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THE SECRETARIAT

NAME
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Annual Return

Company number

CN 59870

B

Company name

Norcros Industry (EEC) Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 31 05 92

Date of next return
I wish to make the next
return to

DB 31 05 93

Registered Office
This is the address at the
date of this return

RO Norcros House

Bagshot Road

Post town BRACKNELL

County/Region Berkshire

Postcode RG12 3SW

Any change of registered
office must be notified
on form 287

Principal business activities

The trade classification
code number(s) for principal
activity or activities
is (are)

PA 9 9 9 9

Register of Members

The register of members
is kept at

RH	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
John Michael	
Wilson	
AD	Apple Trees
Forge Hill, Hampstead Norreys	
Post town	NEWBURY
County/Region	Berkshire
Postcode	RG16 0TE
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Company 59870

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD	Mr
David Michael	
Curtis	
AD	3a Lynwood
Post town GUILDFORD	
County/Region Surrey	
Postcode GU2 5NY Country	
DO	30 09 61
Nationality NA British	
OC	Accountant
OD	None

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD	Mr
David William	
Hamilton	
AD	Wheatlands Manor
Park Lane, Finchampstead	
Post town WOKINGHAM	
County/Region Berkshire	
Postcode RG11 4QG Country	
DO	17 01 43
Nationality NA British	
OC	Company Secretary
OD	See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for DW Hamilton

DSRM Group PLC
Islwyn Developments Limited
Wybrook Developments Limited

Issued share capital
The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	2,250,000	2,250,000.00
Totals	2,250,000	2,250,000.00

List of past and present Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

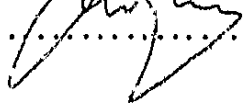
An election is in force at the date of this return to dispense with laying accounts in general meetings.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Make cheques payable to Companies House.

Signed  Secretary/Director *
(* delete as appropriate)

Date 4 JUN 1992

This return includes 1 continuation sheet.

Contact point address

JM Wilson
Norcross p.l.c.
Norcross House
Bagshot Road
BRACKNELL Berkshire

Postcode RG12 3SW

Telephone 0344 861878

Extension

Complete List of Members for Norcros Industry (EEC) Limited from 08/10/91 to 31/05/92

Member's Name and Address

Norcros p.l.c.
Norcros House, Bagshot Road
BRACKNELL Berkshire RG12 3SW

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	2,249,999				2,249,999

Member's Name and Address

Norcros Securities Limited
Norcros House, Bagshot Road
BRACKNELL Berkshire RG12 3SW

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1