3
number of company 20171 220
form No. 6a
Filing Fee (£20)
COMPANI & LEC STRATION
THE COMPANIES ACTS 1948 TO 1967
cores.80 (€ € £ 20
form of annual return-of a
company having a share capital
pursuant to sections 124, 126, and 127 of the Companies Act 1948
Annual return of Wadworth - Farpany
made up to the 44 arrange 19/0 (2) (Being the fourteenth day after the date of the mual General Meeting for the year 19
M
Address Morthgale Dieney
Registered Devizes Lives
Situation of Registers of Members and Debenture Holders
Address of the place at which the Register of Members is kept (if other than the Registered Office of the Company)
Address of the place in Great
Britain, other than the Registered
office of the Company, at which is kept any Register of holders
of Debentures of the Company or any duplicate of any such
Register or part of any such Register which is kept outside
Great Britain
NOTES
(1) Delote if not applicable. (2) If a Company has failed to hold an Annual General Meeting in a particular year, the Return should be made up to the 31st December of that year. The words "(being the fourteenth day after the date of the Annual General Meeting for the year 19"," should be deleted and the words 'No General Meeting held in 19" added. Attention is drawn to Section 131 of the Companies Act 1948 regarding the obligation of every Company to hold an Annual General Meeting.
The appropriate certificates on page 8 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).
Jordan & Sons Limited
Legal and Information Services, Printers and Publishers
Jordan House, 47 Brunswick Place, London N1 6EE Telephone 01–253 3030 // Telex 261,010 //
Presented by Ray Eric Try (Secretary)
Wadworth Steanbany Timeled
Devizes Wells Reoyds
Presenter's Reference 205-10036432
(\$ 1980) ESO

Summary of Share Capital and Debentures

Nomin A Share Capital		11.4-4	
Nominal Share Capital £ 2 25	O. OOU Divide	ed into:	
NUMBER CLASS		Shares of	each
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660374 hege	0.1	Character of	each
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***************************************		Snares of	
B Issued Share Capital a	and Debentures*	, ,	
NOTE: *The reference to "Debentures" relate	s to paragraphs 13 and 14 on	ιγ• ·^	,
	NUMBER	CLASS	
Number of shares of each class	1050673	Ordinary	
aken up to the date of this Return (which total must agree	potamanamanamanamana		Shares
with the total shown on the list	660374	Juguere	Shares
neld by existing members)			Shares
a thurtum fatour of each close	7853G	Ordinary	Shares
Number of shares of each class sued subject to payment	amfallanisahan Mammana	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Shares
WHOLLY IN CASH	30.000		Shares
) - A		// '	Shares
108 228	~*************************************		Jilaics
4 Number of shares of each class	0.72087	Ordinary	Shares
issued as fully paid up for a CONSIDERATION OTHER]]		Shares
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5 Number of shares of each class issued as partly paid up	,	he extent of	
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	NUMBER	CLASS	
6 Number of shares (if any)		40/1011/1014444444444444444444444444444	Shares
of each class issued at a discount	Manl	namananan mantanan manan m	Shares
discount	Dietanesteretungen bei bei treekbattlinktistussen	41417442244444444414441717441717444777744447777744447777444	Shares
	***************************************	enmanegantiotheadaquiscaga, stravegarassammusitgande	Share:
7 Amount of discount on the issue has not been written off at the dat	e of shares which e of this return £	Nil	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	NUMBER	CLASS	
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on number	n 30,000	hepren	
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cach class £ per Share o	n	······································	ammoon State

Summary of Share Capital and Debentures-continued 9 Total amount of calls received, including payments on application and allotment and any sums received on Shares forfeited CLASS NUMBER 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as FULLY PAID UP for ... Shares a CONSIDERATION OTHER THAN CASH Shares 11 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as PARTLY PAID UP for a CONSIDERATION Shares OTHER THAN CASH É., 12 Total amount of Calls unpaid 13 Total amount of the sums (if any) paid by way of commission in respect of any Shares or Debentures 14 Total amount of the sums (if any) allowed by way of discount in respect of any Debentures since the date of the last return CLASS NUMBER 15 Total number of Shares of each class forfeited 16 Total amount paid (if any) on Shares forfeited 17 Total amount of Shares for which Share Warrants to Bearer are outstanding Issued: 18 Total amount of Share Warrants to Bearer issued and surrendered respectively since the date of the Surrendered: last return 19 Number of Shares comprised in each Share Warrant to Bearer, specifying in the case of Warrants of different kinds, particulars of each kind 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 under the Companies Act 1948, or which would have 611.108 been required so to be registered if created after 1st July, 1908

lisk (1)

List of persons holding Shares or Stock in the Company on the fourteenth day after the Annual General Meeting for 19.7.2., (or if no A.G.M. has been held, on the date up Folio în NAMES AND ADDRESSES(2) Share Register containing particulars 1 15 9

Indicate whether a Full List of Members or of Changes only

⁽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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	ACCOUNT OF SHARES				
Number of Shares or amount of Stock held by existing Members at date of Return	(c) Particulars of Share the last Return, or, in t the incorporation of t who are still Members ceased to be Members	rst Return, of (i) persons	Remarks		
(a) and (b)	Number (b)	Date of Registra (i)	tion of Transfer (ii)		
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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 egree 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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each Member must be shown.

(c) The date of registration of each Transfer should be given as well as the Number of Sheros transferred 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.

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Folio in Share Register containing particulars	NAMES AND ADDRESSES(2)	٠.
12 14 39 50 68 5.12 C C G-1	BARTHOLOMEN: John Gains Poulshow House, Derrys HARTHOLOMEY: John Bourns Soulshow Flower, Derrys WILLIAMS: Nelty Mr. Ehrny The Goldage, Base Hanting BARTHOLOMEN: How Moveen. Soulshow House Derrys NATIONAL WESTMINSTER BANKLOS: 41, Johnson, Johnson HATTON COURT NOMINOUT LTD: 55. Threadwelde Se, So BARTHOLOMEN: John Bourns Soulshow House, Derrys HARFORD: Johnsen She Plan Redong Boston Sung. M. BARTHOLOMEN: Kicharl S. Willow Beyon Bourse In BARTHOLOMEN: Kicharl S. Willow Seyn Bourse In COLLINE: Tonic K. Forcole borg, Donnington Sopra GORDON-FINLAYFON: alexania South Golley from Mann May General K. DXFORD GROW!: 12 Below Ste Kenthurster Lower Shi	lessing) Setuspie EC 2 ndon EC almestru Ge Jose Meutru Newron

Indicate whether a Full List of Members or of Changes only

(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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Memotion		ACCOUNT O	F 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 owho are still Members of the Members of SI the Members of	nares transferred in the case of the f the Company	since the date of	Remarks
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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).

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Indicate whether	or a Full List of Members or of Changes only
Folio in Share Register containing particulars	NAMES AND ADDRESSES(2)
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NOTES

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			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 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		Remarks	
	ordy	Number (b)	Number (b) Date of Registration of Transfer (i) (ii)		
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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).

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		ACCOUNT OF S	The second liverage of	
Number of Share or amount of Stock held by existing Member at date of Return (a) and (b)	the last Return, or, if the incorporation of who are still Members	(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		Remarks
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Jordan & Sons Limited International Law Agents, Consultants and Publishers

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

NOTES
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Indicate whether a Full List of Members or of Changes only ...

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.

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 Gompany's first Return, since the date of incorporation.

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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

cach 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 Transferee may be inserted in the "Remarks" column immediately opposite the particulars of each transfer.

the Annual General Meeting for 19.74., (or if no A.G.M. has been held, on the date up NAMES AND ADDRESSES(2) Folio in Share Register containing particulars ia) L 5 50 31 ۵) ۷I 63

Indicate whether a Full List of Members or of Changes only

List of parsons holding Shares or Stock in the Company on the fourteenth day after

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 annowed.

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,

Nurnber of Shares or amount of Stock held by existing Members at date of Return		(c) Particulars of Sha the last Return, or, in the incorporation of who are still Memba	ACCOUNT OF SHARES res transferred since the date of the case of the first Return, of the Company, by (i) persons rs, and (ii) persons who have	
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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 agrie 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

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

eneral Meeting for 19.74. (or if no A.G.M. has been held, on the date up	
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(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.

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		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 Shares transferred the last Return, or, in the case of the incorporation of the Compart who are still Members, and (ii) ceased to be Members		ares transferred since the date of n the case of the first Return, of the Company, by (i) persons		
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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 registration of each Transfer should be given as well as the Number of Shares transferred on each date. The Transferse may be inserted in the "Remarks" column immediately opposite the particulars of each transfer.

Particulars of the Persons who are Directors(1)

28 to 46 to 40 to		
NAME (in the case of an individual present Christian name (2) or names and surname. In the case of a corporation, the corporate name)	Any former Christian name or names and Surname (3)	Nationality
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Particulars of the Pe	nt Christian name or	Any former Christia
names and Surname(2). In the case of a Scottish firm, the corporate or firm name)	(6)	name or names and Surname (3)
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(1) "Director" includes any person who occupies the position of a Director by whatsoever name called, and any person in accordance with whose directions or instructions the Directors of the Company are accustomed to act.

(2) "Christian name" includes a forename, and "suname", in the case of a peer or person usually known by a title different from his surname, means that title.

(3) "Former Christian name" and "former surname" do not include—

(a) In the case of a peer or a person usually known by a British title different from his surname, the name by which he was known previous to the adoption of or succession to the title; or

(b) In the case of any person, a former Christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or

(c) in the case of a married woman the name or surname by which she was known previous to the marriage.

of the Company at the Date of this Return

USUAL PESISON		
USUAL RESIDENTIAL ADDRESS (in the case of a corporation the Registered or Principal office)	BUSINESS OCCUPATION and Particulars of other Directorships (4)	Date of Birth (5)
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of the Company at the I	Data of st.	
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USUAL RESIDENTIAL ADDRESS		
(in the case of a corporation or Scottish firm,	the Registered or Principal office) (6)	
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Directorships—The names of all bodies corporate incorporate by the distance of which the property of which the	ated in Great Britain of which the pre-	

(4) Directorship:—The names of all bodies corporate incorporated in Great Britain of which the Director is also a Director should be given, except bodies corporate of which the Company making the return is the wholly-owned subsidiary or bodies corporate which are Ca wholly-owned subsidiaries either of the Company or of another Company of which the Company is the wholly-owned subsidiary. A body corporate is deemed to be the wholly-owned subsidiary of another if it has no form is insufficient, particulars of other Directorships should be listed on a separate statement attached to the company in the case of a Company which is subject to section 185 of the coturn. Hamely, a Company which is not a private Company or which, being a private Company, is the subsidiary of a body corporate Companies for the time being in force in Northern Ireland and having provisions in its constitution which would, if it had been registered in Great Britain, entitle it to rank as a private Company.

Certification

The Return

A WE CERTIFY this Return

The Balance Sheet (Note (1) below)

WE CERTIFY that there is annexed hereto a true copy of every Balance Sheet laid before the Company in General Meeting during the period to which this Return relates (including every document required by law to be annexed to the Balance Sheet) and a true copy of the report of the Auditors on, and of the report of the Directors accompanying, such Balance Sheet.

If a private Company (Note (2) below)

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.

(N.B. Delete this Certificate if it does not apply).

If the number of members of the Company exceeds fifty

D 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.

(N.B. Delete this Certificate if it does not apply).

Signed* (Director) JBBaltolomes

Signed* (Secretary)

*The signatures of two separate persons are required.

NOTES

(1) The statutory provisions for annexing Accounts to the Annual Return are summarised briefly below "BUT CERTIFICATE"B" above is intended to cover the certification requirements for the Accounts of the Company AND accordingly the accompanying BALANCE SHEET MUST BE IDENTIFIED by writing thereon "This is the copy referred to in the annexed Certificate "B".

(2) If the Company was formerly an Exempt Private Company AND its Annual Return is made up to a date earlier than 27th January 1968, an additional Certificate is necessary and should accompany on Form 6 (B).

**Except where the Company is either an unlimited company exempted from the requirements of section 127 of the Companies Act 1948, by section 47 of the Companies Act 1967, OR an Assurance Company which has complied with the provisions of section 8 (4) of the Insurance Companies Act 1958, there must be annexed to this Return a written copy, certified both by a Director and by the Secretary of the Company to be a true copy, of every Balance Sheet laid before the Company in General Meeting during the period to which this Return relates (including every document required by law to be annexed to the Balance Sheet) and a copy (certified as aforesaid) of the report of the Auditors on, and of the report of the Directors accompanying, each such Balance Sheet. If any such Balance Sheet or document required by law to be annexed thereto is in a foreign language there must also be annexed to that Balance Sheet a translation in English of the Balance Sheet or document certified in the prescribed manner to be a correct translation. If any such Balance Sheet as aforesaid or document with respect to the form;of Balance Sheets or documents aforesaid, as the case may be, there must be made such additions to and corrections in the copy as would have been required to be made in the Balance Sheet or document in order to make it comply with the said requirements, and the fact that the copy has been so amended must be stated thereon.

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