

number of company 299740

Form No. 6a  
Filing Fee (£20)

# 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

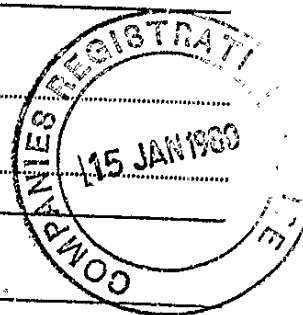
Annual return of

THE TYNE DOCK ENGINEERING CO. Limited\*

made up to the 29TH NOVEMBER, 1979.  
(Being the fourteenth day after the date of the Annual General Meeting for the year 1979)  
\* Delete "Limited" if not applicable.

1.

Address RIVER DRIVE, SOUTH SHIELDS.  
of the  
Registered  
Office of the TYNE & WEAR. NE33 1JU  
company



## 2. Summary of Share Capital and Debentures

### (a) Nominal Share Capital

(1) Nominal Share Capital £. 240,000 divided into:

Number	Class	Value
240,000	ORDINARY	Shares of £1.00 each
		Shares of each
		Shares of each
		Shares of each

### (b) Issued Share Capital and Debentures

	Number	Class
(2) Number of shares of each class taken up to the date of this Return (which number must agree with the total shown in the list as held by existing members)	240,000	75p FULLY PD. ORDINARY Shares
	240,000	25p FULLY PD. ORDINARY Shares
		NOW CONSOLIDATED INTO Shares
	240,000	£1.00 FULLY PD. ORDINARY Shares

(3) Number of shares of each class issued subject to payment WHOLLY IN CASH	74,000	75p ORDINARY Shares
		Shares
		Shares
		Shares

(4) Number of shares of each class issued as fully paid up for a CONSIDERATION OTHER THAN CASH	46,000	75p ORDINARY Shares
	120,000	75p ORDINARY Shares
	240,000	25p ORDINARY Shares
		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

NONE Shares  
issued as paid up to the extent of.....per Share

NONE Shares  
issued as paid up to the extent of.....per Share

NONE Shares  
issued as paid up to the extent of.....per Share

NONE Shares  
issued as paid up to the extent of.....per Share

(6) Number of shares (if any) of each class issued at a discount

Number	Class
NONE	Shares
	Shares
	Shares
	Shares

(7) Amount of discount on the issue of shares which has not been written off at the date of this return

£ NONE

Number	Class
£ 7.5p per Share on 74,000	ORDINARY Shares
£.....per Share on .....	Shares
£.....per Share on .....	Shares
£.....per Share on .....	Shares

(9) Total amount of calls received, (Note 1)

£ 55,500

Number	Class
£ 184,500 on 166,000	75p ORD Shares
240,000	25p ORD Shares
	Shares
	Shares

(10) 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

Number	Class
£.....on .....	NONE Shares
	Shares
	Shares
	Shares

(11) Total amount of Calls unpaid

£ NONE

(12) Total amount of the sums (if any) paid by way of commission in respect of any Shares or Debentures

£ NONE

(13) Total amount of the sums (if any) allowed by way of discount in respect of any Debentures since the date of the last return

£ NONE

## Summary of Share Capital and Debentures—*continued*

	Number	Class	
(15) Total number of Shares of each class forfeited		NONE	Shares
			Shares
			Shares
			Shares
(16) Total amount paid (if any) on Shares forfeited		£ NONE	
(17) Total amount of Shares for which Share Warrants to Bearer are outstanding		£ NONE	
(18) Total amount of Share Warrants to Bearer issued and surrendered respectively since the date of the last return	Issued :	£ NONE	
	Surrendered :	£ NONE	
(19) Number of Shares comprised in each Share Warrant to Bearer, specifying in the case of Warrants of different kinds, particulars of each kind		NONE	

### 3. PARTICULARS OF INDEBTEDNESS

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 2)

£ 222,890.49

Presented by

Presenter's Reference

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

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
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. C.A.S. Bell, Causeway Cottage, Lastingham, Yorks.
32	Mrs. A.A. Beal, Yam Seng, Hudsnell, Richmond, North Yorks.
33	Barclays Bank Ltd., 54, Lombard St., London EC3. R9 A/c.
57	Bishopsgate Nominees Ltd., P.O. Box 34, 15, Bishopsgate, London E.C.2.
70	R.E. Barton, Harwyn, Red Hills, Arnside, Carnforth, Lancs.
72	R. Beal, Yam Seng, Hudsnell, Richmond, North Yorks.
98	Mrs. D.M. Bowyer, Linden, 12, Myln Meadow, Stock, Essex CM4 9NE.
100	J.F. Barton, 18, Carlton Ave., Wilmslow, Cheshire.
114	Mrs. E.D. Brown, Lindisfarne, 40, Stratford Rd.) Cosgrove, Milton Keynes MK19 7BD.
1	T.A. Cameron & J.H. Pigg, Ridgewood, Wheatfield Ave., West Common, Harpenden, Herts.
4	Exors. of C.F. Cooke Decd., Bryn-Mawr, Maentwrog, Gwynedd, North Wales.
114	Trustees of J.W. Cottee Decd., 9, The Esplanade, Sunderland SR2 7BQ.
16 & 35	Mrs. M.J. Chipchase, 27, Sunnirise, So. Shields.

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#### 5. SITUATION OF THE REGISTERS OF MEMBERS AND DEBENTURE HOLDERS.

(a) Register of members .....

(Note 9) .....

# 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, since the date of incorporation.

Page 1

Number of Shares or amount of Stock held by existing Members at date of Return (a) and (b)	ACCOUNT OF SHARES			Remarks
	(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			
	Number (b)	Date of Registration of Transfer (i) (ii)		
200				
1500				
1300				
2757				
9730				
200				
600				
1050				
166				
750				
120				
83				
500				
30000				
1050				
400				
17184				
67,590				

## 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 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.

Jordan & Sons Limited Legal and Information Services, Printers and Publishers

Jordan House 47 Brunswick Place London N1 6EE Telephone: 01-253 3030 Telex No. 261010

## List of past and

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)
21	Mrs. I.C. Campbell, Alwinton, Sharpthorne, East Grinstead, West Sussex.
30	Miss C.M. Clift, Mount Sarah Nursing Home, 25, Primley Park, Paignton, Devon.
46	G.J. Cutting, Meiringen, Sunderland Rd., Cleadon, Nr. Sunderland.
49	Exors. of Mrs. J.D. Charlton, 13, Chesham Gardens, Chapel House, Newcastle/Tyne NE5 1EQ.
53	Exors. of J.F. Chapman Decd., 15, The Cliff, Seaton Carew, Hartlepool, Cleveland.
54	Mrs. E.A. Chapman, 15, The Cliff, Seaton Carew, Hartlepool, Cleveland.
56	H.J.N. Chapman, Jerards, Sandford Arcas, Sherborne, Dorset.
67	G.M. Cooke, Pulcree, Chester Rd., Green Bank, Northwich.
72	Mrs. R. Collier, Craighall, Victoria Terrace, Inverbervie, Montrose, Scotland.
77	Lady B.M. Chapman & Sir R.M. Chapman, c/o Henry & Son, Barrington St., So. Shields.
31	Mrs. M.A. Cramond, 57, Warwick Rd., So. Shields, Tyne & Wear.
91	Mrs. M.E. Chapman, c/o Henry Chapman & Son, Barrington St., So. Shields.

### 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 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, since the date of incorporation.

Number of Shares or amount of Stock held by existing Members at date of Return (a) and (b)	ACCOUNT OF SHARES		Remarks
	(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		
	Number (b)	Date of Registration of Transfer (i) (ii)	
67,590			
30			
600			
2280			
100			
100			
100			
800			
214			
435			
	500	23.4.1979	J. Orde.
1500			
	450	23.4.1979	J. Orde.
73,749			

**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 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.

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# List of past and

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 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

Page 3

Folio in Share Register containing particulars	NAMES AND ADDRESSES(2)
91	P.S. Chapman & Sir R.M. Chapman, c/o Henry Chapman & Son, Barrington St., So. Shields.
93	G.A. Common, Foulfarrilaw, Whalton, Northumberland.
94	Mrs. J.M. Coulthard, The Elms, Church Lane, Wingfield, Trowbridge, Wilts.
107	Mrs. V.I. Common, Stable House, Farnley, Corbridge, Northumberland NE45 5RD.
126	Mrs. E. Chipchase, 25, Brabourne St., So. Shields Tyne & Wear.
126	Mrs. J.S. Chipchase, 10, Windsor Gardens, So. Shields, Tyne & Wear.
13	L. Duncan, 67, Briardene Crescent, Gosforth, Newcastle/Tyne.
19	W.N. Douglas, Springfield, Waynriggs, Humshaugh, Hexham, Northumberland.
46	Mrs. L. Dryden, 63, Gorse Ave., So. Shields, Tyne & Wear.
59	Mrs. M.S. Dawson, West Winds, Selsley, Nr. Stroud, Gloucestershire.
87	Mrs. M.E. Duck, Mooredge, Lealholm, Whitby, North Yorks.
97	R.W. Darke, 73, Herent Drive, Clayhall, Ilford, Essex.
97	J.E. Darke, 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 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.  
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**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, since the date of incorporation.

Number of Shares or amount of Stock held by existing Members at date of Return (a) and (b)	ACCOUNT OF SHARES		Remarks
	(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		
	Number (b)	Date of Registration of Transfer (i) (ii)	
73,749			
450			
300			
200			
820			
250			
250			
150			
470			
200			
360			
1830			
120			
60			
79,209			

**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).

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**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)
102	F. Davison, 11, Fennel Grove, Holder House, 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. )
127	Mrs. L.I. Dawson, c/o 20, Newtons Crescent, Winterley, Sandbach, Cheshire CW11 9NS. )
111	J.E. Erskine, 34, Redwing Lane, Norton, Stockton-on-Tees. )
111	D. Erskine, 24, Park Lea Rd., Roker, Sunderland, Tyne & Wear. )
106	Mrs. G. England, Yewcroft, 8A Broadwater Down, Tunbridge Wells, Kent. )
62	Mrs. M.S. Fry, Brook Farm House, Brook, Isle of Wight. )
98	V. Ferens, Oakleigh, 6, Underhill Rd., Cleadon, Nr. Sunderland. )
92	C. Fox, Sycamore Lodge, Lawn Drive, West Boldon, Tyne & Wear. )
93	I.R. Fox, Orchard End, Barnwell, Northants. )
112	Fledgeling Investments Ltd., Bucklersbury House, 11, Walbrook, London EC4N 8EQ. )
125	Mrs. A. Fawcett, 60, Mauldreth Rd., Withington, Manchester 20. )
44	N. Goldie, 4, Newington Rd., Beechwood, Middlesbrough. )
66	Mrs. M.F. Glover, Abbeyfield House, 55, Marine Ave., Whitley Bay. )

### 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 date in the amount of Stock held by a Member.

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**present members****Annual return** (continuation sheet)

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	Number (b)	Date of Registration of Transfer (i) (ii)		
79,209				
200				
750				
1500				
496				
150				
150				
100				
36				
3660				
850				
320				
2700				
28				
400				
500				
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).

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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)
108	Mrs. E. Graham, Top Flat, Christowe, Minchinhampton) 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	J.S. Groves, Woodlands, Conniscliffe Rd., Hartlepool.
122	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

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**present members****Annual return** (continuation sheet)

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	(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			
	Number (b)	Date of Registration of Transfer (i) (ii)		
91,049				
360				
1000				
150				
301				
360				
16670				
	74		29.11.1978	Exors. of Mrs. P. Hedley.
4920				
4579				
1200				
3696				
165				
124,450				

**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).

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Page 6

Folio in Share Register containing particulars	NAMES AND ADDRESSES(2)
80	Mrs. V. Hogg, Rossett Green Private Nursing Home, Rossett House, Rossett Lane, Harrogate, NorthYorks)
84	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, 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, 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	Mrs. E. Jarman, c/o Midland Bank Ltd., King William House, Hull. )
67	Mrs. K. Jones, 12, West Ave., So.Shields, 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 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.  
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**present members****Annual return** (continuation sheet)

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	(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			
	Number (b)	Date of Registration of Transfer (i) (ii)		
124,450				
150				
200				
1925				
900				
600				
15819				
3954				
3954				
345				
74				
500				
600				
300				
153,771				

**NOTES**

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## List of past and

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	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. )

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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 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, since the date of incorporation.

Number of Shares or amount of Stock held by existing Members at date of Return (a) and (b)	ACCOUNT OF SHARES			Remarks
	(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			
	Number (b)	Date of Registration of Transfer (i) (ii)		
153,771				
750				
400				
400				
864				
1200				
90				
750				
50				
189				
214				
600				
450				
1357				
161,085				

**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 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.

**Jordan & Sons Limited** Legal and Information Services, Printers and Publishers

Jordan House 47 Brunswick Place London N1 6EE Telephone: 01-253 3030 Telex No. 261010

## List of past and

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)
110	Miss C. Morgan, Overacres Lodge, Sunderland Rd., ) Cleadow, Nr. Sunderland. )
81	Mrs. L.R. Macnab, 2, Oakleigh Gardens, Cleadow, ) Nr. Sunderland. )
24	J.S. Nixon, 33, West Bute Street, 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. )
123 & 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., ) Guisborough, Cleveland, TS14 8DL. )
63	Exors. of J.H. Pigg Decd., c/o Thornton Baker & Co. ) 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. )

### 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 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, since the date of incorporation.

Number of Shares or amount of Stock held by existing Members at date of Return (a) and (b)	ACCOUNT OF SHARES			Remarks
	(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			
	Number (b)	Date of Registration of Transfer (i) (ii)		
161,085				
500				
600				
210				
90			31.5.79	Mrs. R.M. Nixon.
1300				
2100				
90				
1622				
1500				
2200				
500				
600				
800				
360				
173,557				

**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 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.

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 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

Page 9

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., ) Hartlepool. )
44	S.S. Robson, Greenroofs, 7, Meadowfield Drive, ) Cleaton, Nr. Sunderland. )
59 & 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.) St. Helier, Jersey, Channel Isles. A/c No.113. )
108	B.J. Reay, 7, Chevington Grove, Beaumont Park, ) Whitley Bay, Tyne & Wear. )
109	G.A. Robinson & T.C. Middleton, Lucker House, ) Lucker, Belford, Northumberland NE70 7JG. )
112	D.H. Richardson, 31, Sunniside Drive, So. Shields.) Tyne & Wear. )
115	F.S. Ritson, 2, Hill View Gardens, Bainbridge Ave.) Sunderland SR3 1UX. )

### 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 date in the amount of Stock held by a Member.  
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**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, since the date of incorporation.

Page 9

Number of Shares or amount of Stock held by existing Members at date of Return (a) and (b)	ACCOUNT OF SHARES			Remarks
	(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	Number (b)	Date of Registration of Transfer (i) (ii)	
173,557				
1350				
166				
30				
1000				
1500				
300				
7834				
3630				
600				
100				
50				
25				
600				
50				
190,792				

**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 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.

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## List of past and

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**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)
116	E.J. Ritson, 56, Deans Walk, Gilesgate, Durham.
116	Mrs. I. Richardson, 31, Sunnyside 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, Northumberland.
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, Cleveland.
14	Miss P.M. Stewart, 30, The Grove, Hartlepool, Cleveland.
15	Mrs. M. Stark, 155, St. Leonard St., Sunderland.
47	Mrs. G.M. Skene, Mrs. M.I. Davison & S.C.S. Skene 79, Whitworth Tce., Spennymoor.
76	G.T. Slater, 72, Montagu Ave., Kenton, Newcastle 3.
82	E.W. Stanger, 14, Leafield Crescent, So. Shields) Tyne & Wear.
50	Mrs. E. Shotton, 11, Aisgill Drive, West Denton, Newcastle/Tyne 5.
89	Swan Hunter Group Ltd., P.O. Box 1, Wallsend on Tyne.

### 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 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.

Page 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 held by each Member must be shown.

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**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**

Page 11

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., 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, Gateshead NE10 8BX.
95	Mrs. H.W. Villiers, 5, The Red House, West Road, Guildford, Surrey.
25	J. Waggott, Perrycliff Cottage, Upton Bishop, 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. 63, Cooden Sea Rd., Little Common, Bexhill-on-Sea. East Sussex.

### 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 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, since the date of incorporation.

Number of Shares or amount of Stock held by existing Members at date of Return (a) and (b)	ACCOUNT OF SHARES			Remarks
	(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			
	Number (b)	Date of Registration of Transfer (i) (ii)		
200,570				
2690				
2280				
3343				
1300				
917				
750				
300				
154				
450				
1136				
7309				
3474				
224,673				

**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 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.

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## List of past and

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. )
33	Miss C.M. Willan, South Park House, Hexham, ) Northumberland. )
36	B.M. Winspear, 21, Fountain Court, The ) Serpentine North, Blundellsands, Liverpool L23 6TL. )
36	Miss M.K. Winspear, 57, Grey Rd., Walton, ) Liverpool. )
42	Westmoor Engine Works Co. Ltd., Pallion, Sunderland. )
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 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 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

Form No. 8(A)

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.

Number of Shares or amount of Stock held by existing Members at date of Return (a) and (b)	ACCOUNT OF SHARES			Remarks
	(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			
	Number (b)	Date of Registration of Transfer (i) (ii)		
224,673				
60				
500				
3001				
6470				
150				
150				
1100				
250				
50				
360				
400				
83				
237,247				

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 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.

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## List of past and

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**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)
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

(f) 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 Member.

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**present members** (Notes 3, 4 and 5)

## ACCOUNT OF SHARES

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)		Remarks
	Number (Note 7)	Date of Registration of Transfer (a) (b)	
237,247			
100			
1281			
1282			
90			
240,000			
=====			

**IF KEPT AT AN ADDRESS OTHER THAN THE REGISTERED OFFICE.**

(b) Register of debenture holders..

(Note 10)

## 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 16)	Business occupation and particulars of other directorships (Note 16)
<u>HEPPLE. JOHN MORGAN.</u> BRITISH. 6.7.1910	306, Broadway, Cullercoats, North Shields. NE30 3LL.	<u>CHAIRMAN.</u> THE TYNE DOCK ENG. CO. LTD.  <u>CHAIRMAN.</u> J.D. AINSLEY & CO. LTD.
<u>HEPPLE. RONALD.</u> BRITISH. 23.2.1926	"Bibury", Dipe Lane, East Boldon, Tyne & Wear.	<u>JOINT MANAGING DIRECTOR &amp; SECRETARY.</u> THE TYNE DOCK ENG. CO. LTD.
<u>RICHARDSON. ALAN.</u> BRITISH. 20.1.1922	31, Sunnyside Drive, South Shields. Tyne & Wear.	<u>JOINT MANAGING DIRECTOR.</u> THE TYNE DOCK ENG. CO. LTD.  <u>DIRECTOR.</u> J.D. AINSLEY & CO. LTD.
<u>ROBSON. STEPHEN SMITH.</u> BRITISH. 11.12.1911	"Greenroofs", 7, Meadowfield Drive, Cleadow, Nr. Sunderland.	<u>DIRECTOR.</u> THE TYNE DOCK ENG. CO. LTD.  <u>DIRECTOR.</u> J.D. AINSLEY & CO. LTD.  <u>DIRECTOR.</u> SUN PERMANENT BUILDING SOCIETY, SOUTH SHIELDS.

Particulars of the secretary of the company at the date of this return	
Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)
<u>HEPPLE.</u> <u>RONALD.</u>	"Bibury", Dipt Lane, East Boldon, Tyne & Wear.

# CERTIFICATION

## DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

Delete if not a Private Company

~~A. We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe 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.~~

~~B. 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, are not to be included in the reckoning of fifty.~~

Signed

*R. J. Hepple* Director

*R. J. Hepple*

Secretary