205507 number of company.

THE COMPANIES ACTS 1948 TO 1976

A SECOND SECOND annual return of a ~2, 0,82 company having a share capital.

pursuant to sections 124 and 126 of the companies Act 1948

BECTIVE ELEC	CTRICALCOLTD.	Li	mited*
made up to the 19th JANU. (Being the fourteenth day after the da * Deleta "Zimited" if not applicable.	ARY Ite of the Annual Ceneral	19 <u>81</u> Meeting for the year 198:	i)
1.			
Address	ROAD	s того поставления ставования на поставления на поставления на поставления на поставления на поставления на пос Ставования на поставления на	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
or the Registered Office of theHIGHBURY, L.C			
2. Summary of Share	Capital and Deb	entures	ed into: Value pares of, 5p each pares o'. £50 each
(a) Nominal Share Capita	al	The second secon	
(1) Nominal Share Capital £	a <u>,000</u>		<u>,</u>
Number Class		,	
116 6% CUMIL N	TTVE PREFERMOR	Shares of FED	asch
80 .7% CUMULA			
30,000 8% CUMLLA			
			
(h) Issued Share Capital	land Babantures		
(b) Issued Share Capital	l amdi Dobontur es Number	Class	
	Number	Class	Shares
(2) Number of shares of each class taken up to the date of this	Number 4000	Ciass Grdinary	Sheres
(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	Number 4000 116	Choss CRDINARY 6% CUM. PREF.	Shares
(2) Number of shares of each class taken up to the date of this Return (which number must agree	Number 4000 116	Ciass Grdinary	Shares Shares
(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)	Number 4000 116 80	Class GRDINARY 6% CUM. PREF. 7% CUM. PREF. 8% CUM. PREF.	Shares Shares Shares
(2) Number of shares of each class taken up to the slate of this Return (which number must agree with the total shown in the list as held by existing members) (3) Number of shares of each class issued subject to payment	Number 4000 116 80 30000	Ciass GRDINARY 6% CUM. PREF. 7% CUM. PREF. 8% CUM. PREF.	Shares Shares Shares
(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) (3) Number of shares of each class	Number 4000 116 80 30000	Ciass GRDINARY 6% CUM. PREF. 7% CUM. PREF. 8% CUM. PREF. OPDINARY 6% CUM. PREF.	Shares Shares Shares Shares
(2) Number of shares of each class taken up to the slate of this Return (which number must agree with the total shown in the list as held by existing members) (3) Number of shares of each class issued subject to payment	Number 4000 116 80 30000 4000	Class GRDINARY 6% CUM. PREF. 7% CUM. PREF. 8% CUM. PREF.	Shares Shares Shares Shares Shares
(2) Number of shares of each class taken up to the date of this Return (收证的 number must agree with the total shown in the list as held by thisting members) (3) Number of shares of each class issued subject to payment WHOLLY IN CASH	Number 4000 116 80 30000 4000 116 80	Ciass GRDINARY 6% CUM. PREF. 7% CUM. PREF. 8% CUM. PREF. OPDINARY 6% CUM. PREF. 7% CUM. PREF. 8% CUM PREF.	Shares Shares Shares Shares Shares Shares
(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) (3) Number of shares of each class issued subject to payment WHOLLY IN CASH (4) Number of shares of each class issued as fully paid up for a	Number 4000 116 80 30000 4000 116 80 30000	Class GRDINARY 6% CUM. PREF. 7% CUM. PREF. 8% CUM. PREF. OPDINARY 6% CUM. PREF. 7% CUM. PREF. 8% CUM PREF.	Shares Shares Shares Shares Shares Shares
(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) (3) Number of shares of each class issued subject to payment WHOLLY IN CASH (4) Number of shares of each class	Number 4000 116 80 30000 4000 116 80	Class GRDINARY 6% CUM. PREF. 7% CUM. PREF. 8% CUM. PREF. 7% CUM. PREF. 7% CUM. PREF. 8% CUM PREF.	Shares Shares Shares Shares Shares Shares
(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) (3) Number of shares of each class issued subject to payment WHOLLY IN CASH (4) Number of shares of each class issued as fully paid up for a CONSIDERATION OTHER	Number 4000 116 80 30000 4000 116 80 30000	Class GRDINARY 6% CUM. PREF. 7% CUM. PREF. 8% CUM. PREF. 7% CUM. PREF. 7% CUM. PREF. 8% CUM PREF.	Shares Shares Shares Shares Shares Shares

Summary of Share Capital and Debentures—continued

(5) Number of	shares of each	NONE		######################################	Shano
class issued as partly pair up for a CONSIDERATION OTHER THÂN CASH and extent to which each such share is so paid up		issued as paid up to			<u>-</u> -
		MANUFACTURE STATE OF THE STATE			Share
		issued as paid up to	the extent of	QQ	er Shan
		***************************************			. Share
		issued as paid up to	the extent of	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	er Shan
		************************************	***************************************	***************************************	. Share:
		issued as paid up to	the extent of	p	er Shar
		Number	Class		
(6) Number of of each class is	f shares ,if any)		***************************************		. Share:
discount	ssued at a	NONE.	******************	***********************************	Share
			**************		Shares
		***************************************	• • • • • • • • • • • • • • • • • • • •	***************************************	. Shares
(7) Amount of	f discount on the issue	of shares which			
has not been v	vritten off at the si to o	f this return £	N	<u> </u>	
		Number	Class		
(E) Amount called up	XX5pper Share on				
on number of shares of	£50 per Share on	116	6% CUM.	PREF.	. Shares
each class	£50_per Share on	80	7% CUM.	PREF.	. Shares
	£1 por Share on	30000	8% CUM.	PREF.	. Shares
(9) Total amo	unt of calls received, (N	ote 1)	£	40,000	************
		· · · · · · · · · · · · · · · · · · ·	Number	Class	
	ount (if any) agreed	£NONEon	*1***************	107045555443335125045500000000000000000	Shares
	res of each class		***************************************	*************************	Shares
a CONSIDERA	LY PAID UP for NTION OTHER		****************	*11516**1111112**511611111155	Shares
THAN CASH			P#P3+94110573411104610++6	***************************************	Shares
(11) Total am	ount (if any) agreed	£ NONE on		*1p* *******************************	Shares
to be considere				***************************************	Shares
issued as PAR for a CONSIDI	TLY PAID UP			415161211356W 2978(45)114478(49,55)3370	Shares
OTHER THAN				171c1b1603411111111111111111111111111111111111	Shares
	ount c1 Calls unpaid		£	ONE	<u></u>
(13) Total am commission it.	ount of the sums (if an sespect of any Shares	y) paid by way of or Debentures	£	ONE	
(14) Total am of discount in date of the last	ount of the sums (if an respect of any <i>Debentu</i> t return	y) allowed by way ures since the	£	ÖNE	

Summary of Share Capital and Debentures—continued

	,,	Class			
(15) Total number of Shares of each class forfeited	NONE	**************************************			
	popabčanakoványkhookhooda === popenkovovoteka e	**************************************	· 247748482578444444585442844888888	Shares	
	Вен азээ бур хэгрэлэ бэл эн өгөөх үү эйлжилд хө ө бөхүүл б	********************************	10000100017551-75510525-504;(4445)	Shares	
(16) Total amount paid (if any) on	Snares forfeited	£ NIL			
(17) Total amount of Shares for w to Bearer are outstanding	hich Share Warrants	£ NIL	167(1111545445445455)25441444		
(18) Total amount of Share Warra	ts to Bearer issued	Issued:	£ NIL	NTL	
and surrendered respectively since t last naturn	urrendered respectively since the date of the		£ NIL		
(19) Number of Shares comprised to Bearer, specifying in the case of	Warrants of	t		***************************************	
iffererର kinds, particulars of each kind		NONE			
3. PARTICULARS OF INDEBTE Total amount of indebtedness of the and charges which are required to Companies. (Note 2)	e Company in respect	of all Mortgages Registrar of £	NIL		
Presented by V. P. V.	TDVO				

70 RONALDS ROAD LONDON N.5 1XN

Presenter's Reference

The appropriate cartificate 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 29)

Folio in Register ledger containing particulars	NAMES AND ADDRESSES
11	BECTIVE ELECTRICAL COMPANY (MANAGEMENT) LIMITED
191001111012001111111111111111111111111	70 RONALDS ROAD, LONDON N.5.
11+14+11447+20+14+14+14+14+14+14+14+14+14+14+14+14+14+	
***************************************	ORDINARY SHARES
***************************************	6% CUM_ PREF_ SHARES
***************************************	7% CUM_ PREF_ SHARES
######################################	8% CUM_ PREF_ SHARES

4104514 [684]	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
12	RICHARD CHARLES DENNIS PATTERSON
101017474747474144144177777774141111444	16 BISHOPS CLOSE, RICHMOND, SURREY
40742-1174-4-1044-1-417-1-417-1-417-1-417-1-417-1-417-1-417-1-417-1-417-1-417-1-417-1-417-1-417-1-417-1-417-1	6% CUM. PREF SHARES

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OR THE RI	OF THE REGISTERS OF MEMBERS AND DEBENTURE HOLDERS, IF KEPT AT AN EGISTER OF DEBENTUREHOLDERS, IS KEPT OTHERWISE THAN IN A LEGIBLE ED OFFICE, THE SITUATION OF SUCH PLACE FOR INSPECTION.
(a) Register of	members70_RONALDS_ROAD_
(Blass O\	HIGHBURY, LONDON N.5 1XN
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The state of the s	ACC	COUNT OF SHA	RES		
Number of Shares or amount of Stock held by existing Members at date of Return (Notes 6 and 7)	the last Return, or, in the incorporation of the who are still Members	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 caused to be Members (Nota 8)			
	Number (Note 7)	Date of Registra (a)	tion of Transfer (b)		
Proffestations Japanessandsulas das	>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>		********************	************************	
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F(\ AND THE PLACE	THE REGISTERED OFFICE FOR INSPECTION OF SUC	CH REGISTER IS	ELSEWHERE 1	OF MEMBERS, THAN AT THE	
(b) Register of debentu	ire holders	nekonaussiisilklissäesikä; (finsaullik)	ápásstáltójsáss átak tépatajstibssá	***************************************	
(Note 10)	• > ***********************************	, 5597866655547789)998454854454468488888	yy# \$c0\$} p46y1216019114491914199412b		
Area - A monthemonium					

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

Nume, nationality and date of birth (where applicable) ((cates 12, 13 and 14)	Address (Note 15)	Business occuration and particylars of other directoratips (Note 16)
WILLIAM AGNEW McPHAIL - BRITISH	· CEDAR LODGE COOLHAM SUSSEX	INDUSTRIALIST PINCHING & WALTON LTD BECTIVE ELEC, CO.(MAN) LT
BRIAM MCPHAIL - BRITISH	22 BROADWALK 51 HYDEPARK GATE LONDON S.W.7.	COMPANY DIRECTOR PINCHING AND WALTON LTD BECTIVE ELEC. CO. (MAN) L
VALENTINE PETER VIRNO - BRITISH	18 KINGSDOWN AVENUE SOUTH CROYDON SURREY	COMPANY DIRECTOR PINCHING AND WALTON LTD BECTIVE ELEC. CO. (MAN) LT
DENNIS THOROGOOD - BRITISH	21A CORNSLAND BRENTFORD ESSEX	ELEC. ENGINEER PINCHING AND WALTON LTD BECTIVE ELEC. CO.(MAN) L'
		•
,		

Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)
ENNETH WILLIAM FREDZRICK URTIES	26 WARD WAY BEXHILL ON SEA SUSSEX
o	·

CERTIFICATION

DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

Delete if not a Private Company

A We certify that the Company has not since the dato 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.

Delate If no a private company or, if a private company, if the No. of members of the company does not exceed 50

B We certify that the excess of the number of members of the Company over http constant when of passons who under Section 28 (1) (b) of the Companies Act 1948, are not to be included in the reckoning of altry.

Signed Wyww Director

Secret

Banking Companies: Please see Note 20.