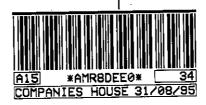


COMPANIES





COMPANIES HOUSE 22/08/95

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

of company number

00330091

company name

600 MACHINE TOOLS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/07/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0 18	018	915

show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

Day	Month	Year
1		

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

WITAN COURT 284 WITAN ROAD MILTON KEYNES MK9 1EJ

Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

00330091	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at 207 BEDFORD AVENUE SLOUGH BERKSHIRE SL1 4RY	Witan Court 284 Witan Gate Milton Keynes MK9 1EJ
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	April 1 April
Particulars of a new secretary must be notified on form 288. ALAN ROY MYERS	Day Month Year Date of any change.
78 POTTER STREET PINNER MIDDLESEX HA5 3XE	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
ALAN ROY MYERS 78 POTTER STREET PINNER MIDDLESEX HAS 3XE	
Date of Birth:- 07/12/46 Nat:BRITISH Occ:SOLICITOR	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships. Page 2	

00330091	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	details below and the date of any change.			
Particulars.	Day Month Year			
Tarriourars.	Date of any change.			
SIMON ROBERT JAMES				
POWELL PROSPECT HOUSE				
UPTON				
DIDCOT				
OXFORDSHIRE OX11 9HP				
Date of Birth:- 08/03/43				
Nat:BRITISH				
Occ:DIRECTOR	Doug Month Voor			
If this person has ceased to be director, please	Day Month Year Date of resignation.			
state when.	Date of resignation.			
Other directorships.				
	Day Month Year			
Particulars.	Date of any change.			
	to the same of the			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
OK DIRECTORD HODE DE NOTIFIED ON TOTAL DOOR				
	· ·			
`				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
other an actor chips.				

Page 3

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multipked by nominal value per share)	
	Ordinary	4,967,9	50 <u>£993,59</u> 0	
•	Totals	4,967,9	50 £993,590	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. riod not on	
The last full members list was at 08/08/93	on paper paper A list of changes is enclosed A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
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 £18.	Signed	Aclly	Secretary/Director*	
Cheques should be made payable to Companies House.	Date 29/	\$1.73	*(delete as appropriate)	
	This return in Please ens all section	(enter numbe	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	Mr A. R. The 600 (roup PLC		
	Witan Cou	rt,284 Wita	n Gate	
	Milton Ke	ynes Postcode	MK9 1EJ	
Printed on Recycled Paper	Telephone (1908 240600	Evt 206	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00330091 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of 600 MACHINE TOOLS LIMITED stock held incorporation of the company, by by existing members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer