ak v krad ida — mahadanapydvalishadisha ys	Value Shares of £1.00 each Shares of each
a to a Saphanagast Indication - Strangasting Delegar	PAGESTINO DEL GERRALGORICA SELDIDATION DE PROPERTO	Shares of each
IS CHANNEL PERSONAL AREACUCIPATEMENTEDA - NO MINE HEMPERINGINED		Shares ofeach
b) Issued Share Capita		
1	Number	Class
2) Number of shares of each class	240,000 75	p FULLY PD. ORDINARY Shares
aken up to the date of this eturn (which number must agree	240000 25	p FULLY PD ORDINARY Shares
vith the total shown in the list as eld by existing members)	NOW CON	ISOLIDATED INTO Shares
	240,000 £1.	00 FULLY PD. ORDINARY Shares
Number of shares of each class sued subject to payment	74,000	7.5p ORD INARY Shares
HOLLY IN CASH	P:Manchiddex H abbidi baketh n xikkbinggdddabareini	Shares
	proceedings and the election by a solutioner	
	freyereeleepse signeereepsciaatestercbareageabagesse	Shares
Number of shares of each class	46,000	T
ued as fully paid up for a DNSIDERATION OTHER	120,000	Shares
AN CASH		25p ORDINARY Shares

Summary of Share Capital and Debentures—continued

(5) 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		issued as paid	d up to the exten	t of	Shar per Sha
		1 % " " " E KEEPATAT HEAT & TRAIN	STAC BOOT X to the Table	NONE	Sher
, .		up to the extent		per Sha	
	×2 %	#1001P037HET#90400044F7E72970484	PRPPERSON REXPERS REPORTS New-sear	NONE	Ob
		issued as paid	up to the extent	of	Snare
	١,	430014020114	annument and and annument	NTONTES	per Shar
		issued as poid	enniorces	NUNE	Share
. %			up to the extent	O1	per Shere
(6) Number	of shares (if any)	Number	Class		
of each class discount	issued at a	\$7401100F41400060110FF163070041140704	*************	NONE	Shares
		40000,0000000000,0000000000000000000000	***************************************	***************************************	Shares
		************************	***************************************	***************************************	Shares
		***************************************		***************	
(7) Amount of	of discount on the issu	e of shares which	<u> </u>		
mas not been	written off at the date	of this return £	<u>NONE;</u>	00774402552427786274444444444444444444444444444444	
	·	Number			
(8) Amount called up	£7.5pper Share of	n 74,000	Ciass	ODDTNADA	
on number	£per Share or	n	satebarasor bettebasbedasjanoulkoorkello.	ANTINAKY	Shares
of shares of each class	£per Share or	7	***************************************	***************************************	Shares
	£per Share or	• ************************************	***************************************	L	Shares
	£per Share or	4	***************************************		Shares
(9) Total amou	unt of calls received, (N	Vote 1)		55,500	
				,	***************
(10)					
(10) Total amo	ount (if any) agreed d as paid on	£ 184,500			
ssued as FULL	S of each class	£ 184,500	Number	Class .75pORD	Shares
ssued as FULL CONSIDERAT	Y PAID LIP for	£ 184,500	Number on 166,000 240,000	Class .75pORD.	Shares Shares
ssued as FULL CONSIDERAT	Y PAID LIP for	£ 184,500	Number on 166,000 240,000	Class .75pORD .25pORD	Shares Shares Shares
ssued as FULL CONSIDERAT HAN CASH	Y PAID UP for TION OTHER		Number .on 166,000 240,000	Class .75pORD.	Shares Shares Shares
ssued as FULL CONSIDERAT HAN CASH 11) Total amou	Y PAID UP for FION OTHER	£ 184,500	Number .on 166,000 240,000	Class .75pORD	Shares Shares Shares Shares
ssued as FULL CONSIDERAT HAN CASH 11) Total amount be be considered umber of shares sued as PARTL	Y PAID UP for FION OTHER unt (if any) agreed as paid on sof each class		Number .on 166,000 240,000	Class .7.5pORD2.5pORD	Shares Shares Shares Shares
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ssued as FULL CONSIDERATE HAN CASH 11) Total amount of be considered umber of shares sued as PARTL or a CONSIDER THER THAN C	Y PAID UP for FION OTHER unt (if any) agreed as paid on sof each class Y PAID UP BATION ASH	£	Number .on 166,000 240,000	Class .7.5pORD25pORDNONE	Shares Shares Shares Shares Shares Shares Shares
ssued as FULL CONSIDERAT THAN CASH 11) Total amount of be considered umber of shares sued as PARTL or a CONSIDER THER THAN CONSIDER THAN CONSIDER THER THAN CONSIDER THER THAN CONSIDER THER THAN CONSIDER THAN C	Y PAID UP for FION OTHER unt (if any) agreed as paid on sof each class Y PAID UP BATION FASH ent of Calls unpaid any spect of any Shares or	£ paid by way of Debentures	Number .on 166,000 240,000	Class .7.5pORD2.5pORDNONE	Shares Shares Shares Shares Shares Shares Shares
ssued as FULL CONSIDERATE HAN CASH 11) Total amount of be considered umber of shares sued as PARTL or a CONSIDER THER THAN C 2) Total amount mmission in res 4) Total amount mmission in res 4) Total amount mmission in res	Y PAID UP for FION OTHER unt (if any) agreed as paid on sof each class Y PAID UP BATION FASH ent of Calls unpaid any of the sums (if any) spect of any Shares or	£ paid by way of Debentures	Number .on 166,000 240,000 on	Class .7.5pORD2.5pORDNONE	Shares Shares Shares Shares Shares Shares Shares
ssued as FULL CONSIDERATION CASH 11) Total amount of be considered umber of shares sued as PARTL or a CONSIDER THER THAN CONSIDER THAN	Y PAID UP for FION OTHER unt (if any) agreed as paid on sof each class Y PAID UP SATION FASH ent of Calls unpaid any of the sums (if any) spect of any Shares or pact of any Pahoreters of any Pahoreters of any Pahoreters of the sums (if any) pact of any Pahoreters of the sums (if any) pact of any Pahoreters of the sums (if any) pact of any Pahoreters of the sums (if any)	£ paid by way of Debentures	Number .on 166,000 240,000 on	Class 7.5p ORD 2.5p ORD NONE NONE	Shares Shares Shares Shares Shares Shares Shares

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Summary of Share Capital and Debentures—continued

/1E) Total number of St	Number	Class	
(15) Total number of Shares of each class forfeited	K oxer a y	NONE	
	ж ні -		Shares
	CONSTRUCTION OF REPORT A	M PÉÉR E MIK KA	Shares
	РВОВЕНЬ ДВІТ ДК « ЛЕЦНІЦІЯ Э «ДСТ	< Pir a sh dath senh hearnthadhrag k-	EX BUT HARMER X BETTERDON VIOLE V Shares
(16) Total amount paid (if any) o	on Shares forfeited	£NONE	. The de Appliance serve
(17) Total amount of Shares for v to Bearer are outstanding	which Share Warrants	£NONE	- 243 50254115566545655555
(18) Total amount of Share Warra	ants to Bearer issued	Issued:	£ NONE
and surrendered respectively since last return	the date of the	Surrendered:	£NONE
(19) Number of Share's comprised	d in each Share Warra	nt	***************************************
to Bearer, specifying in the case of different kinds, particulars of each	t Warrants of kind	***************************************	NONE
3. PARTICULARS OF INDEBT			
3. PARTICULARS OF INDEBTATION Total amount of indebtedness of the and charges which are required to Companies. (Note 2)	he Company in respec	t of all Mortgages Registrar of	.222,890.49
Total amount of indebtedness of the and charges which are required to	he Company in respec	t of all Mortgages Registrar of £.	222,890.49
Total amount of indebtedness of the and charges which are required to Companies. (Note 2)	he Company in respec be registered with the	t of all Mortgages Registrar of £.	.222 , 890.49
Total amount of indebtedness of the and charges which are required to Companies. (Note 2)	he Company in respec be registered with the	t of all Mortgages Registrar of £.	.222 , 890.49
Total amount of indebtedness of the and charges which are required to Companies. (Note 2)	he Company in respec be registered with the	t of all Mortgages Registrar of £.	.222 , 890.49
Total amount of indebtedness of the and charges which are required to Companies. (Note 2)	he Company in respec be registered with the	t of all Mortgages Registrar of £.	.222 , 890.49
Total amount of indebtedness of the and charges which are required to Companies. (Note 2) 79 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	he Company in respec be registered with the	t of all Mortgages Registrar of £.	.222 , 890.49
Total amount of indebtedness of the and charges which are required to Companies. (Note 2)	he Company in respective periods in the bearegistered with the	t of all Mortgages Registrar of £.	.222 , 890.49
Total amount of indebtedness of the and charges which are required to Companies. (Note 2) 79 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	he Company in respective periods in the bearegistered with the	t of all Mortgages Registrar of £.	.222 , 890.49
Total amount of indebtedness of the and charges which are required to Companies. (Note 2) Presented by Presenter's Reference	he Company in respective periods in the bearegistered with the	t of all Mortgages Registrar of £.	.222 , 890.49
Total amount of indebtedness of the and charges which are required to Companies. (Note 2) Presented by Presenter's Reference	he Company in respective periods in the bearegistered with the	t of all Mortgages Registrar of £.	.222 , 890.49

The appropriate certificate on page 7 must be completed before this Return is lodged for Registration.

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A Banking Company, in order to avail itself of the benefit of Section 432 of the Companies Act 1948, must add to this Return a statement of the names of the several places where it carries on business (Form 24). (Note 20)

4. List of past and

Folio in Register ledger containing particulars	NAMES AND ADDRESSES
	Page 1
48	Mrs. N. Arthur, 316, Hangleton Rd., Hove, East Sussex.
55	Mrs. G.M. Abbott, 4, Kingston Way, Whitley Bay.
86	Alderney Trawling & Deep Sea Fisheries Ltd.,
********	8, Halkett Place, St. Helier, Jersey, C.I.
101	Mrs. M. Austin, 37, Ullswater Gardens, So. Shields
15	Mrs. L.A.S. Bell. Causeway Cottage. Lastingham, Vorte
32	Tuts. A.A. Beal, Yam Seng, Hudsnell, Richmond, North Yorks
33	- Additional Park Ltd., 54, Lombard St., London FC3 Pa A/-
57	P.O. Box 34.
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	13. Bishopsgate, London E.C.2.
70	R.C. Barton, Harwyn, Red Hills, Arnside, Carnforth, I
72	Line Dear, Lam Seng, Hudsnell, Richmond, North Vorte
98	Pics. D.M. Bowyer, Linden, 12. Myln Meadow
100	SLOCK, ESSEX CM4 9NE.
114	J.F. Barton, 18, Carlton Ave., Wilmslow, Cheshire.
	Mrs. E.D. Brown, Lindisfarne, 40, Stratford Rd.)
7	Cosgrove, Milton Keynes MX19 7BD.
***************************************	T.A. Cameron & J.H. Pigg. Ridgewood, Wheatfield
4	Ave., West Common, Harpenden, Herts.
***************************************	Exors. of C.F. Cooke Decd., Bryn-Mawr,
114	Maentwrog, Gwynedd, North Wales.
141419-9100-914440-9-9-444-9-9-444-9-444-9-444-9-444-9-444-9-444-9-444-9-444-9-444-9-444-9-444-9-444-9-444-9-4	Trustees of J.W. Cottee Decd., 9, The Esplanade,) Sunderland SR2 7BQ.
16 & 35	Mrs. M.J. Chipchase, 27, Sunnirise, So. Shields.
5. SITUATION	OF THE REGISTERS OF MEMBERS AND DEBENTURE HOLDERS,
(a) Register of m	embers
**********	Edulation print and the print

### present members

## Annual return (continuous shoot)

to which the Return is made). Show also those persons who have held Shares or Stock therein since the date of the last Return, or, if this is the Company's first Return, since the date of incorporation.

ACCOLLANT							
Number of Shares	ACCOUNT OF SHARES						
or amount of Stock held by existing Members at date of Return (a) and (b)	(c) Particulars of Sha the last Return, or, in the incorporation of who are still Membe ceased to be Member	Remarks					
	Number (b)	Number (b)  Date of Registration of Transfer (i)  (ii)					
200	***************************************	- C					
1500	20)10111100140 [101111111111111111111111111	orizatkoddogihaiidhapi ysanibdoaddig	E >====================================	***			
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67,590			· = <del></del>				

Page 1

NOTES
(a) The aggregate number of Shares or Stock held by each Member must be stated, and the aggregate must be added up so as to agree with the number of Shares or amount of Stock stated in the Summary of Share Capital to have been taken up. (The words in Italics are applicable only when the full list of Members is given).
(b) When the Shares are of different classes these columns should be sub-divided, so that the number of each class held, or transferred, may be shown separately. Where any Shares have been converted into Stock the amount of the Stock held by each Member must be shown.

each Member must be shown.

⁽c) The date of registration of each Transfer should be given as well as the Number of Shares ransferred on each date. The particulars should be placed opposite the name of the Transferor and not opposite that of the Transferor, but the name of the Transferor may be inserted in the "Remarks" column immediately opposite the particulars of each transfer.

Indicate whether a Full List of Members or of Changes only ...... List of persons holding Shares or Stock in the Company on the fourteenth day after the Annual General Meeting for 19 ......., (or if no A.G.M. has been held, on the date up

Folio in Share Rogister containing particulars	NAMES AND ADDRESSES(2)	
21	Mrs. I.C. Campbell, Alwinton, Sharpthorne, East	_ )
	Grinstead, West Sussex.	)
30	Miss C.M. Clift, Mount Sarah Nursing Home,	)
***************************************	75, Primley Park, Paignton, Devon.	Ś
46	G.J. Cutting, Meiringen, Sunderland Rd.,	· }
4010/1011111110000000000000000000000000	Gleadon, Nr. Sunderland.	Ś
49	Exors. of Mrs. J.D. Charlton, 13, Chesham	`
************************************	Gardens, Chapel House, Newcastle/Tyne NE5 1E0.	/ }
53	Exors. of J.F. Chapman Decd., 15, The Cliff,	
***************************************	Seaton Carew, Hartlepool, Cleveland,	<i>)</i>
54	Mrs. E.A. Chapman, 15, The Cliff, Seaton Carew,	
***************************************	Hartlepool, Cleveland.	,
56	H.J.N. Chapman, Jerards, Sandford Arcas,	
	Sherborne Dorset	
67	Sherborne, Dorset.	
	G.M. Cooke, Pulcree, Chester Rd., Green Bank, ) Northwich.	
i		
	Mrs. R. Collier, Craighall, Victoria Terrace.	
77	Inverbervie, Montrose, Scotland,	
	Lady B.M. Chapman & Sir R.M. Chapman, c/o Henry	
	Son, Barrington St., So. Shields.	
3T	Mrs. M.A. Cramond, 57. Warwick Rd., So. Shields	
	lyne & Wear.	
91 )	Ars. M.E. Chapman, c/o Henry Chapman & Son,	
<u> </u>	Barrington St., So. Shields.	

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NOTES
(1) If the Return for either of the two immediately preceding years has given as at the date of that Return the full particulars required as to past and present Members and the Shares and Stock held and transferred by them, only such of the particulars need be given as relate to persons ceasing to be or becoming Members since the date of the last Return and to Shares transferred since that date or to changes as compared with that dete in the amount of Stock held by a Member.
(2) If the names in this List are not arranged in alphabetical order, an index sufficient to enable the name of any person to be

to which the Return is made). Show also those persons who have held Shares or Stock therein since the date of the last Return, or, if this is the Company's first Return, since the date of incorporation.

	ACCOUNT OF SHARES					
Number of Shares or amount of Stock held by existing Members at date of Return (a) and (b)	(c) Particulars of S the last Return, or, the incorporation who are still Mem ceased to be Memb	Remarks				
67,590	Number (b)	Number (b) Date of Registration of Transfer (i) (ii)				
30		************************************	::::::::::::::::::::::::::::::::::::::	484888844000444488844444444444444444444		
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100			3) preds (#1734) (#1737) - 41 bytyt (#1841)			
800			}*************************************			
214						
435			***************************************			
	500	23.4.1979	***************************************	J. Orde.		
1500	***************************************		***************************************	 		
	450		23.4.1979	J. Orde.		
······································				<u> </u>		
73,749						

### NOTES

Page 2

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⁽a) The aggregate number of Shares or Stock held by each Member must be stated, and the aggregate must be added up so as to agree with the number of Shares or amount of Stock stated in the Summary of Share Capital to have been taken up. (The words in italics are applicable only when the full list of Members is given).

(b) When the Shares are of different classes these columns should be sub-divided, so that the number of each class held, or

transferred, may be shown separately. Where any Shares have been converted into Stock the amount of the Stock held by each Member must be shown.

⁽c) The date of registration of each Transfer should be given as well as the Number of Shares transferred on each date. The particulars should be placed opposite the name of the Transferor and not opposite that of the Transferoe, but the name of the Transferoe may be inserted in the "Remarks" column immediately opposite the particulars of each transfer.

	Section 6	<i>4)</i>	DUST	ann
Indicate whether a Full List of Members or of Changes only.  List of persons holding Shares or Stock in the Company			Man and and and	
The state of the s				SECTION OF THE PARTY OF THE PAR
List of beganne balding and but thenges only			44.	.,
at a distance of Stock in the o	7 .** * ~~	* *-	. (1)	
List of persons holding Shares or Stock in the Company the Amnual General Meeting for 19	on the	Farme		
Corifor & Carl		.041	nautti OS	y arter
, (or if no A.G.M. h	8# Deen	held	an thank	04
			LAN MIN C	aro up
	STREET, SQUARE,			

Folio in Share Register containing particulars	S AND ADDRESSES(2)	
91 P.S. (	hapman & Sir P M O	Page
_	hapman & Sir R.M. Chapman, c/o Henry n & Son, Barrington St., So. Shields.	
94 Mrs. J	.M. Coulthard. The Fire Charles	
***************************************	wiles.	
	I. Common, Stable House, Farnley,  lge, Northumberland NE45 5RD.	
	Chipchase. 25. Brabourne St., So. Shields) Wear.	
The state of the s	S. Chipchase. 10 Window C- 1	
	elds, Tyre & Wear.  an, 67. Briardene Crescent, Gosforth,	
***************************************		
Hexham,	Northumberland	
46 Mrs. L. Tyne & W	Dryden, 63, Gorse Ave., So. Shields,	
59 Mrs. M.S Gloucest	ear.  Dawson, West Winds, Selsley, Nr. Stroud,	
	. Duck, Mooredge, Lealholm, Whithy	
97 R.W. Darl	(ce, 73, Herent Drive, Clayhall, Ilford,	
*******************************	e. 184, Durham Rd., Sunderland, Tyne & Wear.	

### NOTES

(1) If the Return for either of the two immediately preceding years has given as at the date of that Return the full particulars required as to past and present Members and the Sharas and Stock held and transferred by them, only such of the particulars need be given as relate to persons ceasing to be or becoming Members since the date of the last Return and to Shares transferred since that date or to changes as compared with that date in the amount of Stock held by a Member. (2) If the names in this List are not arranged in alphabetical order, en index sufficient to enable the name of any person to be readily found must be annexed.

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to which the Return is made). Show also those persons who have held Shares or Stock therein since the date of the last Seturn, or, if this is the Company's first flaturn, since the date of incorporation.

	ACCOUNT OF SHARES				
Number of Shares or amount of Stock held by existing Members at date of Return (a) and (b)	(c) Particulars of Shar the last Return, or, in the incorporation of who are still Member ceased to be Members	Remarks			
73,749	Number (b)	Date of Registra (i)			
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NOTES

(a) The aggregate number of Shares or Stock held by each Member must be stated, and the aggregate must be added up so as to agree with the number of Shares or amount of Stock stated in the Summary of Share Capital to have been taken up. (The words in italics are applicable only when the full list of Members is given).

(b) When the Shares are of different classes these columns should be sub-divided, so that the number of each class held, or transferred, may be shown separately. Where any Shares have been converted into Stock the amount of the Stock held by each Member must be shown.

(c) The date of projectation of each Transfer should be given as well as the Number of Characteristics.

each member must be shown.
(c) The date of registration of each Transfer should be given as well as the Number of Shares transferred on each date. The 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 immediately opposite the particulars of each transfer.

List of parsons holding Shares or Stock in the Company on the fourteenth day after the Annual General Meeting for 19............ (or if no A.G.M. has been held, on the date up Folio in NAMES AND ADDRESSES(2) Share Register containing particulars Page 4 F. Davison, 11, Fennel Grove, Holder House, 102 So. Shields, Tyne & Wear. 119 E. Dale, Darien, Hippingstones Lane, Corbridge, ) Northumberland, NE45 5JP. 122 J.W. Dimmey, Beech Brow, York Rd., Malton, North Yorks. Mrs. L.I. Dawson, c/o 20, Newtons Crescent, 127 Winterley, Sandbach, Cheshire CW11 9NS. J.P. Erskine, 34, Redwing Lane, Norton, Stockton-on-Tees. 111 111 D. Erskine, 24, Park Lea Rd., Roker, Sunderland, ) Tyne & Wear. 106 Mrs. G. England, Yewcroft, 8A Broadwater Down, ) Tunbridge Wells, Kent. Mrs. M.S. Fry. Brook Farm House, Brook, Isle of Wight. 62 ဝန V. Ferens, Oakleigh, 6, Underhill Rd., Cleadon. ) Nr. Sunderland. 92 C. Fox, Sycamore Lodge, Lawn Drive, West Boldon, ) Tyne & Wear. I.R. Fox, Orchard End, Barnwell, Northants. 93 112 Fledgeling Investments Ltd., Bucklersbury House, ) 11, Walbrook, London EC4N 8EQ. Mrs. A. Fawcett, 60, Mauldreth Rd., Withington, 125 Manchester 20. N. Goldie, 4, Newington Rd. . Beechwood, Middlesbrough. 44 Mrs. M.F. Glover, Abbeyfield House, 55, Marine Ave., Whitley Bay. 66

MOTES

⁽¹⁾ If the Return for either of the two immediately preceding years has given as at the date of that Return the full particulars required as to past and present Members and the Shares and Stock held and transferred by them, only such of the particulars need be given as solate to persons ceasing to be or becoming Members since the date of the last Return and to Shares transferred since that date or to changes as compared with that date in the amount of Stock held by a Member. (2) If the names in this List are not arranged in alphabetical order, an index sufficient to enable the name of any person to be

to which the Return is made). Show also those persons who have held Shares or Stock therein since the date of the last Return, or, if this is the Company's first Return, since the date of incorporation.

	ACCOUNT OF SHARES				
Number of Shares or amount of Stock held by existing Members at date of Return (a) and (b)	(c) Particulars of Shar the last Return, or, in the incorr ration of who are Member ceased to be Members	Remarks			
79,209	Number (b)	Date of Registra (i)			
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91,049					

NOTES

(a) The aggregate number of Shares or Stock held by each Member must be stated, and the aggregate must be added up so as to agree with the number of Shares or amount of Stock stated in the Summary of Share Capital to have been taken up. (The words in italics are applicable only when the full list of Members is given).

(b) When the Shares are of different classes these columns should be sub-divided, so that the number of each class held, or transferred, may be shown separately. Where any Shares have been converted into Stock the amount of the Stock held by each Member must be shown. each Member must be shown.

each Member must be snewn.
(c) The date of registration of each Transfer should be given as well as the Number of Shares transferred on each date. The 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" colur in immediately opposite the particulars of each transfer.

Indicate whether a Full List of Mambers or of Changes only List of persons holding Shares or Stock in the Company on the fourteenth day after the Annual General Meeting for 19......, (or if no A.G.M. has been held, on the date up

Folio in Share Register containing particulars	NAMES AND ADDRESSES(2)	age 5
108	Mrs. E. Graham, Top Flat, Christowe, Minchinhampton)	
#1143  244414  Dev)  0144  4  4  4  4  4  4  4  4  4  4  4  4	Gloucestershire.	
109	L.H. Garrett, Brook House, Sudborough, Kettering, ) Northants.	
115	J.L. Guy & T.H.R. Harmsworth, Messrs, Lancaster ) Littlejohn & Co., Hillgate House, 26, Old Bailey, ) London E.C.4.	
118 122	J.S. Groves, Woodlands, Conniscliffe Rd., Hartlepool.  Mrs. F. Graham, 7, Heatherlea Gardens, Sunderland,)  Tyne & Wear.	
89	Gosforth Industrial Holdings Ltd., Sunley House, ) Regent Centre, Regent Farm Rd., Gosforth, )	·
	Newcastle/Tyne NE3 3QA.	
123	Mrs. F. Hedley, Suite 9, Stray Towers, Victoria Rd.) Harrogate, North Yorks.	
30	R.C. Hogg, Rossett Green Private Nursing Home, ) Rossett House, Rossett Lane, Harrogate, North Yorks,	
53 & 107	J.M. Hepple, 306, Broadway, Cullercoats, North ) Shields, Tyne & Wear NE30 3LL. )	
63	R.A. Humbert, The Dell, Cheverells Green, Markyate,) Herts.	
66 & 117	R. Hepple, Bibury, Dipe Lane, East Boldon, Tyne & Wear	_
78	J.W. Hall, Roseacre, 43, Park Row, Frampton Cotterell) Bristol.	•

NOTES
(1) If the Return for either of the two immediately preceding years has given as at the date of that Return the full particulars required as to past and present Members and the Shares and Stock hold and transferred by them, only such of the particulars need be given as relate to persons ceasing to be or becominy Members since the date of the last Return and to Shares transferred since that date or to changes as compared with that date in the amount of Stock held by a Member.
(2) If the names in this List are not arranged in alphabetical order, an index sufficient to enable the name of any person to be readily found must be annaxed.

to which the Return is made). Show also those persons who have held Shares or Stock therein since the date of the last Return, or, if this is the Company's first Return, since the date of incorporation.

Number of Shares or amount of Stock held by existing Members at date of Return (a) and (b)	(c) Particulars of S the last Return, or, the incorporation of who are still Mem ceased to be Memb	Remarks		
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Page 5

NOTES
(a) The aggregate number of Shares or Stock held by each Member must be stated, and the aggregate must be added up so as to agree with the number of Shares or amount of Stock stated in the Summary of Share Capital to have been taken up. (The words in italics are applicable only when the full list of Members is given).
(b) When the Shares are of different classes these columns should be sub-divided, so that the number of each class held, or transferred, may be shown separately. Where any Shares have been converted into Stock the amount of the Stock held by each Member must be shown.

each Member must be shown.

⁽c) The date of registration of each Transfer should be given as well as the Number of Shares transferred on each date. The 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 immediately opposite the particulars of each transfer.

Indicate whether a Full List of Members or of Changes only ...... List of persons holding Shares or Stock in the Company on the fourteenth day after the Annual General Meeting for 19 ......, (or if no A.G.M. has been held, on the date up

Folio in Share Register containing particulars	NAMES AND ADDRESSES(2)
80	Mrs. V. Hogg, Rossett Green Private Nursing Home,)
84	Rossett House, Rossett Lane, Harrogate, North Yorks)  I.B. Hayes, Birk House Farm, Misson, Nr. Doncaster.
87	Mrs. O.M. Hepple, 306, Broadway, Cullercoats, ) North Shields, Tyne & Wear NE30 3LL.
90	Miss S. Hepple, 306, Broadway, Cullercoats, North Shields, Tyne & Wear NE30 3LL.
95	G.P. Hepple, Flat No. 107, Sandpiper Court,
M41040111001111111111111111111111111111	Hotspur St., Tynemouth, North Shields, Tyne & Wear)
102	R.A. Humbert & D.H. Fox-Male, 6, Lincolns Inn
***************************************	Fields, London W.C.2.
103	M.R. Humbert, The Dell, Cheverells Green.
* 700	Markyate, Herts.
103	R.W. Humbert, The Dell, Cheverells Green,
	Markyate, Herts.
80	Mrs. M.W. Hall, The Hollies, Biddestone,
***************************************	Chippenham, Wiltshire.
123	Exors. of Mrs. F. Hedley, 41, Beechwood Terrace,
-	Sunderland.
119	Mrs. D.R. Heslop, Farley Cottage, Ellingham, ) Chathill, Northumberland.
56	Stationard Stationard Committee and Committe
	Mrs. E. Jarman, c/o Midland Bank Ltd., King William House, Hull.
67	Mrs. K. Jones, 12, West Ave., So. Shields, Tyne & Wear.

Jordan & Sons Limited Legal and Information Services Printers and Publishers Jordan House 47 Brunswick Place Fondon N1 6FE Telephone Of 253 3000 Tolox No. 260 270

NOTES

(1) If the Return for either of the two immediately preceding years has given as at the date of that Return the fell particulars required as to past and present Members and the Shares and Stock held and transferred by them cray such of the perticulars need to given as relate to persons ceasing to be or becoming Members since the date of the last Return and to Shares transferred since that date or to changes as compared with that date in the amount of Stock held by a Member.

(2) If the names in this List are not arranged in alphabetical order, an index sufficient to enable the name of any person to be readily found must be annexed.

ze 6

to which the Return is made). Show also those persons who have held Shares or Stock therein since the date of the last Return, or, if this is the Company's first Return, since the date of incorporation.

		ACCOUNT OF SI	HARES			
Number of Shares or amount of Stock held by existing Members at date of Return (a) and (b)	or amount of Stock held by existing Members at date of Return  the last Return, or, in the case of the first Return, of the incorporation of the Company, by (i) persons who are still Members, and (ii) persons who have ceased to be Members					
124,450	Number (b)	Date of Registra	ntion of Transfer (ii)			
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153,771						

NOTES
(a) The aggregate number of Shares or Stock held by each Member must be stated, and the aggregate must be added up so as to agree with the number of Shares or amount of Stock stated in the Summary of Share Capital to have been taken up. (The words in italics are applicable only when the full list of Members is given).

(b) When the Shares are of different classes these columns should be sub-divided, so that the number of each class held, or (b) When the Shares are of different classes these columns should be sub-divided, so that the number of each class held, or (b) When the Shares are of different classes these columns should be sub-divided, so that the number of each class held, or (b) When the Shares are of different classes these columns should be sub-divided, so that the number of each class held, or (b) When the Shares are of different classes these columns should be sub-divided, so that the number of each class held, or (b) When the Shares are of different classes these columns should be sub-divided, so that the number of each class held, or (b) When the Shares are of different classes these columns should be sub-divided, so that the number of each class held, or (b) When the Shares are of different classes these columns should be sub-divided, so that the number of each class held, or (c) when the Shares are of different classes these columns should be sub-divided, so that the number of each class held, or (c) when the shares are of different classes these columns are considered to the shares are of different classes.

⁽c) The date of registration of each Transfer should be given as well as the Number of Shares transferred on each date. The (c) The date of registration of each Transfer should be given as well as the Number of Shares transfered on each date. The particulars should be placed opposite the name of the Transferor and not opposite that of the Transfere, but the name of the Transfere may be inserted in the "Remarks" column immediately opposite the particulars of each transfer.

Indicate whether a Full List of Members or of Changes only ......(1) List of persons holding Shares or Stock in the Company on the fourteenth day after the Annual General Meeting for 19......, (or if no A.G.M. has been held, on the date up

Folio in Share Register containing particulars	NAMES AND ADDRESSES(2)
77	
46965044111946931141194636331212121313	Mrs. E.M. Jones, 20, West Ave., So. Shields, ) Tyne & Wear. )
85	E.S. Johnson, 2 Highfield Walditch, Nr. Bridport,) Dorset.
85	S. Johnson, 19, Village Way, Yateley, Hants,
45	Mrs. N. King, 122, The Parade, Meols, Hoylake, ) Cheshire.
3	Lambert Bros. Ltd., P.O. Box 431, 53, Eastcheap, ) London EC3P 3HL.
73	Mrs. H.C. Longfield, 381, West Farm Ave.,  Newcastle/Tyne.
76	J.A.S. Leslie, 62, Queens Ave., Meols, Hoylake, ) Wirral, Cheshire.
58	Mrs. K.H. Morris, 4, Peryn Rd., Tavistock, Devon
64	Mrs. A.M. Monk, Elmstead, Limpsfield Common, ) Oxted, Surrey.
68	Mrs. L.M. Morgan, Flat G. 10, Priors Terrace,  Tynemouth, North Shields.
83	Miss J.T. Moar, 284, Mortimer Rd., So. Shields, ) Tyne & Wear.
96	Mrs. E.B. Miles, 1, Daddyhole Plain, Torbay, ) Torquay, Devon.
101	Mrs. J. Maughan, 10, Leafield Crescent, South  Shields, Tyne & Wear.
<del></del>	

MOTES
(1) If the Return for either of the two immediately preceding years has given as at the date of that Return the full particulars required as to pest and present Members and the Shares and Stock held and transferred by them, only such of the particulars need be given as relate to persons ceasing to be or becoming Members since the date of the last Return and to Shares transferred since that date or to changes as compared with that date in the amount of Stock held by a Member.
(2) If the names in this List are not arranged in alphabetical order, an index sufficient to enable the name of any person to be

to which the Return is made). Show also those persons who have held Shares or Stock therein since the date of the last Return, or, if this is the Company's first Return, since the date of incorporation.

	i	ACCOUNT OF S	HARES	
Number of Shares or amount of Stock held by existing Members at date of Return (a) and (b)	(c) Particulars of Sha the last Return, or, ir the incorporation of who are still Member ceased to be Member	Remarks		
153,771	Number (b)	Date of Registra (i)	ation of Transfer (ii)	
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NOTES
(a) The aggregate number of Shares or Stock held by each Member must be stated, and the aggregate must be added up so as to agree with the number of Shares or amount of Stock stated in the Summary of Share Capital to have been taken up. (The words in Italics are applicable only when the full list of Members is given).
(b) When the Shares are of lifferent classes these columns should be sub-divided, so that the number of each class held, or transferred, may be shown separately. Where any Shares have been converted into Stock the amount of the Stock held by each Member must be shown.

each member must be snown.

(c) The date of registration of each Transfer should be given as well as the Number of Shares transferred on each date. The 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 immediately opposite the particulars of each transfer.

Folio in Share Register containing particulars	NAMES AND ADDRESSES(2)
110	Miss C. Morgan, Overacres Lodge, Sunderland Rd.,
	Cleaden Nr. Sunderland.
81	Mrs. L.R. Macnab. 2. Oakleigh Gardens, Cleadon. ) Nr. Sunderland.
24	The Chroat Cardiff
74	Exors. of RE. Nixon, Decd., 7, Peache Way,
***************************************	Chilwell Lane, Brancote, Nottingham NG9 3DX.
74	W. Nixon, Ingleside, Church Walk, Holt, Norfolk.
79	North Eastern Investment Trust Ltd., Barrington St.,
***************************************	So. Shields.
23 & 124	National Westminster Bank Ltd., 41, Lothbury,
*******************************	London EC2P 2 BP. A/c No. G114955.
128	Mrs. R.M. Nixon, 7, Peache Way, St. John College,)
***************************************	Bramcote, Nottingham NG9 3DX.
43	J. Orde, Littlehoughton Hall, Alnwick, Northumberland
37	W.G. Pearson, West Lodge, Stokesley Rd.,
6146261115201111111111111111111111111111111	Guisborough, Cleveland, TS14 8DL.
63	Exors. of J.H. Pigg Decd., c/o Thornton Baker & Co.
31044HH1117	48, West Sunniside, Sunderland.
69	S.A.S. Phillips, Wylam Lodge, Wylam, Northumberland.
81	Miss J.W. Palmer, 106, Stanhope Road, So. Shields.
124	R. Peverell, 12, Kynegils Rd., Winchester,
	Hampshire.
61	Mrs. K.E. Quenet, 30, Newlands Ave., Sunderland.

MOTES
(1) If the Return for either of the two immediately preceding years has given as at the date of that Return the full particulars required as to pest and present Members and the Shares and Stock held and transferred by them, only such of the particulars need be given as relate to persons ceasing to be or becoming Members since the date of the last Return and to Shares transferred since that date or to changes as compared with that date in the amount of Stock held by a Member.
(2) If the names in this List are not arranged in alphabetical order, an index sufficient to chable the name of any person to be readily found must be annexed.

## Annual return (continuation sheet)

to which the Return is made). Show also those persons who have held Shares or Stock therein since the date of the last Return, or, if this is the Company's first Return, since the date of incorporation.

		ACCOUNT OF	SHARES		
Number of Shares or amount of Stock held by existing Members at date of Return (a) and (b)	(c) 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 (i) persons who are still Members, and (ii) persons who have ceased to be Members				
161,085	Number (b)	Date of Regist	tration of Transfer (ii)	·  	
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360				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
173,557				<del>(</del>	

⁽a) The aggregate number of Shares or Stock held by each Member must be stated, and the aggregate must be added up to as to agree with the number of Shares or amount of Stock stated in the Summary of Share Capital to have been taken up. (The words in italics are applicable only when the full list of Members is given).

(b) When the Shares are of different classes these columns should be sub-divided, so that the number of each class held, or transferred may be shown secretable. Where any Shares have been converted into Stock the amount of the Stock held because the should be sub-divided.

Legal and Information Services, Printers and Publishers Jordan & Sons Limited Jordan House 47 Brunswick Place London N1 6EE Telephone: 01-253 3030 Telex No. 261010

Where any Shares have been converted into Stack the amount of the Stock held by transferred, may be shown separately. each Member must be shown.

⁽c) The date of registration of each Transfer should be given as well as the Number of Shares transferred on each date. The particulars should be placed opposite the name of the Transferor and not opposite that of the Transferor, but the name of the Transferor may be inserted in the "Remarks" column immediately opposite the particulars of each transfer.

### List of past and

Folio in Share Register containing particulars	NAMES AND ADDRESSES(2)
9	N.L. Robson, Clairmont, Haverbreaks, Lancaster.
19	J. Robson, 7, Jubilee Place, Seahouses, Northumberland
21	Mrs. R.B. Redhead, 11, Parkfield, Seaton Sluice, ) Whitley Bay.
29	N.J. Robinson, 23, Percy Gardens, Tynemouth.
34	C.W. Robinson, Molecroft, Brook End, Weston Turville, Aylesbury, Bucks. HP22 5RQ.
37	Miss E.M. Robson, Tunstall Garth, Elwick Rd.,
***************************************	Dartienool
44	S.S. Robson, Greenroofs, 7, Meadowfield Drive, ) Cleadon, Nr. Sunderland
& 120	A. Richardson, 31, Sunniside Drive, So. Shields
71	Miss I. Richardson, Terrace House, Cotherstone, ) Yorkshire.
90	Royal Trust Co. of Canada (C.I.) Ltd., 33, Hill St.)
108	July Channel Isles, A/c No 112
	B.J. Reay, 7. Chevington Grove, Beaumont Park,  Whitley Bay, Tyne & Wear.
.09	G.A. Robinson & T.C. Madda
	G.A. Robinson & T.C. Middleton, Lucker House,
12	Lucker, Belford, Northumberland NE70 7JG.
	D.H. Richardson, 31, Sunniside Drive, So. Shields.) Tyne & Wear.
	F.S. Ritson, 2, Hill View Gardens, Bainbridge Ave.) Sunderland SR3 lux.

### NOTES

⁽¹⁾ If the Return for either of the two immediately preceding years has given as at the date of that Return the full particulars required as to past and present Members and the Shares and Stock held and transferred by them, only such of the particulars need be given as relate to persons ceasing to be or becoming the particular transferred since that date or to changes as compared with that date in the amount of the last Return and to Shares (2) If the names in this List are not arranged in alphabetical order, an index sufficient to enable the name of any person to be readily found must be annexed.

to which the Zeturn is made). Show also those persons who have held Shares or Stock therein since the date of the last Return, or, if this is the Company's first Return, since the date of incorporation.

COLUMN TO STATE OF THE PARTY OF		ACCOUNT OF S	ULA DEO	هر يعيف الاحبال لكبيد بالاجباد	
Number of Shares or amount of Stock held by existing Members at date of Return (a) and (b)	ACCOUNT OF SHARES  (c) 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 (i) persons who are still Members, and (ii) persons who have ceased to be Members  ACCOUNT OF SHARES  (c) Particulars of Shares transferred since the date of the last Return, of the incorporation of the Company, by (i) persons who have ceased to be Members				
173,557	Number (b)	Date of Registre	ation of Transfer (ii)		
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190,792					

Page 9

NOTES

(a) The aggregate number of Shares or Stock held by each Member must be stated, and the aggregate must be added up so as to agree with the number of Shares or amount of Stock stated in the Summary of Share Capital to have been taken up. (The words in italics are applicable or ly when the full list of Members is given).

(b) When the Shares are of different classes these columns should be sub-divided, so that the number of each class hold, or transferred, may be shown separately. Where any Shares have been converted into Stock the amount of the Stock hold by sock Member stust he shown.

each Member must be shown.

⁽c) The date of registration of each Transfer should be given as well as the Number of Shares transferred on each date. The particulars should be placed opposite the name of the Transferor and not opposite that of the Transferor, but the name of the Transferor may be inserted in the "Fremarks" column immediately opposite the particulars of each transfer

List of persons holding Shares or Stock in the Company on the fourteenth day after the Annual Coneral Meeting for 19....., (or if no A.G.M. has been held, on the date up

Folio in Share Register containing particulars	NAMES AND ADDRESSES(2)
116	E.J. Ritson, 56, Deans Walk, Gilesgate, Durham.
116	Mrs. I. Richardson, 31, Sunniside Drive, So. Shields, Tyne & Wear.
121	H.G. Robinson, 12, Philbeach Gardens, Earls ) Court, London SW5 9DY.
127	L.J. Robinson, Lucker House, Lucker, Belford, >
120	Mrs. D.A. Robinson, Lucker House, Lucker, ) Belford, Northumberland
125	Mrs. G. Richardson, West Meadows, Cotherstone, ) Barnard Castle, Co. Durham
14	Mrs. E.M. Stewart, 30, The Grove, Hartlepool,
14	Miss P.M. Stewart, 30, The Grove, Hartlepool,
15 47	Mrs. M. Stark, 155. St. Leonard St., Sunderland, Mrs. G.M. Skene, Mrs. M.I. Davison & S.C.S. Skene) 79, Whitworth Tee., Spennymeer
76	**************************************
	E.W. Stanger, 14, Leafield Crescent So Shinal
50	Mrs. E. Shotton, 11. Aisoill Drive St.
	Newcastle/Tyne 5

NOTES
(1) If the Return for either of the two immediately preceding years has given as at the date of that Return the full particulars required as to past and present Members and the Shares and Stock held and transferred by them, enly such of the particulars treasferred since that date or to changes as compared with that date in the amount of Stock held by a Member (2) If the names in this List are not arranged in elphabetical order, an index sufficient to enable the name of any parson to be readily found must be annexed.

to which the Return is made). Show also those persons who have held Shares or Stock therein since the date of the last Return, or, if this is the Company's first Return, since the date of incorporation.

		ACCOUNT OF	SHARES	——————————————————————————————————————	
Number of Shares or amount of Stock held by existing Members at date of Return (a) and (b)	(c) Particulars of SI the last Return, or, the incorporation of who are still Membro ceased to be Membro	Remarks			
190,792	Number (b)	Date of Regis	tration of Transfer (ii)	-	
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200,570					

Page 10

⁽a) The aggregate number of Shares or Stock held by each Member must be stated, and the aggregate must be added up so as to agrae with the number of Shares or amount of Stock stated in the Summary of Share Capital to have been taken up. (The words in italics are applicable only when the full list of Members is given).

(b) When the Shares are of different classes these columns should be sub-divided, so that the number of each class held, or transferred, may be shown separately. Where any Shares have been converted into Stock the amount of the Stock held by each Member must be shown.

⁽c) The date of registration of each Transfer should be given as well as the Number of Shares transferred on each date. The 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 immediately opposite the particulars of each transfer.

Indicate whether a Full List of Members or of Changes only ...... (1) List of persons holding Shares or Stock in the Company on the fourteenth day after the Annual General Meeting for 19...... (or if no A.G.M. has been held, on the date up

Folio in Share Register containing particulars	NAMES AND ADDRESSES(2)
96	P. Salmon, Ashbrooke, Little Thorpe, Ripon,
************************	North Yorks.
121	Mrs. D.P. Skipper & G.T. Skipper, Jubilee House, )
*************************************	Embleton, Alnwick, Northumberland.
8	Mrs. E.A. Thompson, Westerdale, 209, Sunderland Rd. So. Shields.
32	Mrs. J.H. Thom, 201, Aspley House, Maine Rd.,
<b>***</b> *********************************	Three Anchors Bay, Cape Town, So. Africa.
65	Mrs. I. Thurlbeck, 3, Glamis Court, So. Shields.
73	Mrs. A. Thompson, Evening Hill, Thursby, Carlisle)
*****************************	Cumbria.
75	Mrs. G. Tredgett, 41, Fromondes Rd., Cheam, Surrey.
106	J.C. Thomas, 19, Thornley Ave., Wardley,
4054 00014 00014 00014 00014 00014 00014	Gateshead NE10 8BX.
95	Mrs. H.W. Villiers, 5, The Red House, West Road, )
***************************************	Guildford, Surrey.
25	J. Waggott, Perrycliff Cottage, Upton Bishop, )
Pant 44 + 13 + 41 + 0 + 20 + 13 + 14 + 15 + 16 + 17 + 17 + 17 + 17 + 17 + 17 + 17	Ross-on-Wye, HR9 7UF.
5	W.H. Waggott, 1, Rowan Park, Steadbrook,
	Blackrock, Co.Dublin.
11	Mrs. C.A. Whitfield, c/o Nat. Westminster Bank Ltd.
0070400114740001000104107 \410024101	63, Cooden Sea Rd., Little Common, Bexhill-on-Sea.)
***************************************	East Sussex.
***************************************	

⁽¹⁾ If the Return for either of the two immediately preceding years has given as at the date of that Return the full particulars required as to past and present Members and the Shares and Stock held and transferred by them, only such of the particulars need be given as relate to persons ceasing to be or becoming Members since the date of the last Return and to Shares transferred since that date or to changes as compared with that date in the amount of Stock held by a Momber.

(2) If the names in this List are not arranged in alphabetical order, an index sufficient to enable the name of any person to be readily found must be annexed.

### present members

Page 11

### Annual return (communion sheet)

to which the Return is made). Snow also those persons who have held Shares or Stock therein since the date of the last Return, or, if this is the Company's first Return, since the date of incorporation.

		ACCOUNT OF S	HARES	<del></del>
Number of Shares or amount of Stock held by existing Members at date of Return (a) and (b)	(c) Particulars of Sha the last Return, or, in the incorporation of who are still Membe ceased to be Member	Remarks		
200,570	Number (b)	Date of Registra	ation of Transfer (ii)	
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224,673	***************************************			

Jordan & Sons Limited Legal and Information Services, Printers and Publishers Jordan House 47 Brunswick Place London N1 6EE Telephone: 01-253 3030 Telex No. 261-10

NOTES
(a) The aggregate number of Shares or Stock held by each Member must be stated, and the aggregate must be added up so as to agree with the number of Shares or amount of Stock stated in the Summary of Share Capital to have been taken up. (The words in italics are applicable only when the full list of Members is given).
(b) When the Shares are of different classes these columns should be sub-divided, so that the number of each class held, or transferred, may be shown separately. Where any Shares have been converted into Stock the amount of the Stock hold by each Member must be shown

trace intermost must be shown.

(c) The date of registration of each Transfer should be given as well as the Number of Shares transferred on each date. The particulars should be placed opposite the name of the Transferrer and not opposite that of the Transferrer, but the name of the Transferrer may be inserted in the "Remarks" column immediately opposite the particulars of each transfer.

Indicate whether a Full List of Members or of Changes only . .... (1) List of persons holding Shares or Stock in the Company on the fourteenth day after the Annual General Meeting for 19......, (or if no A.G.M. has been held, on the date up

Folio in Share Register containing particulars	NAMES AND ADDRESSES(2)
18	Miss E.M. Wilson, 4, Tenby House, Hallfield
	Estate, Paddington, London W2.
18	Mrs. J. Waugh, 16, Windsor Terrace, Jesmond,
	Newcastle/Tyne NE2 4HE.
22	Mrs. M.G. Williams, 85, Lane End, Corsley,
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	Warminster, Wiltshire BA12 7PF.
3 <u>3</u>	Miss C.M. Willan, South Park House, Hexham,
(T 504 767:111440:11):0140:566445	Northumberland.
36	B.M. Winspear, 21, Fountain Court, The
);{ *	Serpentine North, Blundellsands, Liverpool L23 6T
36	Miss M.K. Winspear, 57, Grey Rd., Walton,
***************************************	Liverpool.
42	Westmoor Engine Works Co. Ltd., Pallion, Sunderlar
47	T.D. Waugh, 6, Millfield Gardens, Tynemouth,)
	North Shields, NE30 2PX.
52	D.H. Wingate, 9, Dale Ave., Gustard Wood,
	Wheathampstead, Herts.
61	Mrs. J.S. Wood, White House, Glen Path,
***************************************	The Cedars, Sunderland.
86	R.B. Walker, Willow Garth Farm, Wescoe Hill Lane)
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Weeton, Nr. Leeds, West Yorks,
84	
	Mrs. E.R. White, 17, Chorley Hall Lane,
	Alderley Edge, Cheshire.

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NOTES
(1) If the Return for either of the two immediately preceding years has given as at the date of that Return the full particulars required as to pest and present Members and the Shares and Stock held and transferred by them, only such of the particulars need be given as relate to persons ceasing to be or becoming Members since the date of the last Return and to Shares transferred since that date or to changes as compared with that date in the amount of Stock held by a Member.
(2) If the names in this List are not arranged in alphabetical order, an index sufficient to enable the name of any person to be readily found must be annexed.

present members

Annual return (continuation sheet)

to which the Return is made). Show also those persons who have held Shares or Stock therein since the date of the last Return, or, if this is the Company's first Return,

Number of Shares		ACCOUNT OF S		
or amount of Stock held by existing Members at date of Return (a) and (b)	the last Return, or, in the case of the first Return, of the incorporation of the Company, by (i) persons			Remarks
224,673	Number (b) Date of Registration		ation of Transfer	
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237,247				

Page 12

⁽a) The aggregate number of Shares or Stock held by each Member must be stated, and the aggregate must be added up so as to agree with the number of Shares or amount of Stock stated in the Summary of Chare Capital to have been taken up. (The words in italics are applicable only when the full list of Members is given).

(b) When the Shares are of different classes these columns should be sub-divided, so that the number of each class held, or transferred, may be shown separately. Where any Shares have been converted into Stock the amount of the Stock held by each Member must be chosen.

each Member must be shown,

⁽c) The date of registration of each Transfer should be given as well as the Number of Shares transferred on each date. particulars should be placed opposite the name of the Transferor and not opposite that of the Transferos, but the name of the Transferoe may be inserted in the "Remarks" column immediately opposite the particulars of each transfer.

t of perso	er a Full List of Members or of Changes only	
Folio in Share Register containing particulars	NAMES AND ADDRESSES(2)	Pag
50	Administrators of the Estate of W. Wingate Decd.,) 12. Summerhill, Blaydon, Tyne & Wear.	
88	D.J.C. Waggott, 4, Cowdrey Rd., Wimbledon,) London SW19.	
94	I.A. Waggott, Perrycliff Cottage, Upton Bishop,) Ross-on-Wye, HR9 7UF.	
113	Mrs. J. Withy, Mr. D.L. Wilson & Mr. J.A. Hare,) White Lodge, Rutland Drive, Harrogate.	

######################################		

NOTES
(1) If the Return for either of the two immediately preceding years has given as at the date of that Return the full particulars required as to past and present Members and the Shares and Stock held and transferred by them, only such of the particulars need be given as rolate to persons ceasing to be or becoming Members since the date of the last Return and to Shares transferred since that date or to changes as compared with that date in the amount of Stock held by a Members.
(2) If the names in this List are not arranged in alphabetical order, an index sufficient to enable the name of any person to be readily found must be annexed.

present members (Notes 3, 4 and 5)

13	Number of Shares or amount of Stock held by existing Members at date of Return (Notes 6 and 7)	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 8)			Remark
	237,247	Number (Note 7)	Date of Registrat		
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6. Particulars of the Persons who are Directors (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
HEPPLE. JOHN MO BRITISH. 6.7.19	Cullercoats,	CHAIRMAN. THE TYNE DOCK ENG. CO. LTD. CHAIRMAN. J.D. AINSLEY & CO. LTD.
HEPPLE. RONALD. BRITISH. 23.2.19	"Bibury", Dipe Lane, East Boldon, Tyne & Wear.	JOINT MANAGING DIRECTOR & SECRETARY THE TYNE DOCK ENG. CO. LTD.
RICHARDSON. ALAN BRITISH. 20.1.19	Drive,	DIRECTOR.
ROBSON. STEPHEN BRITISH. 11.12.1	7, Meadowfiel Drive,	DIRECTOR. THE TYNE DOCK ENG. CO. LTD. DIRECTOR. J.D. AINSLEY & CO. LTD. DIRECTOR. SUN PERMANENT BUILDING SOCIETY, SOUTH SHIELDS.

Name (Notes	12, 13, 17 and 18)	Address (Notes 18 and 19)
HEPPLE.	RONALD	"Bibury", Dipe Lane, East Boldon, Tyne & Wear.

CERTIFICATION

DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

Delote if not a Private Company

-A-We certify that the Company has not since the date of the last Annual Return (v., if this is the first Return made, since the date of ----incorporation-of-the-Company) issued any invitation to the public tosubscribe for any shares or debentures of the Company:

.Delete if not a private company or, if a private company, if the No. of members of the company _does_not_exceed_50_

R. We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948, ere not to be included in the reckening of fifty.

after / access Director

12. I depose Constant

Banking Companies: Please see Note 20.