COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

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

* insert full name of company

† if the company has a share capital, this date must be the 14th day after the annual general meeting

To the Registrar of Companies

For official use

Company number 55000

Annual return of (note 1)

* TAYLOR'S EYE-WITNESS LTD

The information in this return is as at

21ST OCTOBER 19 87 †.(The date of this return note 1)

Address of registered office of the company

EYE-WITNESS WORKS, MILTON STREET,
SHEFFIELD Postcode S3 7WJ

Total amount of indebtedness of the company in respect of mortgages and charges (note 2). £ NONE

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) ROBERT FRANK MADELEY

Previous name(s) (note 3)

Address (notes 4 and 5) 18 LITTLE COMMON LANE, WHIRLOW
SHEFFIELD Postcode S11 9NE

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ 1 continuation sheets]

Signed [signature] Director, and [signature] Secretary

Presentor's name address and reference (if any):

TAYLOR'S EYE-WITNESS LTD.,
MILTON STREET,
SHEFFIELD S3 7WJ

For official Use
General Section

Post room Mid E120(6p)
000501

COMPANIES REGISTRATION

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blockletting

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) WILLIAM HARRISON FISHER	Business Occupation CUTLERY MANUFACTURER
Previous name(s) (note 3) NONE	Nationality BRITISH
Address (note 5) 61 STUMPERLOWE CRESCENT ROAD	Date of birth (note 9)
SHEFFIELD — Postcode S10 3PR	
Other relevant past or present directorships* (note 8) ABRAM BROOKSBANK & Co (SHEFFIELD) LTD, ARCHANT LTD	

Name (note 3) ROGER INMAN	Business Occupation CUTLERY MANUFACTURER
Previous name(s) (note 3) NONE	Nationality BRITISH
Address (note 5) FLAT 1 15 WHITWORTH ROAD	Date of birth (note 9)
SHEFFIELD — Postcode S10 3HD	
Other relevant past or present directorships* (note 8) ABRAM BROOKSBANK & Co (SHEFFIELD) LTD, ARCHANT LTD, HALLAMSHIRE GOLF CLUB LTD	

Name (note 3) ROBERT FRANK MADELEY	Business Occupation CUTLERY MANUFACTURER
Previous name(s) (note 3) NONE	Nationality BRITISH
Address (note 5) 18 LITTLE COMMON LANE, WHIRLOW	Date of birth (note 9)
SHEFFIELD — Postcode S11 9NE	
Other relevant past or present directorships* (note 8) HALLAMSHIRE GOLF CLUB LTD	

Name (note 3) CHRISTOPHER INMAN	Business Occupation CUTLERY MANUFACTURER
Previous name(s) (note 3) NONE	Nationality BRITISH
Address (note 5) 13 OLD QUARRY AVENUE, WALES	Date of birth (note 9)
SHEFFIELD — Postcode S31	
Other relevant past or present directorships* (note 8) NONE	

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital £ 60,000

divided into:-

	Number of shares	Class	Nominal value of each share
1	60.000	Ordinary	£ 1-00
2			£
3			£

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

Issued share capital and debentures

		Number	Class
1 Number of shares of each class taken up to the date of this return	1	50.000	Ordinary
	2		
	3		
2 Number of shares of each class issued subject to payment wholly in cash	1	20035	Ordinary
	2		
	3		
3 Number of shares of each class issued as fully paid up for a consideration other than cash	1	29965	Ordinary
	2		
	3		

		Amount per share		
4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up	1	£ NONE		
	2	£		
	3	£		
5 Number of shares (if any) of each class issued at a discount	1		NONE	
	2			
	3			

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	No changes since date of last return	1
		2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13

Please do not write in this margin

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

Summary of share capital and debentures continued

	Amount	Number	Class	
6 Amount of discount on the issue of shares which has not been written off at the date of this return	£ NONE			
7 Amount per share called up on number of shares of each class	£ 1-00	20,035	Ordinary	1
	£			2
	£			3
8 Total amount of calls received (note 10)	£ 20035			
9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ 29965	2,965	Ordinary	1
	£			2
	£			3
10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£ NONE			1
	£			2
	£			3
11 Total amount of calls unpaid	£ NONE			
12 Total amount of 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 for any debentures since the date of the last return	£ NONE			
14 Total number of shares of each class forfeited		NONE		1
				2
				3
15 Total amount paid (if any) on shares forfeited	£ NONE			
16 Total amount of shares for which share warrants to bearer are outstanding	£ NONE			
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return — ISSUED	£ NONE			
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return — SURRENDERED	£ NONE			
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		NONE		

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares					
Number of shares or amount of stock held by existing members at date of return (note 11)	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 12)			Remarks	
	Number	Date of Registration of transfer (a)	(b)		
					1
					2
					3
					4
					5
					6
					7
					8
					9
					10
					11
					12
					13
					14

Form No. 6a
continuation

THE COMPANIES ACTS 1948 TO 1981

Continuation sheet No. 1
of 1

Please do not write in this binding margin

Annual return of a company having a share capital (continuation)

This sheet should be attached to and forms part of the annual return for TAYLOR'S EYE - WITNESS LTD made up to the 21ST OCTOBER 1987

Company number 55000

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

Particulars of the directors of the company at the date of this return (note 9)

Name (note 4) ALASTAIR HARRISON FISHER	Business occupation CUTLERY MANUFACTURER
Previous name(s) (note 4) NONE	Nationality BRITISH
Address (note 7) 30 ENDCLIFFE GROVE AVENUE SHEFFIELD S10 3EJ	Date of birth (where applicable) (note 11)
Other directorships* NONE	

*enter particulars of other directorships held or previously held (see note 10). If this space is insufficient continue on back page

Name (note 4) ALAN THOMAS FLETCHER	Business occupation MANAGER
Previous name(s) (note 4) NONE	Nationality BRITISH
Address (note 7) 14 FIERY HILL ROAD BARNT GREEN BIRMINGHAM B43 8LG	Date of birth (where applicable) (note 11)
Other directorships* PECS DATA SERVICES LTD	

Name (note 4) PAUL ROGER INMAN	Business occupation SOLICITOR
Previous name(s) (note 4) NONE	Nationality BRITISH
Address (note 7) 3 ARMTHORPE LANE WHEATLEY HILLS DONCASTER	Date of birth (where applicable) (note 11)
Other directorships* ARCHANT LTD	

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	Date of birth (where applicable) (note 11)