

A

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

To the Registrar of Companies

For official use

Company number

59870

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

Annual return of (note 1)

* NORCROS INDUSTRY (EEC) LIMITED

The information in this return is as at

6th August

19 87

† (The date of this return note 1)

Address of registered office of the company

HIGHLANDS, SPENCERS WOOD,
READING, BERKSHIRE,

Postcode

RG7 1NT.

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL

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) JOHN MICHAEL WILSON

Previous name(s) (note 3) NONE

Address (notes 4 and 5) APPLE TREES, FORGE HILL, HAMPSTEAD NORREYS,
NEWBURY, BERKSHIRE,

Postcode

RG16 0TE.

‡ 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

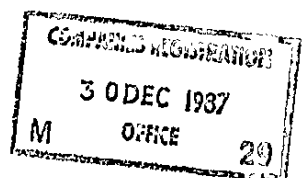
Director, and

Secretary

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

For official Use
General Section

Post room



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Jordans

JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON W1 1EE
TELEPHONE 01 253 3030
TELEX 261010



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

Please do not write in this margin

Name (note 3)	Michael Joseph Christian DERBYSHIRE	Business Occupation	Company Director
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	Kalifi, 7 Leabrook Close, Clifton Village, Nottingham.	Date of birth (note 9)	20.9.47.
	Postcode		
Other relevant past or present directorships* (note 8)		None	

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

* 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 Patrick Newport GRAHAM	Business Occupation	Company Director
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	Metchley House, 48 Somerset Road, Edgbaston, Birmingham.	Date of birth (note 9)	31.5.38.
	Postcode		
Other relevant past or present directorships* (note 8)		None	

Name (note 3)	John Edward HOPKINS	Business Occupation	Company Director
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	Falconhurst, Highclere, Nr. Newbury, Berkshire.	Date of birth (note 9)	1.10.31.
	Postcode		
Other relevant past or present directorships* (note 8)		Darlington & Simpson Rolling Mills Plc, DSRM Group PLC.	

Name (note 3)	Peter John JORDAN	Business Occupation	Company Director
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	Grey Lees, 23 Tytton Lane East, Boston, Lincolnshire.	Date of birth (note 9)	4.8.34.
	Postcode		
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

£ 2,500,000

divided into:-

	Number of shares	Class	Nominal value of each share
1	2,500,000	Ordinary	£ 1
2			£
3			£

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

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

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

Amount per share

	Number	Class
1	2,250,000	Ordinary
2		
3		
1	1,130,370	Ordinary
2		
3		
1	1,119,630	Ordinary
2		
3		
1	£ Nil	Nil
2	£	
3	£	
1	Nil	Nil
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	NORCROS p.l.c.	1
	SPENCERS WOOD, READING, BERKSHIRE, RG7 1NT.	2
		3
	ADJUSTABLE NOMINEES LIMITED	4
	5 CLIFTON STREET, LONDON, EC2A 4DQ.	5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

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Please complete
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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

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ Nil			
£ 1	1,130,370	Ordinary	1
£			2
£			3
£ 1,130,370			
£ 1,119,630	1,119,630	Ordinary	1
£			2
£			3
£ Nil	Nil	Nil	1
£			2
£			3
£ Nil			
£ Nil			
£ Nil			
	Nil	Nil	1
			2
			3
£ Nil			
£ Nil			
£ Nil			
£ Nil			
	Nil	Nil	

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)		
2,249,999				1
				2
				3
1				4
				5
				6
				7
				8
				9
				10
				11
				12
				13
				14
				15

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COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Continuation sheet No 1
to Form No. 363

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

Company number

59870

* Insert full name
of company

Name of company

* NORCROS INDUSTRY (EEC) LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	Terence Colin Frank SIMPSON	Business Occupation
		Company Director
Previous name(s) (note 3)	None	Nationality
Address (note 5)	Homer Cottage, Ipsden, Oxon,	British
		Date of birth (note 9)
	Postcode	OX9 6QS.
Other relevant past or present directorships* (note 8)		Darlington & Simpson Rolling
		Mills Plc, DSRM Group PLC.

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	David Smith	Business Occupation
		Company Director
Previous name(s) (note 3)	None	Nationality
Address (note 5)	Spear Fir, Danes Hill, Woking,	British
	Surrey,	Date of birth (note 9)
	Postcode	GU22 7HQ.
Other relevant past or present directorships* (note 8)		Battlebridge Developments Limited,
		Holpen Limited, Northernhay Developments (Exeter) Limited,
		Pydar Street Developments Limited.

Name (note 3)	Richard James Lea WATSON	Business Occupation
		Company Director
Previous name(s) (note 3)	None	Nationality
Address (note 5)	Stocks, Castle Hedingham, Halstead,	British
	Essex.	Date of birth (note 9)
	Postcode	11.12.28.
Other relevant past or present directorships* (note 8)		Darlington & Simpson Rolling
		Mills Plc, DSRM Group PLC.

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