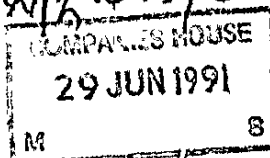


CHA 115

THE SECRETARIAT

NW/1675/001462



467

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Annual Return

Company number

CN 59870



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 91

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

DB

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

RO Norcros House

Bagshot Road

Any change of registered
office must be notified
on form 287

Post town BRACKNELL

County/Region Berkshire

Postcode RG12 3SW

Principal business activities

PA 9 9 9 9

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

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Register of Members

The register of members
is kept at

RM

(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

Company Secretary

Name

* Style/Title

CS

Mr

Forenames

John Michael

Surname

Wilson

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Apple Trees

Forge Hill, Hampstead Norreys

Post town NEWBURY

County/Region Berkshire

Postcode RG16 0TE

Country

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD	Mr
Antony Kenneth	
Edwards	
AD	1 Broomhill
Post town STOKE POGES	
County/Region Buckinghamshire	
Postcode SL2 4PU Country	
DO	09 04 63
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	Doune House
56 New Wokingham Road	
Post town CROWTHORNE	
County/Region Berkshire	
Postcode 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

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

A full list of members is enclosed on paper

List of past and present
Members

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 £25.

Make cheques payable to
Companies House.

Signed
Date 24. 6 91

Secretary/Director *
(* delete as appropriate)

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
Incorporation to 31/05/91

Member's Name and Address
Adjustable Nominees Limited
5 Clifton Street, London, EC2A 4DQ

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	0	1	1	30/05/80 09/11/88	0

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	0	2,249,999		06/08/87	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	0	1		09/11/88	1