No. of Company

460749 /87

(For notes on this form see the "Annual Return Guide" (form 6B))

#### THE COMPANIES ACTS 1948 TO 1967

## Annual return of a company having a share capital Pursuant to Sections 124, 126 and 127 of the Companies Act 1948

Annual return of THE LUMMUS COMPANY	AN TO THE	
nade up to the26th JUNE 19_80 (being the f		
neeting for the year 19.80). (Note 1).  * Delete "Limited" if not applicable		
Address of registered office P.O. BOX 64, LOO FETTER LENE, LONDON, Ed (See also paragraph 5)	C4P 4BA	
2. Summary of share capital and debentures		
(a) Nominal Share Capital No. of shares	Class	Value of each shar
(1) Nominal share capital £5_000.00divided into	5,000	£1.00
(b) Issued Share Capital and Debentu	Number	Class
(2) Number of shares of each class taken up to the date of this return (which number must ag the total shown in the list as held by existing members)	rec with 5,000	
(3) Number of shares of each class issued subject to payment wholly in cash	{ 5,000	
(4) Number of shares of each class issued as fully paid up for a consideration other than cash	none	
(5) Number of shares of each class issued as partly paid up for a consideration other than each and extent to which each such share is so paid up	re	
(6) Number of shares (if any) of each class issued at a discount	{ NONE	
(7) Amount of discount on the issue of shares which has not been written off at the date of this		
Amount per sha		Class
(8) Amount called up on number of shares of each class   £ £1.00	5,000	
(9) Total amount of calls received (Note 2)	Number	5,000.00 Class
each class issued as fully paid up for a consideration offer than const.	<u>r.,</u> , on {	
(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	Lon {	NIL
(12) Total amount of calls unpaid. (13) Total amount of sums (if any) paid by way of commission in respect of any shares or de (14) Total amount of the sums (if any) allowed by way of discount for any debentures since (14)	the date of the last return £.	Class
(15) Total number of shares of each class forfeited	NONE	NIL
(16) Total amount paid (if any) on shares forfeited (17) Total amount of shares for which share warrants to bearer are outstanding (18) Total amount of share warrants to bearer issued and surrendered respectively since the of the last return	date { Issued £ £ £ Surrendered £ £	NIL 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	NE	
3. Total amount of indebtedness of the company in respect of all mortgages and charges we registered with the Registrar of Companies (Note 3)	hich are required to be	ment was an ince Management and a confidence of the same
Presented by: THE LUMMUS COMPANY LIMITED, P.O. BOX	64, Fo	orm 6a

Presentor's reference:

MFW/pz

(Registration Fee £20)

# Margin reserred for binding

### 4. List of past and present

Folio in register ledger containing particulars	Names and addresses
3 30 72 00 75 VONDO	THE LUMMUS COMPANY, 1515 BROAD STREET, BLOOMFIELD, NEW JERSEY, 07003 U.S.A.
ense emin same nivemetete e 7 emme analisetskimmetete is	JOHN SAMUEL LESLIE JAMES, 49 HARTINGTON COURT, HARTINGTON ROAD,
9	WILLIAM PRATT ORR, 137 CAVOL PROOK PARKWAY, SUMMIT, NEW JERSEY, U.S.A.
CHARLESTON AND ADDRESS OF THE PARTY OF THE P	AND THE RESIDENCE OF THE PARTY

### nt members (Notes 4, 5 and 6)

Account of shares							
Number of shares or amount of stock held by existing members at date of return (Notes 7 and 8)	Particulars of shares transferr or, in the case of the first ri company, by (a) persons who who have ceased i	Remarks					
(Notes 7 and 8)	Number (Note 8)		non of transfer				
		(a)	(b)	, , , , , , , , , , , , , , , , , , ,			
on the constraint will at their separation of the constraint of th	AND POINTS FAMILISTS - 16 THOMESOFFEEDING OF CAMPING AND AND CONTRACTORS OF C	x x \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		The training of the decomposition and the decomposition cannot where			
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<ul> <li>Situation of the company's registers, c</li> </ul>	ne, il kopt at an addr	cas other than the n	gistered office.		
a) Register of members (Note 10)	spéta. Bon opsisspenokia ophikunichtok	sønn hagsi arnsønndrsen de lannn an i	and successive confinemental contractions and the contraction of the c		
b) Register of debenture holders (Note 11)	ou papingana anounceptoachs brants	gyfrigil en gallen anna len er fellalar ett can an sed			
c) Register of directors' interests (Note 12)	apropagasyssa canggag swapabsnegaesesess sabb		***************************************		
d) Copies of directors' service contracts (Note 13)	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	71 PR 22 JJ 70 F0 AD 23 (23 P0 40 P0 AG 30 P0 A 37 F0 P0	***************************************		
. Particulars of directors of the compar	y at the date of this	return (Note 14)			
Name, nationality (if c.her then British) and date of birth (where applicable) (Notes 15, 16 and 17)	Address (Note 18)		Business occupation and particulars of other directorships (Note 19)		
ARNOLD BENJAMIN ALLEN Citizen of the U.S.A.	10 WHITE LODGE CLOSE LONDON, N2		Managing Director of The Lummus Company Limited.		
DALE EDWIN MOON JR. Citizen of the U.S.A.	19 BLOMFIELD ROAD, LONDON, W9		Financial Director of The Lummus Company Limited		
WILLIAM PRATT ORR Citizen of the U.S.A.	137 CANOE BROOK PARKWAY SUMMIT, NEW JERSEY, U.S.A.		President of The Lummus Company		
JAMES JOSEPH O'CONNOR Citizen of the U.S.A.	25 GALLOWAE WESTFIELD NEW JERSEY, U.S.A.		Vice President and Counsel of The Lummus Company Limite		
John Samuet, Leslie James	49 HARTINGTON COURT, HARTINGTON ROAD, LONDON, W4		Deputy Managing Director of The Lummus Company Limited		
Particulars	of the secretary of th	e company at the date	e of this return		
Name (Notes 16, 20 and	Name (Notes 16, 20 and 21)		Address (Notes 21 and 22)		
MICHAEL FRANK WEST		BUNCH LANE HOUSE, BUNCH LANE, HASLEMERE, SURREY.			
CERTIFICATION	DEL	ETE ANY CERTIFIC	TE WHICH DOES NOT APPLY		
A. Bal  Delete if accounts etc. were <u>not</u> the presented in general meeting requ		A. We certify that there is annexed hereto a true copy of every Balance Sheet laid before the Company in General Meeting during the period to which this Return relates (including every document required by law to be annexed to the Balance Sheet) and a true copy of the report of the Auditors on, and of the report of the Directors accompanying, each such Balance Sheet.			
B. V Annu Delete if not a Private Company of in		B. 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.			
Delete if the Number of Members of Company does not exceed Fifty		7. We certify that the excess of the number of members of the Company over lifty consists wholly of persons who under Section 19 (1) (b) of the Companies Act 1948, are not to be included in he reckning of lifty.			
D. We certify this return and also that we have deleted those certificates which do not apply.					
Please see note 23 regarding the obligation to file certified copies of accounts and directors' reports with this return.		Signed Mu	Director Secretary		

Companies 3

Music Kros Secretary