

number of company 109244

Form No. 6a
Filing Fee (£20)

THE COMPANIES ACTS 1948 TO 1976

annual return of a company having a share capital

pursuant to sections 124 and 126 of the companies Act 1948

Annual return of

ARSENAL FOOTBALL CLUB

Limited*

made up to the TENTH DAY OF NOVEMBER 1977
(Being the fourteenth day after the date of the Annual General Meeting for the year 1977)
* Delete "Limited" if not applicable.

1.

Address of the Registered Office of the company
ARSENAL STADIUM, AVENELL ROAD,
HIGHBURY, LONDON, N.5. 1BU

2. Summary of Share Capital and Debentures

(a) Nominal Share Capital

(1) Nominal Share Capital £ 7,000

divided into:

Number	Class	Value
7000	ORDINARY	£1.00 each
	Shares of	each
	Shares of	each
	Shares of	each
	Shares of	each

(b) Issued Share Capital and Debentures

	Number	Class	
(2) Number of shares of each class taken up to the date of this Return (which number must agree with the total shown in the list as held by existing members)	5839	ORDINARY	Shares
			Shares
			Shares
			Shares

(3) Number of shares of each class issued subject to payment WHOLLY IN CASH	5639	ORDINARY	Shares
			Shares
			Shares

(4) Number of shares of each class issued as fully paid up for a CONSIDERATION OTHER THAN CASH	200	ORDINARY	Shares
			Shares
			Shares
			Shares

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Summary of Share Capital and Debentures—continued

(5) 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	NIL	Shares
	issued as paid up to the extent of	per Share
		Shares
	issued as paid up to the extent of	per Share
		Shares
	issued as paid up to the extent of	per Share
		Shares
	issued as paid up to the extent of	per Share

	Number	Class
(6) Number of shares (if any) of each class issued at a discount	NIL	Shares
		Shares
		Shares
		Shares

(7) Amount of discount on the issue of shares which has not been written off at the date of this return £ NIL

	Number	Class
(8) Amount called up on number of shares of each class	5839	ORDINARY
	per Share on	Shares
	per Share on	Shares
	per Share on	Shares
	per Share on	Shares

(9) Total amount of calls received, (Note 1) £ 5649.12

	Number	Class
(10) 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	200	ORDINARY
	on	Shares
		Shares
		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 OTHER THAN CASH	£	on NIL	Shares
			Shares
			Shares
			Shares

(12) Total amount of Calls unpaid £ NIL

(13) Total amount of the sums (if any) paid by way of commission in respect of any Shares or Debentures £ NIL

(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 £ NIL

Summary of Share Capital and Debentures—continued

	Number	Class	
(15) Total number of Shares of each class forfeited	43	ORDINARY	Shares
			Shares
			Shares
			Shares
(16) Total amount paid (if any) on Shares forfeited	£ 10-12		
(17) Total amount of Shares for which Share Warrants to Bearer are outstanding	£ NIL		
(18) Total amount of Share Warrants to Bearer issued and surrendered respectively since the date of the last return	Issued :	£ NIL	
	Surrendered :	£ NIL	
(19) Number of Shares comprised in each Share Warrant to Bearer, specifying in the case of Warrants of different kinds, particulars of each kind	NIL		

3. 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. (Note 2)

NIL

Presented by

ARSENAL FOOTBALL CLUB LTD.,
AVENELL ROAD,
HIGHBURY,
LONDON, N.5 1BU

Presenter's Reference

The appropriate certificate on page 7 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). (Note 20)

4. List of past and

[illegible]

5. SITUATION OF THE REGISTERS OF MEMBERS AND DEBENTURE HOLDERS,

(a) Register of members

NOT APPLICABLE

(Note 9)

Annual return (continuation sheet)

Annual Return (continuation sheet)

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, since the date of incorporation.

[illegible]

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 amounts 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 full names should be placed opposite the name of the Transferor and not opposite that of the Transferee, but the name of the Transferee may be inserted in the "Remarks" column immediately opposite the particulars of each transfer.

Jordan & Sons Limited International Law Agents, Consultants and Publishers
Jordan, House 47 Brunswick Place London N1 6EE Telephone: 01-253 3030 Telex No. 251010

List of past and

Indicate whether a Full List of Members or of Changes only Changes only (1)
List of persons holding Shares or Stock in the Company on the fourteenth day after
the Annual General Meeting for 1977, (or if no A.G.M. has been held, on the date up

Folio in Share Register containing particulars	NAMES AND ADDRESSES(2)
	ANDREWS M.N. Vineyard, Crouch, Sevenoaks, Kent. BARCLAYS BANK TRUST CO. LTD., 54 Lombard Street, London E.C.3. BEDWELL C.J. 25 Shirehall Lane, Hendon, London N.W.4. COGLIATTI P.B. 6 Woodcote Lane, Purley, Surrey. CONNELLY T. 34 Rettingham Way, Chingford, Essex. CRAWLEY Mrs. S.E. 28 Hollickwood Avenue, London N.12. DREW L.A. "Gables", Norsey Road, Billericay, Essex. DURLACHER NOMINEES LTD., Austral House, Basinghall Lane, FALCO G.A. 39 Lee Grove, Chigwell, Essex. FALCO H.E. 39 Lee Grove, Chigwell, Essex.

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.

present members

form No. 8(A)

Annual return (continuation sheet)

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, since the date of incorporation.

Number of Shares or amount of Stock held by existing Members at date of Return (a) and (b)	ACCOUNT OF SHARES			
	(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
	Number (b)	Date of Registration of Transfer (i) (ii)		
9	1	1.4.77.	J. LEVY	
10	1	9.6.77.	TOKEN NOMINEES	
3	1	9.6.77.	B.J. REYNOLDS	
1	1	9.6.77.	WEST NOMINEES	
1	1	1.9.77.	L.S. SPIRO	
1	1	1.9.77.	D.R.W. FELSTEAD	
1	1	17.12.76.	A.J. JENKINS	
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NOTES

- 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).
- 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.
- 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 Transferor and not opposite that of the Transferee, but the name of the Transferee may be inserted in the "Remarks" column immediately opposite the particulars of each transfer.

Jordan & Sons Limited International Law Agents, Consultants and Publishers
 Wilce House 82 City Road London EC1Y 2BX Telephone: 01-253 6214 Telex No. 261010

List of past and

Indicate whether a Full List of Members or of Changes only **Changes only** (1)
List of persons holding Shares or Stock in the Company on the fourteenth day after
the Annual General Meeting for 19...77... (or if no A.G.M. has been held, on the date up

Folio in Share Register containing particulars	NAMES AND ADDRESSES(2)
	FALCO Miss S.B., 39 Lee Grove, Chigwell, Essex.
	FALCO S.L., 39 Lee Grove, Chigwell, Essex.
	FAROS CHARTERING CO. LTD., Thorn House, Upper St. Martins Lane, London W.C.2.
	FAROS SHIPPING CO. LTD., Thorn House, Upper St. Martins Lane, London W.C.2.
	FELSTEAD D.R.W., Greenacres, Rabley Heath, Welwyn, Herts.
	FULLEYLOVE Mrs. D.R. 164 Baring Road, Cowes, Isle of Wight.
	FOOTRING E.R. 64 South Lodge, Circus Road, St. John's Wood, N.W.8.
	FOOTRING Mrs. H. Exor of, 64 South Lodge, Circus Road, St. John's Wood, N.W.8.
	FRANKLIN G.A. 20 Claremont Road, Hadley Wood, Herts.
	GERRARD L.J. Adam House, 14 New Burling Street, London W.1.

NOTES

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present members

form No. 8(A)

Annual return (continuation sheet)

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, since the date of incorporation.

ACCOUNT OF SHARES			
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
	Number (b)	Date of Registration of Transfer (i)	
1			
2			
	1	1.4.77.	SOLIDOR SHIPPING
	3	1.4.77.	SOLIDOR SHIPPING
	3	1.4.77.	SOLIDOR SHIPPING
	2	1.4.77.	SOLIDOR SHIPPING
	1	1.4.77.	SOLIDOR SHIPPING
3			
2			
15			
	5	9.6.77.	FOOTRING
	1	1.9.77.	G. GILBERT
3			

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 Shares. (The words in italics are applicable only when the full list of Members is given.)
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Indicate whether a Full List of Members or of Changes only Changes only (1)
List of persons holding Shares or Stock in the Company on the fourteenth day after the Annual General Meeting for 1977, (or if no A.G.M. has been held, on the date up

Folio in Share Register containing particulars	NAMES AND ADDRESSES(2)
	GERRARD M. Adam House, 14 New Burlington Street, London W.1.
	GERRARD Mrs. V. Adam House, 14 New Burlington Street, London W.1.
	GIDDEN J. 2 Northolme Rise, Orpington, Kent.
	GILBERT G. Flat 2, 17 Grove End Road, London N.W.8.
	GODFREY G. 10 Brampton Grove, London N.W.4.
	GODFREY S. Admin of. 68 Boreham Holt, Boreham Wood, Herts.
	HAGGIS A.H. 256 Albion Road, London N.16.
	HAGGIS Miss E.A. 256 Albion Road, London N.16.
	HARINGHAM M.S. 7 Regency Lodge, Avenue Road, London N.W.3.
	HILL-WOOD P.D. Hambros Bank Ltd., 41 Bishopsgate, London E.C.2.
	HUMBLE Mrs. L.M. 43 Mead Avenue, Leyland, Lancs.

NOTES

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present members

form No. 8(A)

Annual return (continuation sheet)

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Number of Shares or amount of Stock held by existing Members at date of Return (a) and (b)	ACCOUNT OF SHARES			Remarks
	(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			
	Number (b)	Date of Registration of Transfer (i) (ii)		
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569	22	25.4.77.	1.9.77.	GODFREY G.
	4		1.4.77.	TOKEN NOMINEES
	5		1.4.77.	J. GIDDEN
	1		1.4.77.	W.R.KINCHLEA
	3		1.4.77.	P.B.COGLIATTI

NOTES

- 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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Jordan & Sons Limited International Law Agents, Consultants and Publishers
 Wire House 82 City Road London EC1Y 2BX Telephone: 01-253 6214 Telex No. 261010

List of past and

Indicate whether a Full List of Members or of Changes onlyChanges..only.....(1)

List of persons holding Shares or Stock in the Company on the fourteenth day after the Annual General Meeting for 19...77... (or if no A.G.M. has been held, on the date up

Folio in Share Register containing particulars	NAMES AND ADDRESSES(2)
	JENKINS A.S. Stock Exchange, London E.C.2.
	JONES R.P. 150 Cambridge Road, Hitchin, Herts.
	KINCHLEA W.R. 52 Cephas Street, Mile End, London E.1.
	KRIEGER C. Gross Fine & Krieger, Chalfen, 27 Princes Street, London W.1.
	KRIEGER Mrs. C. 34 Hill Top, Hampstead Garden Suburb, N.W.11.
	KUTNER M.D. 43 Derwent Crescent, Stanmore, Middlesex.
	KUTNER E. Executrix of. 19 Laburnum Court, Dennis Lane, Stanmore, Middlesex.

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.

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Annual return (continuation sheet)

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, since the date of incorporation.

Number of Shares or amount of Stock held by existing Members at date of Return (a) and (b)	ACCOUNT OF SHARES		
	(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
	Number (b)	Date of Registration of Transfer (i) (ii)	
1	2	17.12.76.	H.E.FALCO
	1	17.12.76.	S.B.FALCO
	2	17.12.76.	G.A.FALCO
	1	17.12.76.	T.CONNELLY
	2	17.12.76.	S.L.FALCO
	1	17.2.77.	L.A.DREW
	1	17.2.77.	MISS E.A.HAGGIS
	6	17.2.77.	A.W.HAGGIS
	1	17.2.77.	R.P.JONES
	1	17.2.77.	R.B.WOOLF
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(b) 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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Jordan & Sons Limited International Law Agents, Canton

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 Wilco House 82 City Road London EC1Y 2BX Telephone: 01-253 6214 Telex No. 261010

List of past and

Indicate whether a Full List of Members or of Changes only Changes only (1)
 List of persons holding Shares or Stock in the Company on the fourteenth day after
 the Annual General Meeting for 1977, (or if no A.G.M. has been held, on the date up

Folio in Share Register containing particulars	NAMES AND ADDRESSES(2)
	LEVY J. Flat 5, Park Towers, Old Park Lane, London, W.1.
	LOWE C. Jays Park Lane, Knebworth, Herts.
	LYNES A.R. Exor. of 17 Mount Echo Drive, London, E.4.
	LYNES C.A. 9 West Court, West Str et, Osney, Oxford.
	LYNES M.A. 17 Mount Echo Drive, London, E.4.
	MADDISON L.A. 6 Woburn Court, Richmond Road, Worthing, Sussex.
	MATTEONI E. 97 Lady Margaret Road, London, N.19
	MOODY F.H. Extrix of 99 Quebec Street, Kingston Wellington, New Zealand.
	MOSER J. 18 Masery Close, Fairfax Road, London, N.W.6
	MULCOCK T.J. 37 Cranleigh Drive, High Firs, Swanley, Kent.
	PLAYER G.B. 116 King Edwards Drive, Grays, Essex.
	PLAYER Mrs. L.M. 2a Connaught Avenue, Grays, Essex.

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.

present members

form No. 8(A)

Annual return (continuation sheet)

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, since the date of incorporation.

Number of Shares or amount of Stock held by existing Members at date of Return (a) and (b)	ACCOUNT OF SHARES			Remarks
	(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			
	Number (b)	Date of Registration of Transfer (i) (ii)		
1				
2				
2	2		1. 4.77	LYNES M.A.
	1		1. 4.77	LYNES C.A.
			1. 4.77	CRAWLEY S.A.
	4		17.12.76	RAYNER Mrs. D.H.
	1		17.12.76	RAYNER E.J.
	1		17.12.76	SHAW S.
	1		17.12.76	TAYLOR M.R.
2	2		1. 4.77	PLAYER G.B.

NOTES

- 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.)
- When the Shares are of different classes these columns should be subdivided so that the number of each class held, or transferred, may be shown separately. Where any Shares have been converted into Loans the amount of the Stock held by each Member must be shown.
- 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 Transferor and not opposite that of the Transferee, but the name of the Transferee may be inserted in the 'Remarks' column and set off opposite to the particulars of each Transfer.

Jordan & Sons Limited International Law Agents, Consultants and Publishers
Wireless House 82 City Road London EC1Y 2BX Telephone. 01-253 6214 Telex No. 261010

List of past and

Indicate whether a Full List of Members or of Changes only Changes Only (1)

List of persons holding Shares or Stock in the Company on the fourteenth day after the Annual General Meeting for 1977, (or if no A.G.M. has been held, on the date up

Folio in Share Register containing particulars	NAMES AND ADDRESSES(2)
	RAYNER Mrs. D.H. 44 Wheeler Avenue, Tylers Green, Penn, Bucks.
	RAYNER E.J. 44 Wheeler Avenue, Tylers Green, Penn, Bucks.
	REES S. Pentire, Woodman Lane, Sewardstone Bury, Near Chingford, Essex.
	REYNOLDS B.J. 139 Warwick Road, Rayleigh, Essex.
	SCHWEEEL G. 56 Mount Grove Road, London N.5.
	SHAW L.E. Edgware Bury Properties Ltd., Shawlands House, The Rise, Edgware, Middlesex.
	SHAW S. 6 Heber Road, Cricklewood, London, N.W.2.
	SHEFFIELD J.M. Extrix of Gardeners Cottage, Hungerford Pk. Est., Hungerford, Berks.
	SOLIDOR SHIPPING CO. LTD. 90-91 Tottenham Court Road, London, W.1.
	SOMERSET B.V.M. and Mrs. J.L., The Kings Head, 13 Westmoreland Street, London, W.1.
	SPENCER Sir T.G. Exors of Barclays Bank Trust Co. Ltd., 54 Lombard Street, London, E.C.3.
	SPIRO LS. 51 Barn Hill, Wembley Park, Middlesex.

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.

Annual return (continuation sheet)

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, since the date of incorporation.

Number of Shares or amount of Stock held by existing Members at date of Return (a) and (b)	ACCOUNT OF SHARES			Remarks
	(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	Number (b)	Date of Registration of Transfer (i) (ii)	
4				
1				
2				
1			17.12.76	TOKEN NOMINEES
2				
1			17.12.76	HARINGMAN M.S.
10			1.4.77	TOKEN NOMINEES
103			1.9.77	GILBERT G.
			1.9.77	TOKEN NOMINEES
			17.12.76	BARCLAYS TRUST

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 details should be subdivided, 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 particulars should be placed opposite the name of the Transferor and **not** opposite that of the Transferee, but the name of the Transferee may be inserted in the "Remarks" column immediately opposite the particulars of each transfer.

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List of past and

Indicate whether a Full List of Members or of Changes only **Changes only** (1)
List of persons holding Shares or Stock in the Company on the fourteenth day after the Annual General Meeting for 1977, (or if no A.G.M. has been held, on the date up

Folio in Share Register containing particulars	NAMES AND ADDRESSES(2)
	TAYLOR M.R. 7 Ellerton Gardens, Dagenham, Essex. TOKEN NOMINEES LTD. 41 Lothbury, London E.C.2. UNQUHART K. 19 Broom Hill, Oaklands, Welwyn, Herts. WALL W.R. "Benrose", The Street, Manuden, Near Bishops Stortford, Herts. WEBB S.M. Exors. f Barclays Bank Trust Co. 54 Lombard Street, London, E.C.3. WEEK, DURLACHER, MORDAUNT & CO., Austral House, Basinghall Avenue, London, E.C.2 WEST NOMINEES LTD., 41 Lothbury, London, E.C.2 WOLF R.B. 8 Fairview Way, Edgward, Middlesex.

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.

present members

Annual return (continuation sheet)

form No. 8(A)

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, since the date of incorporation.

Number of Shares or amount of Stock held by existing Members at date of Return (a) and (b)	ACCOUNT OF SHARES			Remarks
	(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			
	Number (b)	Date of Registration of Transfer (i) (ii)		
1				
9				
2		17. 2.77		SCHWEFEL G.
1		1. 4.77		MATTEONI E.
2		1. 9.77		URQUHART K.
3		1. 9.77		GERRARD L.J.
1		1. 9.77		GERRARD M.
1		1. 9.77		GERRARD Mrs. V.
2		1. 9.77		LOWE C.
25				
2			1. 4.77	FULLEYLOUE D.R.
1			17. 2.77	DURLACHER NOM.
1			1. 9.77	MOSER J.
2			1. 9.77	FELSTEAD DRW.
1				

NOTES

- 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).
- 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.
- 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 to the name of the Transferor and not opposite that of the Transferee, but the name of the Transferee may be inserted in the 'Remarks' column immediately opposite the particulars of each transfer.

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List of past and

Indicate whether a Full List of Members or of Changes only (1)
**List of persons holding Shares or Stock in the Company on the fourteenth day after
the Annual General Meeting for 19....., (or if no A.G.M. has been held, on the date up**

[illegible]

NOTES

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 reacquired 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.

present members (Notes 3, 4 and 5)

ACCOUNT OF SHARES

[illegible]

IF KEPT AT AN ADDRESS OTHER THAN THE REGISTERED OFFICE.

(b) Register of debenture holders

NOT APPLICABLE

(Note 10)

6. Particulars of the Persons who are Directors (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
HILL-WOOD Denis John Charles Hill BRITISH 25. 6.1906	Hunters Hill, Hartley Wintney, Hants.	Retired.
BELLINGER Sir Robert Ian BRITISH 10. 3.1910	Penn Wood, Fulmer, Bucks.	Retired.
McINTYRE Stuart Charles BRITISH 6. 2.1912	Barton, East Close, Middleton-on- Sea, Essex.	Company Director.
HILL-WOOD Peter Denis BRITISH 25. 2.1936	12 Chelsea Square, London, S.W.3	Banker
BONE Rev. Noel Frances BRITISH 15.11.1918	Benington Rectory, Nr. Stevenage, Herts.	Cleric
WOOD Anthony BRITISH 17.12.1922	13 Cadogan Court, Draycott Ave, London S.W.3	Company Director
WALL William Robert BRITISH 25. 2.1912	Benrose, The Street, Manuden, Nr. Bishops Stortford, Herts.	Retired.
		For list of Directorship see Schedule attached.

Particulars of the secretary of the company at the date of this return	
Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)
FRIAR Kenneth John	6 Parkway, Southgate, London, N. 14

CERTIFICATION

Delete if not a Private Company

Delete if not a private company
or, if a private company, if the
No. of members of the company
does not exceed 50

DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

A 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.

B 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.

Signed

K. J. Friar

Director

K. J. Friar

Secretary