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Annual return of a company having a share capital

Pursuant to sections 124 and 126 of the Companies Act 1948

To the Registrar of Companies

Annual return of



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

" delete if

inappropriate

GREEN being the fourteenth day after the date of the annual general meeting for the year 19.85...

Address of registered office of the company

SENIOR

CALDER VALE ROAD WAKEFIELD WFI SPF

†Scottish companies see also note 2 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 1), †

NIL

If the register of members or any register of debenture holders is kept at a place other than the registered office, insert the address of the place where it is kept, or, if such a register is kept otherwise than in a legible form and the place for inspection of the register is elsewhere than at the registered office, insert the address where inspection may be made. (see note 3)

Register of debenture holders

Register of members

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6) ROBERT EDWARD BALCAM SCHOFIELL Previous name(s) (note 4) NONE Address (notes 5, 6 and 7) ST. MICHAELS GARDENS EMLEY HUSDERSFIELD, W.YORKS. HD 8 9TH. We certify this return which comprises pages 1, 2 and 3 [plus‡ continuation sheets] *

Tenter number of continuation sheets attached

Kespalcan Director, and

Presentor's name, address and reference (if any):

Resportion

Signed /

For official use General section Post room

Nominal share cap to

divided into

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Issued share capital and debentures

- 1. Number of shares of each class taken up to the date of this return swhich must agree with the total shown in the list as held, by existing members)
- Number of shares of each class issued subject to payment wholty in cash 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 peid 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 of discount on the issue of shares which has not been written oft at the date of this return
- 7 Amount called up on number of shares of each class
- 8 Total amount of calls received (note 8)
- 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

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

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LIST OF PAST

Folio in register ledger containing particulars	Names and addresses		
	SEE PREVIOUS YEAR'S RETURN		

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	Previous name(s) (note 4)	Nationality
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	Name (note 4)	
ľ	74070 (11000 7)	Business occupation
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ŀ	Address (note 7)	- Nationality
Ì		Date of birth (note 1
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	Account of shares			
Number of shares or amount of stock held by existing members at date of return.	held ation of the compeny, by (a) persons who are still members,			Remarks
(notes 15 and 16)	Number (note 16)	Date of registrat (a)	ion of transfer (b)	

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NAME

Alfred Edward Tyson

BUSINESS OCCUPATION

Managing Director,

Senior Engineering (Thermal) Limite

PREVIOUS NAMES

None

NATIONALITY

british

ADDRESS

Smalley Bight House Aberford Road, Stanley, Wakefield. DATE OF BIRTH

14.6.36

OTHER DIRECTORSHIPS

Senior Engineering Group p.l.c.

· . LAIL

Robert Lawaru Schofiele Balcam

BUSINESS OCCUPATION

linancial Director,

Senior Engineering (Thermal) limited.

PREVIOUS NAMES

None

NATION/LITE

British

ADDRESS

3, St. Michael's Cardens, Emley, huddersfield.

DATE OF BIRTH

16.1.52

OTHER DIRECTORSHIPS

Mone

riAl L

Leglie James Cook

BUSINESS OCCUPATION

Central Manager,

Senior Green Limited, heat Exchange Froducts.

PREVIOUS NAMES

None

MATIONALITY

British

ADDRESS

102A, Northfield Lane, Horbury, Wakefield.

DATE OF BIRTH

3.11.34

OTHER DIRECTORSHIPS

NAML

BUSINESS OCCUPATION

Gerala Wareham

General Manager, Senior Green Limited, Boilers and Projects.

PREVIOUS NAMES

NATIONALITY

None

British

ADDRESS

DATE OF BIRTH

102, Northfield Lane, Horbury, WAkefield.

9.4.42

OTHER DIRECTORSHIPS

i./.ME

Kenneth Waller

BUSINESS OCCUPATION

Quality Assurance Director, Senior Green Limited.

PREVIOUS NAMES

None

NATIONALITY

British

ADDFESS

18, Rockwood Rise, Denby Dale, Huddersfield.

DATE OF BIRTH

27.4.27

OTHER DIRECTORSHIPS

NAM!.

Gordon Freeman

BUSINESS OCCULTION

Convercial Director, Senior Green limited

PREVIOUS NAMES

None

NATIONALITY

British

ADDRESS

2, Woodland Park, Farrer Lane, Oulton, Leeds.

DATE OF BIRTH

18.1.29

OTHER DIRECTORSHIPS