

Number of  
Company

493081

[Form No. 41

# THE COMPANIES ACT, 1948

## Declaration of Compliance



A  
Companies  
Registration  
Fee Stamp  
of 5s.  
must be  
impressed  
here.

WITH THE

## REQUIREMENTS OF THE COMPANIES ACT, 1948,

File pursuant to Section 15, Sub-Section (2), of The Companies Act, 1948,  
on behalf of a Company proposed to be registered as

*R. M. Catterson Smith*

LIMITED

REGISTERED

21 MAR 1951

HC-53340

Telegrams: "CERTIFICATE, ESTRAND, LONDON."

Telephone No.: HOLBORN 0434 (6 lines).

### JORDAN & SONS, LIMITED

Company Registration Agents, Printers, and Publishers  
6 Chancery Lane, London, W.C.2, and 13 Broad Street Place, E.C.2

Presented by



I Robert Matthew Patterson-Smith

of 13 Carlyle Square

Chelsea

London S.W.3

Here insert—  
"a Solicitor  
of the Su-  
preme Court  
(or in Scotland  
"a Solicitor")  
engaged in  
the formation  
of" or "a  
person named  
in the Articles  
of Association  
as a  
Director (or  
Secretary)  
of."

do solemnly and sincerely declare that I am\* the person named

in the articles of Association as

Governing Director of R.M.

Patterson-Smith

100

LIMITED,

and that all the requirements of The Companies Act, 1948, in respect of matters precedent to the registration of the said Company and incidental thereto have been complied with; And I make this solemn Declaration conscientiously believing the same to be true, and by virtue of the provisions of The Statutory Declarations Act, 1835.

Declared at Wembley in the

Con ty of Middlesex

the thirteenth day of March

One thousand nine hundred and fifty one

before me,

Ronny Taylor

A Commissioner for Oaths. †

Robert Matthew Patterson-Smith

NOTE.—This margin is reserved for binding, and must not be written across.

† or Notary Public or Justice of the Peace.

493081/2

Number of  
Certificate } .....

(Form No. 25)

# THE STAMP ACT, 1891, and THE FINANCE ACT, 1933

COMPANY LIMITED BY SHARES



Duty at the  
rate of 10s.  
for every  
£100 must be  
impressed  
here.

## Statement of the Nominal Capital

OF

REGISTERED

21 MAR 1951

*R. M. Catterson-Smith*

LIMITED

Pursuant to Section 112 of The Stamp Act, 1891; as amended by  
Section 41 of The Finance Act, 1933

The Statement is to be lodged with the Memorandum of Association and  
other Documents when the Registration of the Company is applied for

11G-R90026

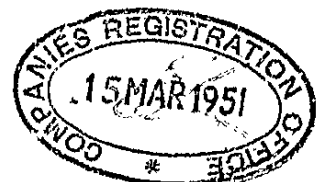
Telegrams "CERTIFICATE, ESTRAND, LONDON."

Telephone No.: HOLBORN 0434.

**JORDAN & SONS, LIMITED,**

Company Registration Agents, Printers, and Publishers,  
116 Chancery Lane, London, W.C.2, and 13 Broad Street Place, E.C.2

Presented by



# THE NOMINAL CAPITAL

OF

.....  
.....  
..... *L. M. Catterson - Smith* ..... LIMITED,  
is *Five thousand* ..... Pounds,  
divided into *five thousand* ..... Shares  
of *one pound* ..... each.

Signature *R. M. Catterson - Smith*  
Description *Director*

Dated the *Twelfth* ..... day  
of *March* ..... 1951

NOTE.—This margin is reserved for binding, and must not be written across.

\*\*\* This Statement should be signed by an Officer of the Company



493081/3

COMPANY LIMITED BY SHARES



Memorandum of Association

OF

**R. M. Catterson-Smith, Limited**

REGISTERED

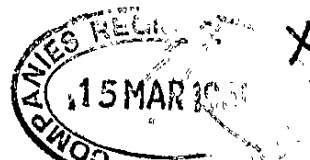
21 MAR 1951

1. The Name of the Company is "R. M. CATTERSON-SMITH, LIMITED."

2. The Registered Office of the Company will be situate in England.

3. The Objects for which the Company is established are—

- (A) To acquire and take over as a going concern and carry on the business of Electric Furnace Engineer now carried on by ROBERT MATTHEW CATTERSON-SMITH at Adams Bridge Works, Wembley, in the County of Middlesex, under the style of "R. M. Catterson-Smith," together with all or any of the real and personal property and assets of the proprietor of that business used in connection therewith or belonging thereto.
- (B) To carry on business as manufacturers, merchants and dealers of and in furnaces, ovens, kilns, lehrs, radiators, fires, open and enclosed heaters, hot-plates, irons and all kinds of heating equipment or appliances, heated by whatever means, and equipment and accessories for or in connection with measuring, indicating, controlling and recording heat and the means of heating, and of and in refractories, insulation, appliances, heating elements, burners and all other plant, components or materials required or used in the construction or use of all such equipment, whether for industrial, agricultural, scientific, educational, domestic or other purposes, and to carry on business as research chemists, physicists, electricians, engineers, and transport, haulage and installation contractors; and to establish and support funds or institutions, within or outside the Company, to give, sell, loan or hire, products or property of the Company, calculated to encourage wider interest in or use of any products of the Company or any in which it deals.
- (C) To carry on any other business (whether manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with the above objects, or calculated directly or indirectly to enhance the value of or render more profitable any of the Company's property.



- (D) To purchase or by any other means acquire any freehold, leasehold, or other property for any estate or interest whatever, and any rights, privileges, or easements over or in respect of any property, and any buildings, offices, factories, mills, works, wharves, roads, railways, tramways, machinery, engines, rolling stock, vehicles, plant, live and dead stock, barges, vessels, or things, and any real or personal property or rights whatsoever which may be necessary for, or may be conveniently used with, or may enhance the value of any other property of the Company.
- (E) To build, construct, maintain, alter, enlarge, pull down, and remove or replace any buildings, offices, factories, mills, works, wharves, roads, railways, tramways, machinery, engines, walls, fences, banks, dams, sluices, or watercourses and to clear sites for the same, or to join with any person, firm, or company in doing any of the things aforesaid, and to work, manage, and control the same or join with others in so doing.
- (F) To apply for, register, purchase, or by other means acquire and protect, prolong, and renew, whether in the United Kingdom or elsewhere, any patents, patent rights, brevets d'invention, licences, trade marks, designs, protections, and concessions which may appear likely to be advantageous or useful to the Company, and to use and turn to account and to manufacture under or grant licences or privileges in respect of the same, and to expend money in experimenting upon and testing and in improving or seeking to improve any patents, inventions or rights which the Company may acquire or propose to acquire.
- (G) To acquire and undertake the whole or any part of the business, goodwill, and assets of any person, firm, or company carrying on or proposing to carry on any of the businesses which this Company is authorised to carry on, and as part of the consideration for such acquisition to undertake all or any of the liabilities of such person, firm, or company, or to acquire an interest in, amalgamate with, or enter into partnership or into any arrangement for sharing profits, or for co-operation, or for limiting competition, or for mutual assistance with any such person, firm, or company, and to give or accept, by way of consideration for any of the acts or things aforesaid or property acquired, any Shares, Debentures, Debenture Stock, or securities that may be agreed upon, and to hold and retain, or sell, mortgage, and deal with any shares, debentures, debenture stock, or securities so received.
- (H) To improve, manage, cultivate, develop, exchange, let on lease or otherwise, mortgage, charge, sell, dispose of, turn to account, grant rights and privileges in respect of, or otherwise deal with all or any part of the property and rights of the Company.
- (I) To invest and deal with the moneys of the Company not immediately required in such shares or upon such securities and in such manner as may from time to time be determined.

- (J) To lend and advance money or give credit to such persons, firms, or companies and on such terms as may seem expedient, and in particular to customers of and others having dealings with the Company, and to give guarantees or become security for any such persons, firms, or companies.
- (K) To borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of Debentures or Debenture Stock (perpetual or otherwise), and to secure the repayment of any money borrowed, raised, or owing, by mortgage, charge, or lien upon the whole or any part of the Company's property or assets (whether present or future), including its uncalled Capital, and also by a similar mortgage, charge, or lien to secure and guarantee the performance by the Company of any obligation or liability it may undertake.
- (L) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments.
- (M) To apply for, promote, and obtain any Act of Parliament, Provisional Order, or Licence of the Board of Trade or other authority for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests.
- (N) To enter into any arrangements with any Governments or authorities (supreme, municipal, local or otherwise), or any companies, firms, or persons that may seem conducive to the attainment of the Company's objects or any of them, and obtain from any such Government, authority, company, firm, or person any charters, contracts, decrees, rights, privileges, and concessions which the Company may think desirable, and to carry out, exercise, and comply with any such charters, contracts, decrees, rights, privileges, and concessions.
- (O) To subscribe for, take, purchase, or otherwise acquire and hold shares or other interests in or securities of any other company having objects altogether or in part similar to those of this Company or carrying on any business capable of being carried on so as directly or indirectly to benefit this Company.
- (P) To act as agents or brokers and as trustees for any person, firm, or company, and to undertake and perform sub-contracts, and also to act in any of the businesses of the Company through or by means of agents, brokers, sub-contractors, or others.
- (Q) To remunerate any person, firm, or company rendering services to this Company, either by cash payment or by the allotment to him or them of Shares or securities of the Company credited as paid up in full or in part or otherwise as may be thought expedient.

- (R) To pay all or any expenses incurred in connection with the promotion, formation, and incorporation of the Company, or to contract with any person, firm, or company to pay the same, and to pay commissions to brokers and others for underwriting, placing, selling, or guaranteeing the subscription of any Shares, Debentures, Debenture Stock, or securities of this Company.
- (S) To support and subscribe to any charitable or public object, and any institution, society, or club which may be for the benefit of the Company or its employes, or may be connected with any town or place where the Company carries on business; to give or award pensions, annuities, gratuities, and superannuation or other allowances or benefits or charitable aid to any persons who are or have been Directors of, or who are or have been employed by, or who are serving or have served the Company, and to the wives, widows, children, and other relatives and dependents of such persons; to make payments towards insurance; and to set up, establish, support, and maintain superannuation and other funds or schemes (whether contributory or non-contributory) for the benefit of any of such persons and of their wives, widows, children, and other relatives and dependents.
- (T) To promote any other company for the purpose of acquiring the whole or any part of the business or property and undertaking any of the liabilities of this Company, or of undertaking any business or operations which may appear likely to assist or benefit this Company or to enhance the value of any property or business of this Company, and to place or guarantee the placing of, underwrite, subscribe for, or otherwise acquire all or any part of the shares or securities of any such company as aforesaid.
- (U) To sell or otherwise dispose of the whole or any part of the business or property of the Company, either together or in portions, for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any company purchasing the same.
- (V) To distribute among the Members of the Company in kind any property of the Company, and in particular any shares, debentures, or securities of other companies belonging to this Company or of which this Company may have the power of disposing.
- (W) To procure the Company to be registered or recognised in any Dominion or Dependency and in any Foreign Country or Place.
- (X) To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

It is hereby expressly declared that each Sub-Clause of this Clause shall be construed independently of the other Sub-Clauses hereof, and that none of the objects mentioned in any Sub-Clause shall be deemed to be merely subsidiary to the objects mentioned in any other Sub-Clause.



4. The Liability of the Members is Limited.

5. The Share Capital of the Company is Five Thousand Pounds, divided into Five Thousand Shares of One Pound each.

We, the several persons whose Names, Addresses, and Descriptions are subscribed are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of Shares in the Capital of the Company set opposite our respective names.

| NAMES, ADDRESSES, AND DESCRIPTIONS OF SUBSCRIBERS.   | Number of Shares taken by each Subscriber. |
|--|--|
| Robert Matthew Catterton-Smith<br>13 Carlyle Square, Chelsea.<br>S.W.3. <i>Plen Catterton-Smith</i><br>Electric Furnace Engineer | 1  |
| Frank Albert Edward Warford<br>40, Whitten Avenue East,<br>Greenford, Middlesex<br>Commercial Secretary. <i>F. Warford</i>       | 1  |

Dated the 13th day of March, 1951.

Witness to the above Signatures—

P. G. O. Langley.  
6A, Dawson Place,  
London,  
W. 2.



COMPANY LIMITED BY SHARES

Articles of Association

OF



**R. M. Catterson-Smith, Limited**

PRELIMINARY.

1. The regulations contained in Part I of Table A in the First Schedule to The Companies Act, 1948 (such Table being hereinafter called "Table A"), shall apply to the Company save in so far as they are excluded, or varied hereby: that is to say Clauses 24, 53, 75, 77, 89, 90, 91, 92, 93 and 94 in Part I of Table A shall not apply to the Company; and in addition to the remaining Clauses in Part I of Table A, as varied by these Articles, the following shall be the regulations of the Company.

2. The Company is a Private Company and Clauses 2, 4, 5 and 6 (but not Clauses 1 and 3) in Part II of Table A shall also apply to the Company.

SHARE CAPITAL AND SHARES.

3. The original Share Capital of the Company is Five Thousand Pounds divided into Five Thousand Shares of One Pound each.

4. The Shares shall be under the control of the Directors, who may allot and dispose of or grant options over the same to such persons, on such terms, and in such manner, as they think fit.

5. The lien conferred by Clause 11 in Part I of Table A shall attach to fully paid up Shares, and to all Shares registered in the name of any person indebted or under liability to the Company, whether he shall be the sole registered holder thereof or shall be one of two or more joint holders.

TRANSFER AND TRANSMISSION OF SHARES.

6. No Share shall be transferred otherwise than in accordance with the following provisions:—

- (A) Subject to the provisions of Sub-Articles (G) and (H) hereof, the person proposing to transfer any Share (hereinafter called "the proposing transferor") shall give notice in writing (hereinafter called "the transfer notice") to the Company that he desires to transfer the same, and such notice shall specify the sum he fixes as the fair value, and shall constitute the Company his agent for the sale of the Share to the Governing Director or failing him to any Member of the Company (or any person selected by the Directors as one whom

it is desirable in the interests of the Company to admit to Membership) at the price so fixed or, at the option of the purchaser, at the fair value to be fixed by the Auditor in accordance with Sub-Article (c) of this Article. The transfer notice may include two or more Shares, and in such case shall operate as if it were a separate notice in respect of each. The transfer notice shall not be revocable except with the sanction of the Directors.

- (B) If the Company shall within the period of twenty-eight days after being served with the transfer notice find the Governing Director or a Member (or person selected as aforesaid) willing to purchase the Share (hereinafter called "the purchaser") and shall give notice thereof to the proposing transferor, he shall be bound upon payment of the fair value to transfer the Share to the purchaser, who shall be bound to complete the purchase within fourteen days from the service of the last-mentioned notice.
- (C) In case any difference arises between the proposing transferor and the purchaser as to the fair value of a Share the Auditor shall, on the application of either party, certify in writing the sum which in his opinion is the fair value, and such sum shall be deemed to be the fair value, and in so certifying the Auditor shall be considered to be acting as an expert and not as an arbitrator; and accordingly The Arbitration Act, 1950, shall not apply.
- (D) If in any case the proposing transferor after having become bound as aforesaid makes default in transferring the Share the Company may receive the purchase money on his behalf, and may authorise some person to execute a transfer of the Share in favour of the purchaser, who shall thereupon be registered as the Holder of the Share. The receipt of the Company for the purchase money shall be a good discharge to the purchaser, and after his name has been entered in the Register of Members in purported exercise of the aforesaid power the validity of the proceedings shall not be questioned by any person.
- (E) If the Company shall not within the period of twenty-eight days after being served with the transfer notice find the Governing Director or a Member (or person selected as aforesaid) willing to purchase the Shares and give notice in manner aforesaid, the proposing transferor shall at any time within three calendar months afterwards be at liberty, subject to Sub-Article (I) hereof, to sell and transfer the Shares, or those not placed, to any person and at any price.
- (F) The Shares specified in any transfer notice given to the Company as aforesaid shall be offered by the Company in the first place to the Governing Director. Any Shares not accepted by him within a period of ten days shall be offered by the Company to the other Members (or any person selected as aforesaid) in such proportions and in such manner as the Directors may think fit.
- (G) The foregoing provisions of this Article shall not apply to any transfer of Shares by the Governing Director or by his legal personal representatives.

- (ii) Any Share registered in the name of the Governing Director at the time of his death may be transferred by his legal personal representatives to a legatee under the Will of, or to any person entitled, under Sections 46 and 47 of the Administration of Estates Act, 1925, to share in the estate of the deceased Governing Director.
- (i) The Directors may, in their absolute discretion and without assigning any reason therefor, decline to register any transfer of a Share other than a transfer made pursuant to Sub-Article (ii) hereof.
- (j) Whenever any Member of the Company (other than the Governing Director) who is employed by the Company in any capacity is dismissed from such employment or ceases to be employed by the Company, the Directors may at any time within twenty-eight days after his dismissal or his ceasing to be employed resolve that such Member do retire, and thereupon he shall be deemed to have served the Company with a transfer notice pursuant to Sub-Article (A) hereof, and to have specified therein the amount paid up on his Shares as the fair value. Notice of the passing of any such resolution shall be given to the Member affected thereby.

7. The Directors shall not have any right to decline or suspend the registration of the legal personal representatives of a deceased Governing Director as Members of the Company in respect of the Shares of the said deceased; and Clause 30 in Part I of Table A shall be modified accordingly.

#### GENERAL MEETINGS.

8. Every notice convening a General Meeting shall comply with the provisions of Section 136 (2) of The Companies Act, 1948, as to giving information to Members in regard to their right to appoint proxies; and notices of and other communications relating to any General Meeting which any Member is entitled to receive shall be sent to the Auditor for the time being of the Company.

9. Clause 54 in Part I of Table A shall be read and construed as if the words " Meeting shall be dissolved " were substituted for the words " Members present shall be a quorum."

#### GOVERNING DIRECTOR.

10 Notwithstanding the provisions of Table A or anything hereinbefore or hereinafter contained, the following provisions shall have effect:—

- (A) ROBERT MATTHEW CATTERSON-SMITH shall be the Governing Director of the Company and Chairman of the Board of Directors until he resigns the office or dies; and whilst he retains the said office he shall have authority to exercise all the powers, authorities, and discretions by Table A or these presents expressed to be vested in the Directors generally, and a resolution in writing under his hand shall be as valid and effective as a resolution passed by the Board of Directors, and all the other Directors (if any) for the time being of the Company shall be under his control, and shall be bound to conform to his directions in regard to the Company's business.

- (b) The said ROBERT MATTHEW CATTERSON-SMITH, whilst he holds the office of Governing Director, may from time to time and at any time appoint any other persons to be Directors of the Company, and may define, limit, and restrict their powers, and may fix and determine their remuneration and duties, and may at any time remove any Director howsoever appointed, and may at any time convene a General Meeting of the Company. Every such appointment or removal must be in writing under the hand of the said ROBERT MATTHEW CATTERSON-SMITH.
- (c) The remuneration of the said ROBERT MATTHEW CATTERSON-SMITH as Governing Director shall from time to time be determined by the Company in General Meeting.
- (d) If the said ROBERT MATTHEW CATTERSON-SMITH shall resign the office of Governing Director he shall become an Ordinary Director.
- (e) If the said ROBERT MATTHEW CATTERSON-SMITH dies whilst he holds the office of Governing Director he may (subject to any approval or consent required by law) by his Will or any Codicil thereto appoint any other person to be Director or Governing Director in his place, and direct and determine what shall be the powers, authorities, and discretions of such Director or Governing Director, and what shall be his remuneration and qualification, and how long he shall be entitled to hold such office, and in default of such direction and determination the person so appointed shall have only the powers of an Ordinary Director. In default of any such appointment the legal personal representatives of the said ROBERT MATTHEW CATTERSON-SMITH may (subject as aforesaid) make the appointment.
- (f) If and when there shall not be a Governing Director the other Directors then in office shall forthwith convene a General Meeting of the Company for the purpose of electing a Board of Directors, and if they do not convene such Meeting within fourteen days after there shall not be a Governing Director, or if there shall be no Director then in office, any Member may convene such Meeting.

11. The several Articles and provisions hereinbefore and hereinafter contained, and the provisions of Table A so far as they are not hereby excluded, in relation to the Directors shall all be subject to the several Articles and provisions hereinbefore and hereinafter contained in relation to the Governing Director so long as there shall be a Governing Director of the Company holding office, but shall have full force and effect if and when there shall not be a Governing Director in office.

## DIRECTORS.

12. Unless and until the Company in General Meeting shall otherwise determine, the number of Directors shall not be more than five but need not exceed one.

13. The qualification of every Director shall be the holding of Shares of the Company to the nominal value of not less than One Hundred Pounds. A Director may act before acquiring his qualification, but he shall acquire his qualification within two calendar months of being appointed a Director.

14. Clause 79 in Part I of Table A shall be read and construed as if the proviso to such Clause were omitted therefrom.

15. A Director may vote as a Director in regard to any contract or arrangement in which he is interested or upon any matter arising thereout, and if he shall so vote his vote shall be counted and he shall be reckoned in estimating a quorum when any such contract or arrangement is under consideration; and Clause 84 in Part I of Table A shall be modified accordingly.

16. Clauses 95 and 97 in Part I of Table A shall be read and construed as if the final sentence of each of such Clauses were deleted.

#### MANAGING DIRECTOR.

17. Clause 107 in Part I of Table A shall be read and construed as if the second sentence thereof were deleted and as if there were substituted therefor the sentence "The office of a Managing Director shall be automatically vacated if he ceases from any cause to be a Director."

#### WINDING-UP.

18. If the Company shall be wound up the assets remaining after payment of the debts and liabilities of the Company and the costs of the liquidation shall first be applied in repaying to the Members the amounts paid or credited as paid on the Shares held by them respectively and the balance (if any) shall be distributed among the Members in proportion to the number of Shares held by them respectively: Provided always that the provisions hereof shall be subject to the rights of the holders of Shares (if any) issued upon special conditions.

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NAMES, ADDRESSES, AND DESCRIPTIONS OF SUBSCRIBERS.

---

Robert Matthew Catterson-Smith  
 13 Carlyle Square, Chelsea, S.W.3.  
 Rm Catterson-Smith

Electric Furnace Engineer.

Frank Albert Edward Warford  
 40, Whitten Avenue East,  
 Greenford, Middlesex  
 Commercial Secretary FWarford

---

Dated the 13<sup>th</sup> day of March, 1951.

Witness to the above Signatures—

P. G. O. Langley.  
 6A, Dawson Place,  
 London,  
 N. 2.

DUPLICATE FOR THE FILE.

No. 493081



## Certificate of Incorporation

I Hereby Certify, That

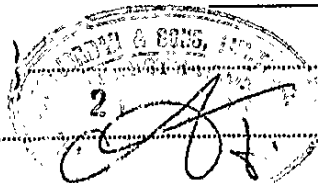
R.M. CATTERSON-SMITH, LIMITED

is this day Incorporated under the Companies Act, 1948, and that the Company is Limited.

Given under my hand at London this Twenty-first day of  
March ..... One Thousand Nine Hundred and Fifty one.

*[Signature]*  
Registrar of Companies.

Certificate  
received by



Date



No. of Company 493,081.



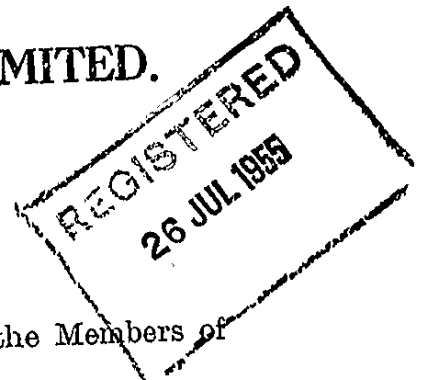
THE COMPANIES ACT, 1948.

ORDINARY RESOLUTION

— OF —

R. M. CATTERSON-SMITH LIMITED.

Passed 8th July, 1955.



At an ORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened and held at Adams Bridge Works, South Way, Exhibition Grounds, Wembley, in the County of Middlesex, on the eighth day of July, 1955, the following ORDINARY RESOLUTIONS were duly passed:—

1. That the capital of the Company be increased from £5,000 to £10,000 by the creation of 5,000 new shares of £1 each ranking *pari passu* with the existing shares.

2. That it is desirable to capitalise the sum of £5,000 (part of the larger sum standing to the credit of Profit and Loss Account) and accordingly that the Directors be and they are hereby authorised and directed to appropriate the said sum of £5,000 to the Members registered as holders of Shares at the close of business on the 8th day of July, 1955, in proportion to the number of Shares then held by them respectively and to apply the said sum of £5,000 in paying up in full the 5,000 unissued Shares of £1 each such Shares to be allotted and distributed credited as fully paid up to and amongst such Members in the proportion aforesaid.

*R. M. Catterson-Smith*

Chairman

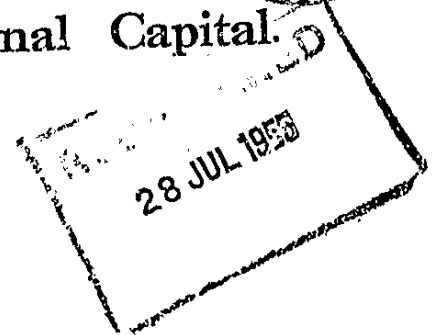


THE COMPANIES ACT, 1948.



Notice of Increase in Nominal Capital.

Pursuant to Section 63.



NAME OF  
COMPANY

*R. M. Batterson-Smith*

LIMITED.



JORDAN & SONS, LTD.,  
116, Chancery Lane, London, W.C.2.

Cat. No. C.F.10.

SHAW & SONS LTD.,  
7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

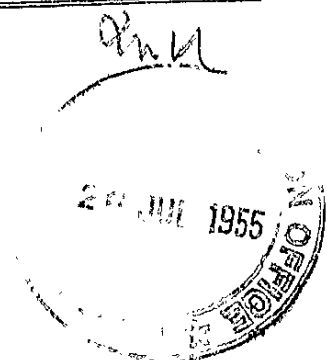
P138 S2035 (H) (L)

Presented by

*P.A.E. Warford*  
*Secretary*

*R.M. Batterson-Smith Ltd.*

*E1279 P. C1416*



# Notice of Increase in Nominal Capital.

To the REGISTRAR OF COMPANIES.

*R. M. Battersea Smith* LIMITED,  
hereby gives you notice pursuant to Section 63 of the Companies Act, 1948,  
that by (a) *Ordinary* Resolution of the Company dated the  
*8th* day of *July* 19*55* the nominal Capital  
of the Company has been increased by the addition thereto of the sum of  
£ *5000* beyond the registered Capital of £ *5000*.

The additional Capital is divided as follows:—

| Number of Shares. | Class of Share. | Nominal Amount of each Share. |
|-------------------|-----------------|-------------------------------|
| <i>5000</i>       | <i>Ordinary</i> | <i>1/-</i>                    |

The conditions (e.g., voting rights, dividend rights, winding-up rights, etc.),  
subject to which the new Shares have been, or are to be, issued, are as follows:—

*ranking pari passu with the existing  
shares.*

*None* of the new Shares are Preference Shares, and are (b) [not]  
redeemable.

(Signature) *R. M. Battersea Smith*

(Signed) *her Director, or Secretary*

Dated the *22nd* day of *July* 19*55* ✓

(a) "Ordinary," "Extraordinary" or "Special"

(b) Delete as appropriate.

This margin to be reserved for binding.

COMPANY HAVING A SHARE CAPITAL.

Inland  
Revenue  
Duty Stamp  
to be  
impressed  
here.

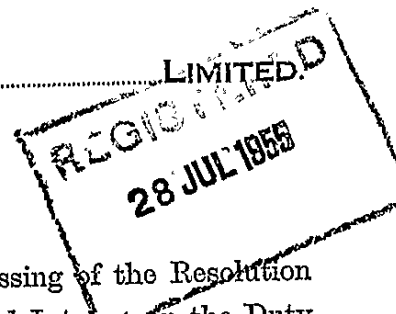
# Statement of Increase of Nominal Capital.

Pursuant to Section 112 of the Stamp Act, 1891

(NOTE.—The stamp duty on an increase of Nominal Capital is *1/5* for every £100 or fraction of £100—Section 41, Finance Act, 1920)

NAME OF  
COMPANY

*R. M. Batterson - Smith*



This statement is to be filed within 15 days after the passing of the Resolution by which the Registered Capital is increased, and if not so filed Interest on the Duty at the rate of 5 per cent. per annum from the passing of the Resolution is also payable (s. 5, Revenue Act, 1903).

NOTE.—Attention is drawn to Section 63 of the Companies Act, 1948, relative to the filing of a Notice of Increase and a printed copy of the Resolution authorising the increase.

CAT. No. CA.26.

JORDAN & SONS, LTD.,  
116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD.,  
7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

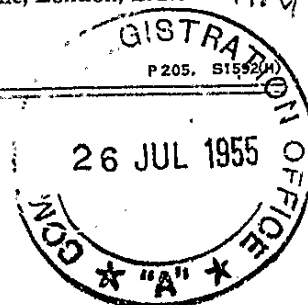
Presented for registration by

*R. M. Batterson*

Secretary. *R. M. Batterson - Smith Ltd*

C1417

C12759



This margin is reserved for indexing, and must not be written across.

# The Nominal Capital

OF

.....  
..... *R. M. Patterson - Smith* ..... LIMITED,  
has by a Resolution of the Company dated the ..... *8th* ..... day  
of ..... *July* ..... 19*55*., been increased by the addition thereto of  
the sum of ..... *Five thousand pounds (5000)* ..... Pounds,  
divided into ..... *five thousands (5000)* ..... Shares  
of ..... *One pound* ..... each,  
beyond the Registered Capital of ..... *5000* .....

\*Signature.....

Description.....

Date..... *22 July* ..... 19*55*.....

\*This Statement must be signed by an officer of the Company.

This margin is reserved for binding, and must not be written across.

493081

27

THE COMPANIES ACT 1948



Company Limited by Shares

ORDINARY RESOLUTION  
of

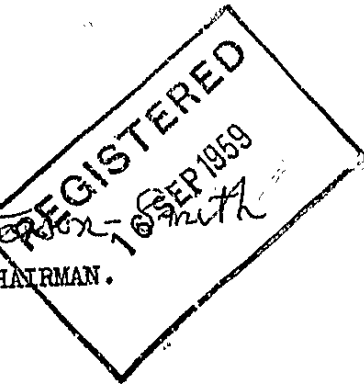
R. M. CATTERSON-SMITH LIMITED

Passed 10th September, 1959

RESOLUTION

"That the capital of the Company be increased to £20,000. by  
the creation of 10,000 Shares of £1. each."

R. M. Caterson-Smith  
CHAIRMAN.



J  
CAAR

No. of Company 425981 *24*

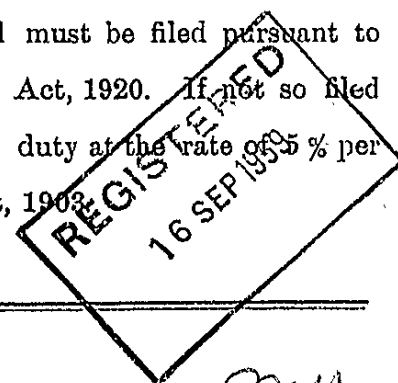
## THE COMPANIES ACT, 1948.

## Notice of Increase in Nominal Capital.

*Pursuant to Section 63.*Name  
of  
CompanyR. M. Catterson-Smith

This Notice must be sent to the Registrar within 15 days from the date of the passing of the Resolution by which the Increase has been authorised, under a penalty for default.

A Statement of the increase of the Nominal Capital must be filed pursuant to S. 112, Stamp Act, 1891, as amended by S. 39 of the Finance Act, 1920. If not so filed within 15 days of the passing of the Resolution, interest on the duty at the rate of 5 % per annum will be charged by virtue of S. 5 of the Revenue Act, 1903.



PUBLISHED AND SOLD BY  
WATERLOW & SONS LIMITED,

LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS,

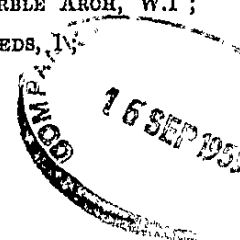
85 &amp; 86, LONDON WALL, LONDON, E.C.2;

49, PARLIAMENT STREET, WESTMINSTER, S.W.1; 107, PARK LANE, MARBLE ARCH, W.1;

77, COLMORE ROW, BIRMINGHAM, 3; 109, THE HEADROW, LEEDS, 1;

12 &amp; 14, BROWN STREET, MANCHESTER, 2.

Presented by

TRAVERS SMITH BRAITHWAITE & Co.,4, THROGMORTON AVENUE,LONDON, E.C.2.

C993

TO THE REGISTRAR OF COMPANIES.

R. M. Gatterson-Smith

\_\_\_\_\_ Limited, hereby gives you notice pursuant to  
section 68 of The Companies Act, 1948, that by (a) Ordinary

Resolution of the Company dated the \_\_\_\_\_ Tenth \_\_\_\_\_ day of

September, 1959, the nominal Capital of the Company has been

increased by the addition thereto of the sum of £ 10,000

beyond the Registered Capital of £10,000

The additional Capital is divided as follows:—

Number of Shares

Class of Shares

Nominal amount  
of each share

10,000

Ordinary

£1

The Conditions (b) subject to which the new Shares have been or are to be issued are  
as follows:—

The new shares rank pari-passu in all respect with the  
existing shares.

X  
Signature Thomas Smith Brathwaite & Co.  
(State whether Director or Secretaries to  
The Company.)

Dated the 16<sup>th</sup> day of September, 1959.

(a) "Ordinary," "Extraordinary," or "Special."

(b) e.g., voting rights, dividend rights, winding up rights, etc.

(If any of the new Shares are Preference Shares state whether they are redeemable or not.)



No. of Certificate

493,081- *25*

[C.A. 39]  
4/58.

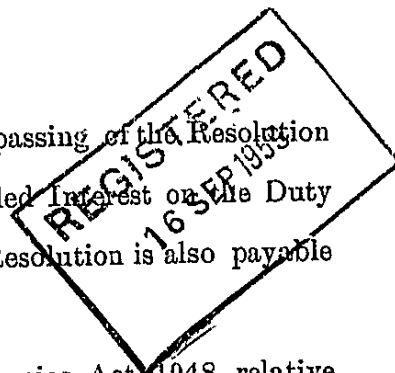


*15/9/58*  
LIMITED.

R.M. Catterson-Smith

Statement of Increase of Nominal Capital pursuant to s. 112 of the Stamp Act, 1891. (NOTE.—The Stamp Duty on an increase of Nominal Capital is Ten shillings for every £100 or fraction of £100—Section 41, Finance Act, 1933.)

This statement is to be filed within 15 days after the passing of the Resolution by which the Registered Capital is increased, and if not so filed Interest on the Duty at the rate of 5 per cent. per annum from the passing of the Resolution is also payable (s. 5, Revenue Act, 1903).



NOTE.—Attention is drawn to Section 63 of the Companies Act, 1948, relative to the filing of a Notice of Increase and a printed copy of the Resolution authorising the Increase.

PUBLISHED AND SOLD BY

WATERLOW & SONS LIMITED,

LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS,

85 & 86, LONDON WALL, LONDON, E.C.2;

49, PARLIAMENT STREET, WESTMINSTER, S.W.1; 107, PARK LANE, MARBLE ARCH, W.1;

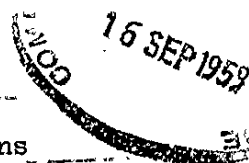
77, COLMORE ROW, BIRMINGHAM, 3; 109, THE HEADROW, LEEDS, 1;

12 & 14, BROWN STREET, MANCHESTER, 2.

Presented by

Travers Smith, Braithwaite & Co.

A.C. Parsons



The NOMINAL CAPITAL of R.M. Catterson-Smith

Limited

has by a Resolution of the Company dated 10th September, 1959

been increased by the addition thereto of the sum of £ 10,000, divided into

10,000 shares of £ 1 each beyond the Registered Capital of

£10,000

Signature

*A. Newgard*

X

State whether Director or Secretary Director

Date 10th

day of September 19 59

NOTE-- This margin is reserved for Binding, and must not be written across.

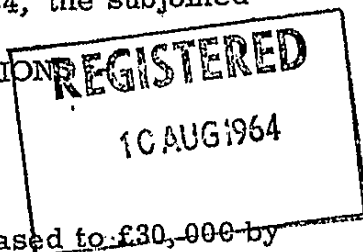
THE COMPANIES ACT, 1948,  
COMPANY LIMITED BY SHARES

RESOLUTIONS  
of  
R. M. CATTERSON-SMITH LIMITED

5/  
CAF

Passed 6th August, 1964

At an EXTRAORDINARY GENERAL MEETING of the above-named Company held on the 6th day of August, 1964, the subjoined Resolutions were passed as ORDINARY RESOLUTIONS

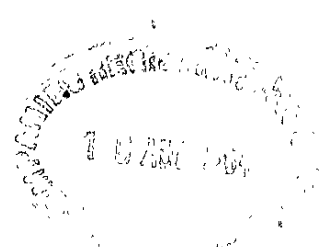


RESOLUTIONS

1. THAT the capital of the Company be increased to £30,000 by the creation of 10,000 shares of £1 each;
2. THAT it is desirable to capitalise the sum of £10,000 being part of the sum standing to the credit of Profit and Loss Account and accordingly that the Directors be and they are hereby authorised and directed to appropriate the said sum of £10,000 to the shareholders registered as holders of the shares at the close of business on 1st September, 1964 in proportion to the number of shares held by them respectively at that date and to apply the said sum in paying up in full 10,000 unissued shares of £1 each to be allotted and distributed credited as fully paid up to and amongst the said shareholders in the proportion aforesaid.

*F. A. E. Walford*  
F. A. E. WALFORD,  
Chairman.

*Witnessed by* *Thomas Smith Brinkwhite & Co.*  
*4, Throgmorton Av.,*  
*London E.C.2*



of Company 492001 / 33

## THE COMPANIES ACT, 1948.



## Notice of Increase in Nominal Capital.

*Pursuant to Section 63.*Name  
of  
CompanyR.M. CATTERSON-SMITHLimited.

REGISTERED

10 AUG 1964

This Notice must be sent to the Registrar within 15 days from the date of the passing of the Resolution by which the Increase has been authorised, under a penalty for default.

A Statement of the increase of the Nominal Capital must be filed pursuant to S. 712, Stamp Act, 1891, as amended by S. 39 of the Finance Act, 1920. If not so filed within 15 days of the passing of the Resolution, interest on the duty at the rate of 5 % per annum will be charged by virtue of S. 5 of the Revenue Act, 1903.

PUBLISHED AND SOLD BY

WATERLOW &amp; SONS LIMITED,

LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS,

85 &amp; 86, LONDON WALL, LONDON, E.C.2;

107, PARK LANE, MARBLE ARCH, W.1;

77, COLMORE ROW, BIRMINGHAM, 3; 109, THE HEADROW, LEEDS, 1.

TRAVERS SMITH BRAITHWAITE &amp; Co.,

1, THROCKMORTON AVENUE,

LONDON, E.C.2.

TO THE REGISTRAR OF COMPANIES.

R.M. CAMPBELL SMITH Limited, hereby gives you notice pursuant to  
section 68 of The Companies Act, 1948, that by (a) Ordinary  
Resolution of the Company dated the 6th day of  
August, 1964, the nominal Capital of the Company has been  
increased by the addition thereto of the sum of £ 10,000  
beyond the Registered Capital of £ 20,000

The additional Capital is divided as follows:—

Number of Shares  
10,000

Class of Shares

*Ordinary.*

Nominal amount  
of each share  
£1

The Conditions (b) subject to which the new Shares have been or are to be issued are  
as follows:—

The new shares rank pari passu with the existing  
Shares

Signature *R. M. Campbell*  
(State whether Director or Secretary.)

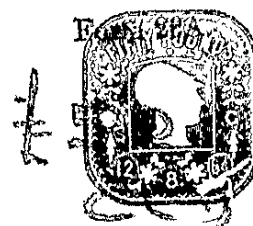
Dated the 6th day of August 1964

(a) "Ordinary," "Extraordinary," or "Special."

(b) e.g., voting rights, dividend rights, winding up rights, etc.

(If any of the new Shares are Preference Shares state whether they are redeemable or not.)

No. of Certificate 493081 / 34



R.M. CATT-REYN-SMITH LIMITED

Statement of Increase of Nominal Capital pursuant to s. 112 of the Stamp Act, 1891. (NOTE.—The Stamp Duty on an increase of Nominal Capital is Ten shillings for every £100 or fraction of £100—Section 41, Finance Act, 1938.)

REGISTERED

10 AUG 1964

This statement is to be filed within 15 days after the passing of the Resolution by which the Registered Capital is increased, and if not so filed Interest on the Duty at the rate of 5 per cent. per annum from the passing of the Resolution is also payable (s. 5, Revenue Act, 1903).

NOTE.—Attention is drawn to Section 63 of the Companies Act, 1948, relative to the filing of a Notice of Increase and a printed copy of the Resolution authorising the Increase.

10/8/64

PUBLISHED AND SOLD BY  
WATERLOW & SONS LIMITED,  
LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS,  
85 & 86, LONDON WALL, LONDON, E.C.2;  
107, PARK LANE, MARBLE ARCH, W.1;  
77, COLMORE ROW, BIRMINGHAM, 3; 109, THE HEADROW, LEEDS, 10 AUG 1964

Presented by

FRAYERS SMITH BRATHWAITE & Co.,  
5 THROGMORTON AVENUE,  
LONDON, E.C.2.

Q  
C36

The NOMINAL CAPITAL of \_\_\_\_\_

R.M. CATTERSON SMITH \_\_\_\_\_ Limited

has by a Resolution of the Company dated 6th August 1964

been increased by the addition thereto of the sum of £ 10,000, divided into

10,000 shares of £ 1 each beyond the Registered Capital of

£20,000

Signature \_\_\_\_\_

*R. M. Catterson Smith*

State whether Director or Secretary \_\_\_\_\_

*Director / Secretary*

Date \_\_\_\_\_

*6th*

day of

*August*

19

*64*

NOTE—This margin is reserved for Binding, and must not be written across.

*7*

4 930 81/52

R. M. CATTERSON-SMITH LIMITED

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the above-named Company <sup>will be held</sup> at Woodrolfe Road, Tollesbury, Nr. Maldon Essex, at 12 noon on 9th August 1973 when the following Resolutions <sup>will be</sup> proposed as Ordinary Resolutions. <sup>14.</sup>

*Handwritten notes:*  
- *Stewart*  
- *Secretary*  
- *WERE*  
- *Stewart*  
- *Secretary*

ORDINARY RESOLUTIONS

1. That the capital of the Company be increased from £30,000 to £100,000 by the creation of 70,000 new Ordinary Shares of £1 each, such shares to rank pari passu in all respects with the existing Ordinary Shares in the Capital of the Company.
2. That it is desirable to capitalise the sum of £60,000 being as to £23,627.40 the whole of the amount standing to the credit of capital reserve in the books of the Company and as to £36372.60 of the amount standing to the credit of Revenue Reserve in the profit and loss accounts of the Company and accordingly that the sum of £60,000 be and is hereby set free for distribution amongst the members who would have been entitled thereto if distributed by way of dividend and in the same proportions on condition that the same be not paid in cash but be applied in paying up in full 60,000 Ordinary Shares of £1 each in the capital of the Company and that such new Ordinary Shares be credited as fully paid and be allotted to such members respectively in the proportion of two such new Ordinary Shares for every one Ordinary Share registered at the close of business on 30th June 1973 in the names of such members respectively.

By Order of the Board.

E. L. HULSE.

.....  
Secretary.

Note: A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member.

59



## THE COMPANIES ACTS 1948 TO 1967

## Notice of increase in nominal capital

Pursuant to Section 63 of the Companies Act 1948

To the Registrar of Companies

Name of Company ..... R. M. CATTERSON - SMITH ..... Limited\*

hereby gives you notice that by ordinary ~~extraordinary special~~ resolution of the company dated the

9th August, 1973, the nominal capital of the company has been increased by the addition thereto of a sum of £ 70,000 ..... beyond the registered capital of £ 30,000 .....

The additional capital is divided as follows:-

Number of shares

70,000

Class of share

Ordinary

Nominal amount of each share

£1

The conditions (e.g. voting rights, dividend rights, winding up rights, etc.) subject to which the new shares have been or are to be issued are as follows:-

(If any of the shares are preference shares state whether they are redeemable or not)

to rank pari passu in all respects with the existing 30,000 ordinary shares in the capital of the Company.

Signed ..... *Stuartford* ..... *EBB* .....

State whether

Director or Secretary

*Director**Secretary*

Date

18th August '73



\* Delete "Limited" if not applicable

\*\* Delete as necessary

(see notes overleaf)

Presented by:

*Miss E. L. Hulce**Secretary**R.M. Catterson - Smith Ltd.,**Torresbury, CM9 8ST*

Presenter's reference:

Form No. 10

493081 / 63

PONSFORD, BRADY & CO.

*Chartered Accountants*

C. W. BRADY, F.C.A.  
E. C. BRADY, F.C.A.  
T. W. A. R. AUKER, F.C.A.  
A. C. BLAKE, F.C.A.  
S. A. WAGSTAFF  
(ASSOCIATE)

ECB/IM

*86 Cannon Street,*  
*London, EC4N 6HT*

TELEPHONES: 01-623 7207/0/9

7th December 1978

The Directors,  
R.M. Catterson-Smith Limited,  
Woodrolfe Road,  
Tollesbury,  
Nr. Maldon,  
Essex.

Dear Sirs,

As requested by you in accordance with para. 7 (A) (v) of the sale agreement, and to facilitate the sale of the business, we hereby offer our resignation as Auditors to the Company.

We confirm that subject to the settlement of our bill dated 5th December we have no outstanding charges against the Company.

Yours faithfully,

*Ponsford Brady & Co.*



THE COMPANIES ACTS 1948 TO 1976

COMPANY LIMITED BY SHARES

---

SPECIAL RESOLUTION

of

R M CATTERSON-SMITH LIMITED

Passed 20th December 1978

---

At an Extraordinary General Meeting held on 20th December 1978  
the following Resolution was duly passed as a Special Resolution  
of the Company:-

SPECIAL RESOLUTION

THAT:-


- (A) The authorised share capital of the Company which is at present 100,000 Ordinary Shares of £1 each (of which 90,000 have been issued and are fully paid) be re-organised by the sub-division of each of the 10,000 unissued Ordinary Shares of £1 each into 10 Ordinary Shares of 10p each.
- (B) Forthwith upon the allotment of 30,000 Ordinary Shares of 10p each pursuant to paragraph (C) of this Resolution each of the 90,000 Ordinary Shares of £1 each in the capital of the Company now in issue be converted into one Deferred Share of £1. The Deferred Shares shall not confer any right to vote at General Meetings of the Company nor any right to receive any profits which the Company may determine to distribute in respect of any financial year ending prior to the First day of January



thousand and eighty and in a winding up of the Company commencing prior to the First day of January Two thousand and eighty the Deferred Shares shall confer the right to receive after payment of the capital paid or credited as paid on the Ordinary Shares the sum of £1 per share but shall confer no further participation in profits or assets prior to the date aforesaid

(C) The sum of £3,000 being part of the amount now standing to the credit of the profit and loss account of the Company be capitalised and that the same be applied in making payment in full at par for 30,000 Ordinary Shares of 10p each in the capital of the Company such Shares to be distributed as fully paid amongst the persons who were registered as the holders of the Ordinary Shares in the capital of the Company on the day preceding the date of the passing of this Resolution in the proportion of One fully paid Ordinary Share of 10p for every three Ordinary Shares of £1 then held

(D) The regulations contained in the document submitted to this meeting and for the purposes of identification signed by the Chairman hereof be and the same are hereby adopted as the Articles of Association of the Company to the exclusion of and in substitution for all the existing Articles of Association.



CHAIRMAN

NEW

Articles of Association

of

R.M. CATTERSON - SMITH *Limited*

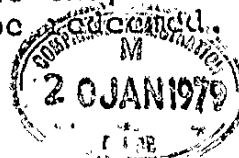
(Adopted *20<sup>th</sup> December* 1978)

PRELIMINARY

1. The Company is a Private Company within the meaning of Section 28 of the Companies Act, 1948.
2. Subject as provided in the next following regulation and to the modifications hereinafter expressed the regulations contained or made applicable by Part II of Table A in the First Schedule to the Companies Act, 1948 so far as not repealed by Section 130(4)(c) of the Companies Act 1967 (hereinafter referred to as "Table A, Part II") shall apply to the Company and shall together with the regulations herein contained constitute the regulations of the Company.
3. Regulations 3, 4, 24, 52, 53, 54, 75, 77, 79, 87 to 97 inclusive, 99, 106, 107, 108, 109 and 136 of Part I of Table A in the said Schedule (hereinafter referred to as "Table A simpliciter") and regulations 4 and 5 of Table A, Part II, shall not apply to the Company and the exception contained in regulation 1 of Table A, Part II, shall be extended accordingly. Regulations 57, 58, 84, 86, 127, 131, 134 and 135 of Table A shall be modified as hereinafter mentioned.

SHARES

4. The shares shall be at the disposal of the Directors, who may allot or otherwise dispose of them, subject to regulation 2 of Table A, Part II, to such persons at such times and generally on such terms and conditions as they think proper, provided that no shares shall be issued at a discount, except as provided by Section 57 of the Act.
5. Subject to the provisions of Section 58 of the Act, any Preference Shares may with the sanction of a Special Resolution be issued upon the terms that they are or at the option of the Company are liable to be redeemed.



## POWERS OF HOLDING COMPANY

6. Whenever and so long as the Company shall be a subsidiary of another company (in these Articles referred to as a "holding company") then if the holding company shall deliver to the Company a notice in writing purporting to be signed by the Secretary or Assistant Secretary of the holding company and stating that any share of the Company is held by the registered holder thereof as the nominee of the holding company (or, in the case of a share registered in the name of a deceased or bankrupt holder, was so held at the time of his death or bankruptcy) and naming some other person as having been authorised by the holding company to sign transfers in the place of the holder or the deceased or bankrupt holder, the Directors shall be entitled and bound to give effect to any instrument of transfer of that share signed by the person so named as transferor in all respects as if the instrument were signed by the registered holder of the share or by his personal representatives or trustee in bankruptcy.

## PROCEEDINGS AT GENERAL MEETINGS

7. All business shall be deemed special that is transacted at an Extraordinary General Meeting, and also all that is transacted at an Annual General Meeting with the exception of:-

- (A) the declaration of dividends;
- (B) the reading consideration and adoption of the balance sheet and profit and loss account, the group accounts (if any) and the reports of the Directors and Auditors and other documents required to accompany or be annexed to the balance sheet;
- (C) the election of Directors;
- (D) the re-appointment of the retiring Auditors and the fixing of the amount of their remuneration or the manner in which it is to be determined; and
- (E) the fixing of the amount of the remuneration of the Directors or the manner in which it is to be determined.

8. No business shall be transacted at any General Meeting unless a quorum of members is present at the time when the meeting proceeds to business and save as otherwise provided by these Articles two members present in person or by proxy (together holding or representing not less than one half in nominal value of the issued share capital of the Company) shall be a quorum. A corporation being a member shall if represented in accordance with Regulation 74 of Table A be deemed to be personally present.

9. If within half an hour from the time appointed for the meeting a quorum is not present the meeting shall be dissolved.

10. It shall not be necessary to give notice of an adjourned meeting and Regulation 57 of Table A shall be modified accordingly.

11. The words "or not carried by a particular majority" shall be inserted after the words "or lost" in Regulation 58 of Table A.

#### DIRECTORS

12. Unless and until otherwise determined by the Company in General Meeting the number of the Directors shall not be less than two but there shall be no maximum of Directors.

13. A Director shall not be required to hold any shares in the Company by way of qualification.

14. (1) The Directors on behalf of the Company may grant or make provision for pensions allowances or gratuities and life assurance and other benefits to or for the benefit of:-

(A) Any Director or former Director or other officer or former officer who holds or has held any place or profit with:-

(i) the Company; or

(ii) any company in which the Company is or was interested; or

(iii) any company firm or concern whose business or any part thereof or control of whose business or any part thereof has at any time been acquired by the Company or any of its subsidiaries; or

(iv) any company which is for the time being the holding company (as defined in Section 154 of the Act) of the Company; or

(v) any company which is or was a fellow subsidiary (as defined for the purposes of paragraph 16 of the Eighth Schedule to the Act) of the Company;

(B) The wife or widow or any other dependant or family of such Director or former Director or other officer or former officer.

(C) Any other employee or former employee of the Company or of any such company, firm or concern as aforesaid.

(D) The wife or widow or any other dependant or family of any such other employees or former employees or any class or classes thereof respectively.

(2) Any of the matters aforesaid may be done either alone or in conjunction with any other person or company, and in such manner as the Directors may think fit.

- (3) Subject always, if so required by law
- (i) to particulars with respect to the proposed payment being disclosed to the Members of the Company; and
- (ii) to the proposal being approved by the Company.

Any such person as is mentioned in sub-paragraphs (A) to (D) inclusive of paragraph (1) above shall be entitled to receive and retain for his own benefit any such pension allowance gratuity assurance or other benefit and any such Director as is mentioned above may vote as Director in respect of the exercise of any of the powers conferred by this Article notwithstanding that he is or may be or become interested therein.

15. The Company in General Meeting may by ordinary resolution at any time and from time to time:-

- (a) appoint any persons to be Directors of the Company; and
- (b) remove any Director from office

AND it shall not be necessary to give special notice of any intention to move a resolution for such purposes.

16. Any holding company of the Company shall be entitled to appoint any person or persons to be a Director or Directors of the Company and to remove any Director (whether or not appointed by the holding company) from office. Every appointment or removal of a Director under this Article shall be effected by notice in writing signed on behalf of the holding company by an officer thereof and delivered (by any means) to the registered office for the time being of the Company.

17. The Directors shall have power from time to time or at any time to appoint any person to be a Director either to fill a casual vacancy or as an addition to the Board.

#### CHAIRMAN AND MANAGING DIRECTOR

18. (A) The Directors may from time to time appoint one or more of their body to the office of Chairman or Managing or Joint Managing Director for such period, at such remuneration and upon such terms as to the duties to be performed and the powers to be exercised and all other matters as they may think fit and either collaterally with or to the exclusion of or subject to their own powers and may from time to time revoke, withdraw, vary or alter all or any such powers but so that no such holder of such office shall be invested with any powers or entrusted with any duties which the Directors could not themselves have exercised or performed.

(B) The remuneration of any holder of such office may be by way of salary or commission or participation in profits, or by all or any of those modes or otherwise, and it may be made a term of his appointment that he be paid a pension and/or lump sum payment on retirement from his office.

INDISTINCT ORIGINAL



(C) Subject to any contract between any such holder and the Company the Directors may from time to time remove or dismiss him from office and appoint another or others in his place or to act jointly with him.

(D) Save as herein provided a Chairman or Managing or Joint Managing Director shall (unless otherwise provided by the terms of any agreement between him and the Company) be subject to the same provisions as to resignation and removal as the other Directors of the Company, and if, for any cause, he ceases to hold the office of Director, he shall, ipso facto and immediately, cease to be Chairman or Managing or Joint Managing Director as the case may be but without prejudice in any event to any claim for damages for breach of any contract or service between him and the Company.

#### ASSISTANT DIRECTORS

19. The Directors may from time to time appoint any person as an Assistant Director. An Assistant Director:-

- (a) shall perform such duties and shall exercise such rights and powers as the Directors may from time to time determine;
- (b) shall be entitled to receive such remuneration (if any) in addition to his remuneration from any office or employment with the Company or any subsidiary as the Directors may from time to time determine;
- (c) shall attend meetings of the Directors at the invitation of the Directors with a view to being consulted on such matters of importance in the general administration of the business of the Company and its subsidiaries (if any) as the Directors shall consider desirable;
- (d) shall not be entitled to vote on any resolution submitted at a meeting of the Directors;
- (e) shall not by reason of his holding such appointment be a Director of the Company and reference in those articles to Directors or Members of the Board shall not include an Assistant Director;
- (f) shall remain at all times in all respects subject to the control of the Directors; and
- (g) may at any time be removed or suspended from office by the Directors.

#### ALTERNATE DIRECTORS

20. (i) Each Director shall have power from time to time to nominate any person approved by the Directors or by a holding company of the Company to act as his alternate Director and at his discretion to remove such alternate Director.

INDISTINCT ORIGINAL

(ii) An alternate Director shall (except as regards power to appoint an alternate Director and remuneration) be subject in all respects to the terms and conditions existing with reference to the other Directors and shall be entitled to receive notices of all meetings of the Directors and to attend and vote at any such meeting at which his appointor is not present.

(iii) One person may act as alternate Director to more than one Director and while he is so acting shall be entitled to a separate vote for each Director he is representing and if he is himself a Director his vote or votes as an alternate Director shall be in addition to his own vote.

(iv) Any appointment or removal of an alternate Director may be made in writing or by cable telegram or radiogram or in any other manner approved by the Directors. Any cable telegram or radiogram shall be confirmed as soon as possible by letter but may be acted upon by the Company meanwhile.

(v) If a Director making any such appointment as aforesaid shall cease to be a Director the person appointed by him shall thereupon cease to have any power or authority to act as an alternate Director.

(vi) A Director shall not be liable for the acts or defaults of any alternate Director appointed by him.

(vii) An alternate Director shall not be taken into account in reckoning the maximum number of Directors allowed for the time being if there be such a maximum number but he shall be counted for the purpose of reckoning whether a quorum is present at a meeting of the Directors attended by him at which he is entitled to vote.

#### BORROWING POWERS

21. The Directors may exercise all the powers of the Company to borrow money and to mortgage or charge its undertaking, property and assets (present and future) and uncalled capital, or any part thereof, and to issue debentures, debenture stock and other securities whether outright or as collateral for any debt liability or obligation of the Company or of any third party.

#### POWERS AND DUTIES OF DIRECTORS

22. A Director may vote as a Director on any question relating to any contract or arrangement or proposed contract or arrangement in which he is interested and he counted in the quorum present at any meeting at which the question is considered, and if he shall so vote his vote shall be counted. This Article shall have effect in substitution for paragraphs (2) and (4) of Regulation 84 of Table A, Part I, which paragraphs shall not apply to the Company.

23. In Regulation 86 of Table A, Part I, the words from and including the words "and every Director" down to the end of that Regulation shall be omitted.

INDISTINCT ORIGINAL

#### DISQUALIFICATION OF DIRECTORS

24. The office of a Director shall be vacated:-

- (1) If (not being precluded from so doing as hereinafter provided) by notice in writing to the Company he resigns the office of Director.
- (2) If he becomes bankrupt or enters into any arrangement or composition with his creditors generally.
- (3) If he is prohibited from being a Director by an order made under the provisions of Section 188 of the Act or otherwise by law.
- (4) If in the opinion of all his co-Directors he becomes incapable by reason of mental sickness or disorder of discharging his duties as a Director.
- (5) If he is removed from office by a resolution duly passed under Section 184 of the Act or by an ordinary resolution duly passed under Article 15 or by the holding company under Article 16.

Provided that a Chairman or Managing Director or Joint Managing Director holding office as such for a fixed period shall not be entitled to resign his office of Director of the Company during such fixed period.

25. Any person may be appointed or elected as a Director, whatever may be his age, and no Director shall be required to vacate his office by reason of his attaining or having attained the age of seventy years or any other age, nor shall any special notice be required in connection with the appointment or the approval of the appointment of any such person.

#### PROCEEDINGS OF DIRECTORS

26. The Directors may from time to time fix the quorum necessary for the transaction of business at meetings of the Directors, and unless so fixed the quorum shall be two except:-

- (A) when the number of Directors is, without contravention of Article 12, one; or
- (B) when the only business at the meeting is to convene a meeting of the members or any class of members, when the quorum shall be one

and any resolution approved by such a quorum of one shall have the same effect as a resolution passed at a meeting of Directors.

INDISTINCT ORIGINAL

27. A resolution in writing signed by all the Directors for the time being entitled to receive notice of a meeting of the Directors or of a committee of Directors, shall be as valid and effectual as if it had been passed at a meeting of the Directors or (as the case may be) of the committee of Directors duly convened and held. Any such resolution may consist of several documents in like form each signed by one or more Directors.

#### ACCOUNTS

28. In Regulation 127 of Table A, the words "and shall only have effect subject and without prejudice to the provisions of Section 158(1) of the Act" shall be inserted immediately after the words "joint holders of any shares or debentures" at the end of that regulation.

#### NOTICES

29. A notice sent by post shall be deemed to be served at the time of posting and Regulation 131 of Table A, shall be modified accordingly. Furthermore in that Regulation the word "or" immediately before the words "to his registered address" shall be omitted.

30. It shall not be necessary to give notice of any general meetings to the legal personal representatives or trustee in bankruptcy of a deceased or bankrupt member and Regulation 134 of Table A, shall accordingly be modified by the deletion of sub-paragraph (b) thereof.

31. Every Director whether or not a member shall be entitled to receive notice of and attend all general meetings of the Company and all separate general meetings of the holders of any class of shares in the capital of the Company and Regulation 134 of Table A shall be modified accordingly.

#### WINDING UP

32. In Regulation 135 of Table A, the words "with the like sanction" shall be inserted immediately before the words "determine how such division," and the word "members" shall be substituted for the word "contributories".

#### INDEMNITY

33. Every Director or other officer of the Company shall be entitled to be indemnified out of the assets of the Company against all losses and liabilities which he may sustain or incur in or about the creation of the duties of his office or otherwise in relation thereto, including any liability incurred by him in defending any proceeding whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in connection with any application under Section 448 of the Act in which relief is granted to him by the court, and no Director or other officer shall be liable for any loss, damage or misfortune which may happen to or be incurred by the Company in the execution of the duties of his office or in relation thereto but this Article shall only have effect in so far as its provisions are not avoided by Section 205 of the Act.

INDISTINCT ORIGINAL

## SHARE CAPITAL

34. . The Share Capital of the Company at the date of adoption of these Articles of Association is £100,000 divided into 90,000 Deferred Shares of £1 each and 100,000 Ordinary Shares of 10p each. The Deferred Shares shall not confer any right to vote at General Meetings of the Company nor any right to receive any profits which the Company may determine to distribute in respect of any financial year ending prior to 1st January 2080 and in a winding up of the Company commencing prior to 1st January 2080 the Deferred Shares shall confer the right to receive after payment of the Capital paid or credited as paid on the Ordinary Shares the sum of one pound per share but shall confer no further participation in profits or assets prior to the date aforesaid.

INDISTINCT ORIGINAL

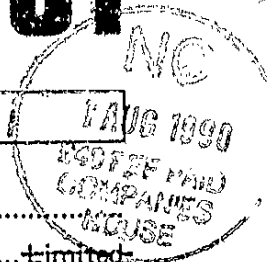
**J51**

(COPY)

(1) **SPECIAL** resolution

Company Number

**493081**



of **R.M. CATTERSON-SMITH LIMITED**

Passed the **30<sup>th</sup>** day of **JUNE** 19**90**

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at **MONOMETER HOUSE, RECTORY GROVE, LEIGH-ON-SEA, ESSEX, SS9 2HN**

on the **30<sup>th</sup>** day of **JUNE** 19**90**

the following (1) **SPECIAL** RESOLUTION was duly passed:—

(2)

**RESOLUTION**

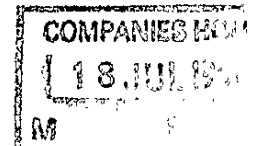
*THAT the name of the company be changed to:—*

**MONOMETER GROUP LIMITED**

*(D.T.L. HALL - CHAIRMAN)*



*BB tuc  
101744*



**NOTES.**  
(1) Insert "Special" or "Extraordinary" as the case may be.  
(2) This copy Resolution must be signed by the Chairman of the Meeting or a Director or the Secretary of the Company and must then be filed with the Registrar of Companies within 15 days after being passed, and can be sent to Jordan & Sons Ltd for that purpose

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 493081

I hereby certify that

**R.M.CATTERSON-SMITH LIMITED**

having by special resolution changed its name,  
is now incorporated under the name of

**MONOMETER GROUP LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 15 AUGUST 1990

*P. Bevan*  
P. BEVAN

an authorised officer



COMPANIES FORM No. 600

**Notice of appointment of liquidator  
Voluntary winding up  
(Members or Creditors)**

5/9  
**600**

Please do not  
write in  
this margin

Pursuant to section 109 of the Insolvency Act 1986

L353C

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

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ]

493081

Name of company

\* Insert full name  
of company

MONOMETER GROUP LTD

Nature of Business

ELECTRIC FURNACE ENGINEERS.

I/We give notice that I/we have been appointed liquidator(s) of the above company  
on 3<sup>rd</sup> AUGUST 1991

† Delete as  
appropriate

The appointment was by [the company]†[the creditors]†

Type of liquidation [Members]†[Creditors]†

Name of Liquidator BRIAN MILLS

Office holder number 230-

Address

**Booth, White**

2 NELSON STREET  
SOUTHEND-ON-SEA  
ESSEX, SS1 1EF

Signature

Date 3<sup>rd</sup> AUGUST 91

Name of Liquidator

Office holder number

Address

Signature

Date

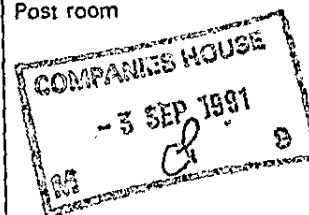
Presentor's name, address and  
reference (if any):

**Booth, White**

2 NELSON STREET  
SOUTHEND-ON-SEA  
ESSEX, SS1 1EF

For official use  
General section

Post room



Time critical reference



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

Companies (WU) G600

1987 Edition  
4.87 F700

501048C



The Insolvency Act 1986  
Notice of Constitution  
of Liquidation Committee

Pursuant to Rule 4.153 (6)-CVL of  
the Insolvency Rules 1986

# R.4.153 (6)-(CVL)

For official use

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

To the Registrar of Companies

Company Number

493081

Name of Company

(a) Insert full name of  
company

(a) *MONOMETER GROUP*  
Limited

*BAIAN MILLS*

(b) Insert full name(s) I/We (b)  
and address(es)

**Booth, White**  
2 NELSON STREET  
SOUTHEND-ON-SEA  
ESSEX, SS1 1EF

the liquidator(s) of the company:

A attach a copy of the certificate (amended certificate) of constitution of the  
liquidation committee dated

30<sup>th</sup> AUGUST 91

OR

B give notice of a change in the membership of the liquidation committee and  
attach a copy of my report dated

|  |
|--|
|  |
|--|

Signed



Date

30/8/91

Presenter's name,  
address and reference  
(if any)

**Booth, White**  
2 NELSON STREET  
SOUTHEND-ON-SEA  
ESSEX, SS1 1EF

For Official Use  
Liquidation Section Post Room

COMPANIES HOUSE  
- 3 SEP 1991  
9



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8PR

1986 Edition 12.86 BM

5091278

Insolvency-Company 4.48

\*\*\*\*\*

IN THE MATTER of *MONOMETER GROUP LTD*

AND

IN THE MATTER of The Insolvency Act 1986

*BRIAN MILLS*

(1) Insert name and  
address of liquidator.

I, (1)

**Booth, White**  
2 NELSON STREET  
SOUTHEND-ON-SEA  
ESSEX, SS1 1EF

liquidator of the above-named company certify that a liquidation committee has  
been duly constituted and that the membership is as follows:—

(2) Insert details of  
members of  
committee.

(2)

*U. PAREKH representing Citibank N.A.*  
*J. Harris of J. HARRIS ASSOCIATES*  
*S. J. GLENN representing ESSEX ENGINEERING FABRICATIONS LTD*  
*G. E. BITTENDEN representing EVAN COOK LTD*  
*E. J. LONG representing E. J. LONG LTD.*

(3) Delete as  
applicable.

(3) ~~[This certificate amends the certificate issued by me—~~  
on (4) ~~19—,]~~

(4) Insert date.

Dated

*30th August*

1991 .

Signed  
(Liquidator)

Name in BLOCK LETTERS

*BRIAN MILLS*

Rule 4.34-CVL The Insolvency Act 1986

Statement of Company's  
AffairsPursuant to Section 95/99 of the  
Insolvency Act 1986**S.95/99**

For official use

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

To the Registrar of Companies

Company Number

493081

Name of Company

(1) Insert full name  
of company.(1) *MONOMETOL GILSON*

Limited

(2) Insert full name(s) *Whe* (2)  
and address(es).*BRIAN MILLS***Booth, White**2 NELSON STREET  
SOUTHEND-ON-SEA  
ESSEX, SS1 1EF

(3) Insert date.

the liquidator(s) of the above named company attach a statement of the  
company's affairs as at (3) *30/8/91*

Signed

Date *30/8/91*Presenter's name,  
address and reference  
(if any).**Booth, White**  
2 NELSON STREET  
SOUTHEND-ON-SEA  
ESSEX, SS1 1EF

|                     |
|---------------------|
| For Official Use    |
| Liquidation Section |
| COIN-POST ROOM      |
| - 8 SEP 1991        |
| M                   |

The Solicitors' Law Stationery Society plc, Paulton House,  
6 Shepherdess Walk, London N1 7LB

1989 Edition 3.89 8M

5091870

Insolvency-Company 4.20

\*\*\*\*\*

Statement of Affairs  
No. 204 (Incorporating  
Forms 209, 302, 418  
and 419) (Rules 212,  
34, 434 - C.V.L.)  
(1) Delete title of the  
Court and number  
where appropriate

(1) ~~IN THE HIGH COURT OF JUSTICE~~

No.

of 19

Chancery Division

Companies Court

(2) Insert name of  
Company

IN THE MATTER of (2) MONOMETER GROUP LIMITED

AND

IN THE MATTER of the Insolvency Act 1986.

Statement as to Affairs of (2) MONOMETER GROUP LIMITED

(3) Delete as  
appropriate.

on the 30th August, 1991 the date of the (3) [administration order]  
[the Administrative Receiver's Appointment] [resolution for winding-up] [opinion  
formed by the liquidator under Section 95 of the Insolvency Act 1986].

**Affidavit**

This affidavit must be sworn or affirmed before a Solicitor or Commissioner of  
Oaths when you have completed the rest of this form

(4) Insert name and  
occupation.

I (4) David J L Hall - Company Director.

(5) Insert full address.

of (5) 1 Thorpe Bay Gardens, Thorpe Bay, Essex, SS1 3NS.

make oath and say that the several pages exhibited hereto and marked

are to the best of my knowledge and belief a full, true and complete statement as to  
the affairs of the above named company as at 30th August 1991, the  
date (3) [of the administration order] [of the appointment of the Administrative  
Receiver] [of the resolution for winding-up] [I formed the opinion that the company  
would be unable to pay its debts in full (together with interest) within the period  
stated in the directors' declaration of solvency made under Section 89 of the  
Insolvency Act 1986]

and that the said company carried on business as electric furnace engineers.

Sworn at

8, N Elm Creek, Safford  
- in care, Essex

Date

30th August

1991

Before me

C D Latham.

A Solicitor or Commissioner of Oaths

Before swearing the affidavit the Solicitor or Commissioner is particularly  
requested to make sure that the full name, address and description of the  
Deponent are stated, and to initial any crossings-out or other alterations in the  
printed form. A deficiency in the affidavit in any of the above respects will mean  
that it is refused by the court, and will need to be re-sworn.

# A—Summary of Assets

## Assets

Assets specifically pledged:— i.e. caught by Fixed Charge

None Known

Assets not specifically pledged:—

Book Debts

Furniture & Fittings

Plant & Equipment

Stock

Motor Vehicles

Sundry Refunds

Licence to manufacture abroad

VAT Repayment

Book  
Value  
£

Estimated to  
Realise  
£

107,995

45,600

48,238

4,710

24,880

15,135

79,289

10,750

61,375

77,250

1,500

1,500

-

500

2,699

2,699

Estimated total assets available for preferential creditors

£

325,976

158,144

Signature

Date

30/2/01

# A1—Summary of liabilities

|  |         | Estimated<br>to realise<br>£ |
|--|---------|------------------------------|
| Estimated total assets available for preferential<br>creditors (carried from page A)       | £       | 158,144                      |
| <b>Liabilities</b>   |         |                              |
| Preferential creditors:—   | £       |                              |
| Inland Revenue re PAYE   | 3,979   |                              |
| Department of Social Security re NIC   | 3,921   |                              |
| Department of Employment   | 7,500   |                              |
|  |         | 15,400                       |
| <b>Estimated deficiency/surplus as regards preferential creditors</b>                      | £       | 142,744                      |
| Debts secured by a floating charge:—   | £       |                              |
| None Known   | —       |                              |
|  |         | —                            |
| <b>Estimated deficiency/surplus of assets available<br/>for non-preferential creditors</b> | £       | 142,744                      |
| Non-preferential claims:—  | £       |                              |
| Trade and Expense  | 258,658 |                              |
|  |         | 258,658                      |
| <b>Estimated deficiency/surplus as regards creditors</b>                                   | £       | 115,914                      |
| Issued and called up capital:—   | £       |                              |
| Fully Paid   | 93,000  |                              |
|  |         | 93,000                       |
| <b>Estimated total deficiency/surplus as regards members</b>                               | £       | 208,914                      |

Signature [Signature]

Date 30/8/91

1. Subject to the costs of Winding-Up. 2. To be read in conjunction with report read to Meeting

## B Company Creditors

**NOTE** You must identify creditors under hire-purchase, chattel leasing or conditional sale agreements and customers claiming amounts paid in advance of the supply of goods or services and creditors claiming retention of title over property in the company's possession. If there is insufficient space, continuation sheets should be used and annexed securely to the rest of the form.

| Name of creditor or claimant            | Address (with postcode)  | Amount of debt £ | Details of any security held by creditor | Date security given | Value of security £ |
|---|--|------------------|--|---------------------|---------------------|
| A K Office Equipment (Southend) Ltd.,   | 373 Victoria Avenue, Southend-on-Sea, ESSEX, SS2 6JL.                              | 55.90            |  |                     |                     |
| Abbotts Packaging Ltd.,                 | Gordon House, Oakleigh Road Sth, New Southgate, LONDON, NW1 1HL.                   | 491.54           |  |                     |                     |
| Able Plastics,                          | Unit 27, Hall Farm Ind Est, Boxted Cross, Straight Rd, Colchester, ESSEX, CO4 5RD. | 270.25           |  |                     |                     |
| Air Control Installations (Chard) Ltd., | Boden St, Chard, SOMERSET, TA20 2AF.   | 198.58           |  |                     |                     |
| Alacrity,                               | Woodrolfe Road, Tollesbury, ESSEX, CM9 8SJ.  | 64.00            |  |                     |                     |
| American Express Europe Ltd.,           | PO Box 70, Brighton, BN2 1YP.  | 44.83            |  |                     |                     |
| Anker International plc,                | Howard House, Howard Way, Interchange Park, Newport Pagnell, BUCKS, MK16 9PX.      | 10.79            |  |                     |                     |
| Automaster Car Valeting,                | 6 Prentice Hall Lane, Tollesbury, Maldon, ESSEX, CM9 8RN.                          | 14.00            |  |                     |                     |
| A.G. Willsmore,                         | 32 Bradford Bury, Leigh-on-Sea, ESSEX, SS9 4SW.                                    | 105.75           |  |                     |                     |

Signature \_\_\_\_\_

Date 30/3/81

## B Company Creditors

**NOTE** You must identify creditors under hire-purchase, chattel leasing or conditional sale agreements *and* customers claiming amounts paid in advance of the supply of goods or services *and* creditors claiming retention of title over property in the company's possession.

| Name of creditor or claimant           | Address (with postcode)   | Amount of debt £ | Details of any security held by creditor | Date security given | Value of security £ |
|--|---|------------------|--|---------------------|---------------------|
| A.J. Howard,                           | East St, Prittlewell, Southend-on-Sea, ESSEX, SS2 5EQ.              | 187.26           |  |                     |                     |
| A.M. Express,                          | PO Box 4, Ramsbottom, LANCOS, BLO 9AR.                              | 666.67           |  |                     |                     |
| A.M. Security Systems,                 | "Moonrakers", 71 North Road, Tollesbury, ESSEX, CN9 8RQ.            | 152.76           |  |                     |                     |
| A.R. Controls Ltd.,                    | 182 Fitzwilliam Road, Rotherham, S65 1QA.                           | 355.43           |  |                     |                     |
| Bain Clarkson Financial Serv Ltd       | Bain Clarkson House, Harlands Rd, Haywards Heath, WEST SUSSEX.      | 402.50           |  |                     |                     |
| Barclaycard,                           | PO Box No 20, 28/32 Albert Road, Middlesbrough, CLEVELAND, TS1 1YB. |                  |  |                     |                     |
| Batt Electrical Company,               | Church Road, Erith, KENT, DA8 1PQ.                                  | 5,924.16         |  |                     |                     |
| Baxter Livingston Ltd.,                | International House, 2 Balfour Rd, Ilford, ESSEX, IG1 4JL.          | 813.00           |  |                     |                     |
| Benten & Co.,                          | Abbey House, 51 High Street, Saffron Walden, ESSEX, CB10 1AE.       | 10,575.00        |  |                     |                     |
| Biffa Waste Services Ltd.,             | Coronation Road, Cressex, High Wycombe, BUCKS, HP12 3TZ.            | 39.87            |  |                     |                     |
| Birkart International Forwarding Ltd., | Birkart House, Commerce Road, Brentford, MIDDLESEX.                 | 360.77           |  |                     |                     |
| Bob Cross,                             | 17a West Street, Tollesbury, Maldon, ESSEX, CM9 8RJ.                | 129.83           |  |                     |                     |
| Bowden-Jackson (Construction) Ltd,     | PO Box HK7, LEEDS, LS11 7TA.  | 5,142.82         |  |                     |                     |
| Bray Lectorheat Limited,               | Bray House, Gelderd Place, LEEDS, LS12 6UL.                         | 347.79           |  |                     |                     |

Signature  Date 20/2/91.



## B Company Creditors

**NOTE** You must identify creditors under hire-purchase, chattel leasing or conditional sale agreements and customers claiming amounts paid in advance of the supply of goods or services and creditors claiming retention of title over property in the company's possession.

| Name of creditor or claimant     | Address (with postcode)  | Amount of debt £ | Details of any security held by creditor | Date security given | Value of security £ |
|----------------------------------|--|------------------|--|---------------------|---------------------|
| British Telecom Shop,            | 94 High Street, Southend-on-Sea, ESSEX, SS1 1JN.   | 1,886.15         |  |                     |                     |
| Brunel Garage,                   | Woodroffe Road, Tolliesbury, ESSEX, CM9 8SE.   | 668.28           |  |                     |                     |
| BSA-Hatch Technologies PTE Ltd., | 6001 Beach Road, No 21-08 Golden Mile Towers, SINGAPORE, 0719.                           | 2,530.00         |  |                     |                     |
| Butterley Brick Ltd.,            | Wellington Street, Ripley, DERBY, DE5 3DZ.   | 88.09            |  |                     |                     |
| Buy British Directory,           | London House, 26-40 Kensington High St., LONDON, W8 4PF.                                 | 88.12            |  |                     |                     |
| Cadac Ltd.,                      | Premier Suites, Exchange House, 494 Midsummer Boulevard, Central Milton Keynes, MK9 2EA. | 2,937.50         |  |                     |                     |
| Chessell Ltd.,                   | Dominion Way, Worthing, WEST SUSSEX, BN14 8QL.   | 571.64           |  |                     |                     |
| Citibank N.A.,                   | Lewisham House, 25 Molesworth Street, LONDON, SE13 7EX.                                  | 12,204.28        |  |                     |                     |
| City Electrical Factors,         | Unit 5, Craftsman Sq, Temple Farm Ind Est, Southend, ESSEX, SS2 5RH.                     | 506.16           |  |                     |                     |
| CMT Insulation,                  | PO Box 36, Corngreaves Rd, Cradley Heath, Warley, WEST MIDLANDS.                         | 1,034.00         |  |                     |                     |
| Colchester Bearings Ltd.,        | Unit 9, Davey Close, Greenstead Road, Colchester, ESSEX, CO1 2XL.                        | 81.07            |  |                     |                     |
| Compair Reavell Limited,         | PO Box 44, Ranelagh Road, Ipswich, SUFFOLK, IP2 OAE.                                     | 13,112.77        |  |                     |                     |
| Companies House,                 | PO Box 712, Crown Way, CARDIFF, CF4 3YA.   | 7.00             |  |                     |                     |

Signature \_\_\_\_\_

Date 2/2/01



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

Insolvency-Company List B

1995 Edition 12.65 £MB

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## B Company Creditors

**NOTE** You must identify creditors under hire-purchase, chattel leasing or conditional sale agreements and customers claiming amounts paid in advance of the supply of goods or services and creditors claiming retention of title over property in the company's possession.

| Name of creditor or claimant   | Address (with postcode)  | Amount of debt £ | Details of any security held by creditor | Date security given | Value of security £ |
|--------------------------------|--|------------------|--|---------------------|---------------------|
| Cradley Castings Ltd.,         | Mill St, Cradley, Halesowen, WEST MIDLANDS, B63 2UB.               | 128.80           |  |                     |                     |
| Cromadex East London,          | Unit 3, Thurrock Park Ind Estate, Tilbury, ESSEX, RM18 7HH.        | 330.57           |  |                     |                     |
| Cronite Group PLC,             | Blacknell Lane, Crewkerne, SOMERSET, TA18 7HE.                     | 15,174.48        |  |                     |                     |
| Crowncast,                     | Rushenden Road, Queensborough, KENT, ME11 5HD.                     | 989.84           |  |                     |                     |
| D Houlding & Son,              | Triangle Garage, Heybridge, Maldon, ESSEX, CM9 7QR.                | 277.13           |  |                     |                     |
| Datapost,                      | PO Box 244, Peterborough, PE1 2DS.                                 | 72.50            |  |                     |                     |
| Department of Social Security, | Insolvency Section, National Ins Contributions Branch, NEWCASTLE.  |                  |  |                     |                     |
| DHL International (UK) Ltd.,   | Orbital Park, 178/188 Great South West Rd, Hounslow, MIDDLESEX.    | 36.00            |  |                     |                     |
| Distillers MG Ltd.,            | Cedar House, 39 London Road, Reigate, SURREY, RH2 9QE.             | 27.32            |  |                     |                     |
| D.C. Tibbles & Co Ltd.,        | 40 Wilbury Way, Hitchin, HERTS, SG4 0UN.                           | 367.76           |  |                     |                     |
| Eastern Electricity,           | Russell House, PO Box 25, IPSWICH, IP1 2DQ.                        | 555.85           |  |                     |                     |
| Eldon Electric Ltd.,           | Barbor Hall Ind Est, Mangham Rd, Parkgate, Rotherham, S YORKSHIRE. | 114.27           |  |                     |                     |
| Electro-Nite (UK) Ltd.,        | Stubble Lane, Dronfield, SHEFFIELD, S18 6PP.                       | 55.48            |  |                     |                     |
| Elementation Ltd.,             | St Chads, Fisher St, Brindley Ford, Stoke-on-Trent, STAFFS.        | 6,630.32         |  |                     |                     |

Signature \_\_\_\_\_

Date 2/3/86



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8NR

Insolvency-Company List B

1986 Edition 1225 BMR

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## B Company Creditors

**NOTE** You must identify creditors under hire-purchase, chattel leasing or conditional sale agreements and customers claiming amounts paid in advance of the supply of goods or services and creditors claiming retention of title over property in the company's possession.

| Name of creditor or claimant         | Address (with postcode)   | Amount of debt £ | Details of any security held by creditor | Date security given | Value of security £ |
|--------------------------------------|---|------------------|--|---------------------|---------------------|
| Erskine South East,                  | Hollingworth Court, Turkey Mill, Ashford Rd, Maidstone, KENT.             | 44.42            |  |                     |                     |
| Essex Engineering & Fabrication Ltd, | 12 Paraday Road, Eastwood Ind Est, Leigh-on-Sea, ESSEX, SS9 5JX.          | 4,824.07         |  |                     |                     |
| Essex Engineers Supplies Ltd.,       | Unit 12, Warner Dr, Springwood Ind Est, Rayne Road, Braintree, ESSEX.     | 78.11            |  |                     |                     |
| Essex Water Co.,                     | Revenue Office, Hall St, Chelmsford, ESSEX, CM2 ODP.                      |                  |  |                     |                     |
| Eurograde Plant Ltd.,                | Unit 3, Viscount Ind Est, Horton Rd, Poyle, Colnbrook, BERKS.             | 9.52             |  |                     |                     |
| Eurotherm CSD,                       | Sackville Trading Est, Sackville Rd, Hove, EAST SUSSEX, BN3 7AN.          | 393.74           |  |                     |                     |
| Evan Cook Ltd.,                      | 134 Queens Road, Peckham, LONDON, SE15 2HR.                               | 19,718.85        |  |                     |                     |
| Export Technische Keramik,           | Schwekendiek & Co., Postfach 86 0345-8000, MUNCHEN 86.                    | DM 419.10        |  |                     |                     |
| Fans & Blowers Ltd.,                 | Walrow Ind Estate, Highbridge, SOMERSET.                                  | 1,373.69         |  |                     |                     |
| Farnell Electronic Components,       | Canal Road, LEEDS, LS12 2TU.  | 4.76             |  |                     |                     |
| Fenner Sales & Services,             | PO Box 28, Whitebirk Ind Est, Blackburn, LANCs, BB1 5SR.                  | 108.57           |  |                     |                     |
| Flender Himmelwerk Ltd.,             | Thornbury Works, Leeds Road, BRADFORD, BD3 7EB.                           | 1,915.33         |  |                     |                     |
| FMJ International Phbs Ltd.,         | Queensway House, 2 Queensway, Redhill, SURREY, RH1 1OS.                   | 1,398.24         |  |                     |                     |
| Foseco Industries Asia Ltd.,         | B19 La Sun Commercial Centre, 680 Cheung Sha Wan Road, Kowloon. HONG KONG | HK\$2700.00      |  |                     |                     |

Signature \_\_\_\_\_

Date 22/8/84



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

Insolvency-Company List B

## B Company Creditors

**NOTE** You must identify creditors under hire-purchase, chattel leasing or conditional sale agreements and customers claiming amounts paid in advance of the supply of goods or services and creditors claiming retention of title over property in the company's possession.

| Name of creditor or claimant         | Address (with postcode)   | Amount of debt £ | Details of any security held by creditor | Date security given | Value of security £ |
|--------------------------------------|---|------------------|--|---------------------|---------------------|
| G Steward,                           | "Meadway", Wendon Close, Rochford, ESSEX.                                     | 270.00           |  |                     |                     |
| G & R Engineering Ltd.,              | Unit 3, Newland End, Laindon Nrth Ind Est, Laindon, ESSEX.                    | 2,364.11         |  |                     |                     |
| Garnatt Engineer-ing.                | Industrial Estate, Woodrolfe Road, Tollesbury, ESSEX, CM9 8SE.                | 183.59           |  |                     |                     |
| Gerald Summers Ltd.,                 | Chantry Works, Chantry Road, Headstone Lane, Harrow, HA3 6NU.                 | 63.42            |  |                     |                     |
| Gibbons Electric Ltd.,               | Woodrolfe Road, Tollesbury, Maldon, ESSEX, CM9 8SE.                           | 2,360.40         |  |                     |                     |
| Grainger Welding Supplies Ltd.,      | 15 Mawney Road, Romford, ESSEX, RM7 7HL.                                      | 215.15           |  |                     |                     |
| Gulton Ltd.,                         | The Hyde, Brighton, BN2 4JU.  | 554.34           |  |                     |                     |
| Hales Waste Control Ltd.,            | Delamare Road, Cheshunt, Waltham Cross, HERTS, EN8 9SJ.                       | 58.22            |  |                     |                     |
| Handlers Ltd.,                       | 5 Buckingham Court, Dairy Rd, Dukes Park Ind Est, Chelmsford, ESSEX, CM2 6XW. | 317.61           |  |                     |                     |
| Hepworth Refractories,               | Hythe Works, Hawkins Road, Cochester, ESSEX, CO2 8JU.                         | 806.06           |  |                     |                     |
| HMC Brauer Ltd.,                     | Dawson Road, Mount Farm Estate, Bletchley, MILTON KEYNES, MK1 1JP             | 272.90           |  |                     |                     |
| Home Counties Storage Equip Co Ltd., | Burnham Business Park, Burnham-on-Crouch, ESSEX, CM0 8TB.                     | 2,643.75         |  |                     |                     |
| H.M. Customs and Excise,             | VCB Unit, St Johns House, Merton Rd, Bootle, MERSEYSIDE, L20 3MN.             |                  |  |                     |                     |

Signature \_\_\_\_\_

Date 2/2/96



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HP

Insolvency-Company List B

1995 Edition 12 BS B4

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## B Company Creditors

**NOTE** You must identify creditors under hire-purchase, chattel leasing or conditional sale agreements and customers claiming amounts paid in advance of the supply of goods or services and creditors claiming retention of title over property in the company's possession.

| Name of creditor or claimant    | Address (with postcode)  | Amount of debt £ | Details of any security held by creditor | Date security given | Value of security £ |
|---------------------------------|--|------------------|--|---------------------|---------------------|
| H.S. Armes & Co Ltd.,           | 376 Prince Avenue, Westcliff-on-Sea, ESSEX, SSO 0NZ.             | 14.01            |  |                     |                     |
| Industrial Metal Services.      | PO Box 112, Metalstock Hse, Vanguard Way, Shoeburyness, ESSEX.   | 1,043.72         |  |                     |                     |
| Initial Textile Services,       | Unicorn House, 29 Smallbrook, Queensway, BIRMINGHAM, B5 4HS.     | 347.90           |  |                     |                     |
| Intergrah (UK) Ltd.,            | Delta Business Park, Great Western Way, Swindon, WILTSHIRE.      | 2,165.06         |  |                     |                     |
| Intras Ltd.,                    | PO Box 84, Leamington Spa, WARWICKSHIRE, CV32 4HY.               | 329.00           |  |                     |                     |
| Ipswich Hydraulic Ltd.,         | Unit 37, Boss Hall Ind Estate, Sproughton Rd, Ipswich, SUFFOLK.  | 4,122.52         |  |                     |                     |
| Ipwich Petroleum,               | Powell Duffryn Terminal, Landseer Rd, Ipswich, SUFFOLK, IP3 0BG. | 160.00           |  |                     |                     |
| Jamar Liner Agencies Ltd.,      | Suite 2, Baltic Chambers, 3-7 Broad Chase, NEWCASTLE UPON TYNE.  | 849.26           |  |                     |                     |
| Joe Harris Associates,          | 8 Milner Place, LONDON, N1 1TN.                                  | 31,494.04        |  |                     |                     |
| Joseph Woodhouse (Chains) Ltd., | Quarry Road, Dudley Wood, Dudley, WEST MIDLANDS, DY2 0ED.        | 249.05           |  |                     |                     |
| J Birkin,                       | 1 Chapel Road, Tolleshunt D'Arcy, Maldon, ESSEX, CM9 8TL.        | 49.14            |  |                     |                     |
| Kanthal Ltd.,                   | Inveralmond, Perth, SCOTLAND, PH1 3EE.                           | 3,019.02         |  |                     |                     |
| Keith Ceramic Materials Ltd.,   | Fishers Way, Crabtree, Manorway, Belvedere, KENT, DA17 6BN.      | 961.68           |  |                     |                     |
| Krivec (Instrumentation) Co.,   | 2 Mill Cottages, Battlesbridge, ESSEX, SS11 8TS.                 | 211.50           |  |                     |                     |

Signature \_\_\_\_\_

Date 24/10/88



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

Insolvency-Company List B

## B Company Creditors

**NOTE** You must identify creditors under hire-purchase, chattel leasing or conditional sale agreements and customers claiming amounts paid in advance of the supply of goods or services and creditors claiming retention of title over property in the company's possession.

| Name of creditor or claimant     | Address (with postcode)  | Amount of debt £ | Details of any security held by creditor | Date security given | Value of security £ |
|----------------------------------|--|------------------|--|---------------------|---------------------|
| Lamp Metals Ltd.,                | Fourth Avenue, Team Valley Trading Est., Gateshead, TYNE & WEAR  | 117.50           |  |                     |                     |
| Leigh Baxter Associates Ltd.,    | 17-18 Robert Leonard Ind Est, Stock Rd, Southend, ESSEX, SS2 5DD | 63.65            |  |                     |                     |
| Maldon District Council,         | Council Offices, Princes Road, Maldon, ESSEX, CM9 7DL            | 12,853.80        |  |                     |                     |
| Maritime Freight Services,       | 742 High Road, Leytonstone, LONDON, E11 3AW                      | 791.70           |  |                     |                     |
| Mark IV Instruments Ltd.,        | The Hyde, Brighton, BN2 4JU                                      | 600.46           |  |                     |                     |
| Metcom,                          | Savoy Tower, 77 Renfrew St, Glasgow, G2 3EZ                      | 587.50           |  |                     |                     |
| Miles Smith plc,                 | Rostrum House, 26 Bastwick St, LONDON, EC1V 3PS                  |                  |  |                     |                     |
| Minglewood,                      | Unit 5, c/o Catterson-Smith, Woodrolfe Road, Tollesbury, ESSEX   | 88.00            |  |                     |                     |
| Morgan Matroc Limited,           | Bewdley Road, Stourport-on-Severn, WORCESTERSHIRE, DY13 8QS      | 148.17           |  |                     |                     |
| Morganite Thermal Ceramics Ltd., | Norton, WORCESTER, WR5 2PU                                       | 434.55           |  |                     |                     |
| Mr G Pearce,                     | 4 Campbell Court, Goring Street, Goring by Sea, WORTHING.        |                  |  |                     |                     |
| M.H. Detrick Co Ltd.,            | Priorswood Place, East Pimbo, Skelmersdale, LANCs, WN8 9QB       | 11,816.00        |  |                     |                     |
| Newey & Eyre Ltd.,               | Accounts Dept., Donne House, Calthorpe Rd, Edgbaston, BIRMINGHAM | 2,059.63         |  |                     |                     |
| Nicholas Design Studio,          | 69 Electric Avenue, Westcliff-on-Sea, ESSEX, SSO 9NN             | 170.37           |  |                     |                     |

Signature \_\_\_\_\_

Date 20/04



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

Insolvency-Company List B

1986 Edition 12.85 EM

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## B Company Creditors

**NOTE** You must identify creditors under hire-purchase, chattel leasing or conditional sale agreements and customers claiming amounts paid in advance of the supply of goods or services and creditors claiming retention of title over property in the company's possession.

| Name of creditor or claimant        | Address (with postcode)   | Amount of debt £ | Details of any security held by creditor | Date security given | Value of security £ |
|-------------------------------------|---|------------------|--|---------------------|---------------------|
| Nobel Systems Ltd.,<br>Nu Way Ltd., | Murdock Road, BEDFORD, MK41 7PQ.  | 732.09           |  |                     |                     |
| N.C. Cammack & Son Ltd.,            | PO Box 1, Vines Lane, Droitwich, WORCESTERSHIRE, WR9 8NA.   | 4,163.80         |  |                     |                     |
| Oak Hall Fork-lifts Ltd.,           | Tyburn Hill, White Colne, Colchester, ESSEX, CO6 2PN.   | 528.74           |  |                     |                     |
| O.S. Locke & Co.,                   | Unit H, Goddard Road, Whitehouse Ind Est, Ipswich, SUFFOLK, 80 Magdalen Street, Colchester, ESSEX, CO1 2PA. | 85.66            |  |                     |                     |
| Pananglia Ltd.,                     | 2 Crown Court, Clough Rd, Severalls Ind Park, Colchester, ESSEX.  | 17.61            |  |                     |                     |
| Parkin & Hall Ltd.,                 | High Street, Morley, LEEDS.   | 261.42           |  |                     |                     |
| Pera International,                 | Melton Mowbray, LEICESTERSHIRE, LE13 0PB.   | 2,225.25         |  |                     |                     |
| Peter R Beckwith,                   | Conduit Lane, Woodham Mortimer, Maldon, ESSEX.  | 423.00           |  |                     |                     |
| Philip Cornes & Co Ltd.,            | Claybrook Drive, Washford, Redditch, WORCESTERSHIRE, BD98 0DT.  | 1,129.18         |  |                     |                     |
| Platon Flowbits Ltd.,               | Platon Park, Viablies, Basingstoke, HAMPSHIRE, RG22 4BS.  | 2,040.05         |  |                     |                     |
| Poly Fasteners Ltd.,                | 11-12 Rabans Cl, Rabans Lane Ind Est, Aylesbury, BUCKS, HP19 3RS.   | 227.52           |  |                     |                     |
| Promptex International Ltd.,        | Woodrolfe Road, Tollesbury, ESSEX, CM9 8SB.   | 63.43            |  |                     |                     |
| Racal-Vodac Ltd.,                   | Vodac House, Kings Road West, Newbury, RG14 5BY.  | 100.44           |  |                     |                     |
|                                     |   | 25.00            |  |                     |                     |

Signature HN

Date 9/3/84



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

Insolvency-Company List B

## B Company Creditors

**NOTE** You must identify creditors under hire-purchase, chattel leasing or conditional sale agreements and customers claiming amounts paid in advance of the supply of goods or services and creditors claiming retention of title over property in the company's possession.

| Name of creditor or claimant:     | Address (with postcode)  | Amount of debt £ | Details of any security held by creditor | Date security given | Value of security £ |
|-----------------------------------|--|------------------|--|---------------------|---------------------|
| Rayleigh Instruments Ltd.,        | 19 Brook Road, Rayleigh, ESSEX, SS6 7XH.   | 232.02           |  |                     |                     |
| Reed Information Services,        | Windsor Court, East Grinstead Hse, East Grinstead, W. ST SUSSEX.                       | 1,758.35         |  |                     |                     |
| Renold Chain,                     | UK Sales Division, Horninglow Rd, Burton-on-Trent, DE14 2PS.                           | 189.53           |  |                     |                     |
| Renold Power Transmission Ltd.,   | Renold House, Styai Road, Wythenshawe, MANCHESTER, M22 5WL.                            | 1,013.77         |  |                     |                     |
| RS Components Ltd.,               | PO Box 99, Corby, NORTHANTS, NN17 9RS.   | 538.25           |  |                     |                     |
| RTM Consultants,                  | Glaston Road, Uppingham, Rutland, LEICESTERSHIRE, LE15 9EG.                            | 30.00            |  |                     |                     |
| R.J. Cannon,                      | The Forge, Maldon Road, Tiptree, ESSEX.  | 283.47           |  |                     |                     |
| R.P. Design & Hydraulic Serv Ltd, | Unit 5, Marlborough Road, Churchill Ind Est, Lancing, SUSSEX.                          | 188.35           |  |                     |                     |
| Sapphire Saw Service,             | 6 Clifton Road, St Peters Hill Ind Est, Huntingdon, CAMBS, PE18 7EJ.                   | 37.25            |  |                     |                     |
| Sawell Publications Ltd.,         | 127 Stanstead Road, LONDON, SE23 1JE.  | 64.63            |  |                     |                     |
| SBS Engineering Services,         | Ty Newydd, Horeb, Llandyssul, DYFED, SA44 4JG.   | 564.66           |  |                     |                     |
| Select Drinks Ltd.,               | Unit 2, West Mersea Bus Centre, Rushmere Cl., West Mersea, Colchester, ESSEX, CO5 8QQ. | 28.48            |  |                     |                     |
| Sepr Ceramics Ltd.,               | Crompton Road, Ilkeston, DERBYSHIRE, DE7 4BG.  | 163.38           |  |                     |                     |

Signature \_\_\_\_\_

Date \_\_\_\_\_

Date 24/10/91

The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

Insolvency-Company List B



## B Company Creditors

**NOTE** You must identify creditors under hire-purchase, chattel leasing or conditional sale agreements and customers claiming amounts paid in advance of the supply of goods or services and creditors claiming retention of title over property in the company's possession.

| Name of creditor or claimant  | Address (with postcode)   | Amount of debt £ | Details of any security held by creditor | Date security given | Value of security £ |
|-------------------------------|---|------------------|--|---------------------|---------------------|
| Shipley Fan Co Ltd.,          | 106 Dockfield Road, Shipley, WEST YORKSHIRE, BD17 7BA.                            | 11,149.59        |  |                     |                     |
| Shirlstar Forwarding Ltd.,    | 259 Cranbrook Road, Ilford, ESSEX, IG1 4TH.                                       | 181.00           |  |                     |                     |
| SKF (UK) Ltd.,                | Sundon Park Road, Luton, BEDFORDSHIRE, LU3 3BL.                                   | 368.41           |  |                     |                     |
| SMAC Group plc,               | 197 London Road, Hadleigh, ESSEX, SS7 2RD.  | 135.00           |  |                     |                     |
| SMAC Group plc,               | Priory Crescent, Southend-on-Sea, ESSEX, SS2 6QN.                                 | 791.54           |  |                     |                     |
| Solar Fans,                   | Industrial Estate, Larkhall, LANARKSHIRE.   | 58.75            |  |                     |                     |
| St Ann's Builders Merchants,  | Bentalls Close, Southend-on-Sea, ESSEX, SS2 5PT.                                  | 87.23            |  |                     |                     |
| Star Products Packaging Ltd., | Ballington Hill, Sudbury, SUFFOLK, CO10 6DX.                                      | 70.92            |  |                     |                     |
| Tab Sheets Fabrications,      | 3 Galliford Road, Business Park, Maldon, ESSEX, CM9 7XD.                          | 8,026.43         |  |                     |                     |
| TC Ltd.,                      | PO Box 130, Cowley Mill Trad Est, Longbridge Way, UXBRIDGE.                       | 704.37           |  |                     |                     |
| Tech Electrical Wholesalers,  | The Causeway Ind Est, Unit 3, Galliford Rd, Maldon, ESSEX.                        | 128.68           |  |                     |                     |
| Terminal Electric Products,   | Unit 10, Samson Hse, Arterial Rd, Laindon, Basildon, ESSEX, SS15 6DR.             | 144.76           |  |                     |                     |
| The GMS Company,              | Gamasco House, 38 Saffron Court, Southfields Ind Park, Basildon, ESSEX, SS15 6SS. | 49.82            |  |                     |                     |

Signature \_\_\_\_\_

Date 12/3/94



The Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

Insolvency-Company List B

1986 Ed. 1.00 12.00 844

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## B Company Creditors

**NOTE** You must identify creditors under hire-purchase, chattel leasing or conditional sale agreements and customers claiming amounts paid in advance of the supply of goods or services and creditors claiming retention of title over property in the company's possession.

| Name of creditor or claimant  | Address (with postcode)  | Amount of debt £ | Details of any security held by creditor | Date security given | Value of security £ |
|-------------------------------|--|------------------|--|---------------------|---------------------|
| The Industrial Pyrometer Co., | 66076 Gooch Street North, BIRMINGHAM, B5 6QY.                        | 166.99           |  |                     |                     |
| The Transformer & Electrical, | Honywood Road, Basildon, ESSEX, SS14 3DT.                            | 11,120.20        |  |                     |                     |
| TNT Express (UK) Ltd.,        | PO Box 4, Ramsbottom, LANCs, BL0 9AB.                                | 666.67           |  |                     |                     |
| Tolhurst Fisher,              | Trafalgar House, Nelson Street, Southend-on-Sea, ESSEX, SS1 1EJ.     | 242.55           |  |                     |                     |
| Tollisbury Trading Post,      | 242a East Street, Tollesbury, ESSEX, CM9 8QD.                        | 36.96            |  |                     |                     |
| Trent Combustion Ltd.,        |  | 1.35             |  |                     |                     |
| Triplex Safety Glass Co Ltd., | Prescot Road, St Helens, Mersey-side, WA10 3TT.                      | 3,169.40         |  |                     |                     |
| Tuffnells Parcels Express,    | Shepcote House, Shepcote Lane, Sheffield, S9 1UW.                    | 249.39           |  |                     |                     |
| Turret Group plc,             | PO Box 62, Turret House, 171 High St, Rickmansworth, HERTS, WD3 1LD. | 249.10           |  |                     |                     |
| United Automation Ltd.,       | 237 Liverpool Road, Southport, LANCASHIRE, PR8 4PJ.                  | 787.25           |  |                     |                     |
| U.D.O. Basildon,              | 29 Hornsby Square, Southfields Bus Park, basildon, ESSEX, SS15 6SD.  | 33.42            |  |                     |                     |
| Vernaware,                    | Slater Street, Bolton, LANCs, BL1 2HP.                               | 236.68           |  |                     |                     |
| W G Reason,                   | 103 Long Road, Lawford, ESSEX, CO11 2HR.                             | 176.25           |  |                     |                     |
| Welch's Transport Ltd.,       | Swaleford, CAMBRIDGE, CBX 5DL.                                       | 564.00           |  |                     |                     |

Signature \_\_\_\_\_

Date 21/8/91

The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

Insolvency-Company List B



Number of } 493081  
Company }

The Companies Act 1985

COMPANY LIMITED BY SHARES

## Extraordinary Resolution

(Pursuant to section 378 (1) of the Companies Act 1985  
and section 84 (1) (C) of the Insolvency Act 1986)

MONOMETER GROUP LTD

Passed 30<sup>th</sup> AUGUST, 1991.

At an EXTRAORDINARY GENERAL MEETING of the above-named  
Company, duly convened, and held at *THE OFFICES OF BOOTH WHITE*  
*2 NELSON ST SOUTHEM-ON-SEA ESSEX SS11ET*

on the *30<sup>th</sup>* day of *AUGUST*, 19*91*, the subjoined  
EXTRAORDINARY RESOLUTION was duly passed, viz.:—

### RESOLUTION

"That it has been proved to the satisfaction of this meeting  
that the Company cannot by reason of its liabilities continue  
its business, and that it is advisable to wind up the same, and  
accordingly that the Company be wound up voluntarily, and  
that *BRIAN MILLS*

**Booth, White**

2 NELSON STREET  
SOUTHEM-ON-SEA  
ESSEX, SS1 1EF

of  
be and he is hereby appointed liquidator for the purposes of  
such winding-up."

\* Signature.....  
.....  
.....

To be signed by  
the Chairman, a  
Director or the  
Secretary of the  
Company.

\*For the *Gazette* the signature to this Notice must be attested in the space below by either a Solicitor of the Supreme  
Court, a member of any body of Accountants established in the United Kingdom and for the time being  
recognised by the Department of Trade for the purposes of section 389 (1) (a) of the Companies Act 1985,  
or a member of the Institute of Chartered Secretaries and Administrators, if the signatory is neither a Solicitor  
nor a member of any of the above bodies.

Attested by *ROBERT FARR*

Description *MGR. NSP.*

\*Name of signatory (in block capitals) *D. HALL*

**Certificate Number:**

L027094

The Insolvency Act 1986, Bankruptcy (Scotland) Act 1985

Pursuant to Rules 12 and 13 of the Insolvency Practitioners Regulations 1986

**Authorised Insolvency Practitioners Certificate of Specific Penalty**

\* To the Court/Accountant in Bankruptcy/Registrar of Companies

For Official Use

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|  |  |                    |
|--|--|--------------------|
| Court Reference No:<br>(where appropriate)   | Company No: 493081   |                    |
| Full name of Company or Debtor<br>Monometer Group Ltd  |  |                    |
| Nature of Appointment  | Creditors Voluntary Liquidator   |                    |
| Name of Surety/Cautioner<br>and Address of Issuing Office  | Royal Insurance (U.K.) Ltd<br>34-36 Lime Street<br>London<br>EC3M 7JE                          |                    |
| Bond Number/Renewal Date   | RMM510155  | 29th December 1991 |
| Full Name of<br>Principal Office Holder<br>and Address   | B.Mills<br>c/o Booth White & Co,<br>2 Nelson Street,<br>Southend-On-Sea,<br>Essex,<br>SS1 1EF. |                    |
| Authorising Body   | The Insolvency Practitioners Association   |                    |
| We (the Surety/Cautioner) hereby Certify that the amount of the *(increased) Specific Penalty in respect of the above-mentioned matter shall be in the sum<br><br>of £ 165,000 *(additional) Premium Payable £ 159.00<br>from 30th August 1991 date of Certificate, to the earlier of the date of<br>discharge or release, or the date of termination<br><br>Signed <u><i>M. Delint</i></u> Date 4th September 1991<br>for and on behalf of the Surety |  |                    |
| Presenters Name, address and reference   | For Official Use<br>Insolvency Section<br>Post Room<br>COMPANIES HOUSE<br>11 SEP 1991          |                    |

\* Delete as appropriate

NOTE: FILING INSTRUCTIONS ARE ON THE BACK OF THIS FORM

Rule 4.223-CVL The Insolvency Act 1986  
 Liquidator's Statement of  
 Receipts and Payments  
 Pursuant to Section 192 of the  
 Insolvency Act 1986

# S.192

To the Registrar of Companies

For official use

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Company Number

493081

Name of Company

(a) Insert full name  
of company

(a) MONOMETER GROUP

Limited

(b) Insert full name(s)  
and address(es)

I/We (b) BRIAN MILLS

**BOOTH WHITE**  
 2 NELSON STREET  
 SOUTHEND-ON-SEA  
 ESSEX SS1 1EF

the liquidator(s) of the company attach a copy of my/~~our~~ statement of  
 Receipts and Payments under Section 192 of the Insolvency Act 1986

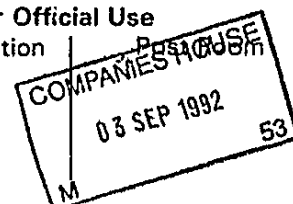
Signed



Date 31st Aug. 1992.

Presenter's name,  
address and reference  
(if any)

For Official Use  
 Liquidation Section



[P.T.O.]

# Statement of Receipts and Payments under section 192 of the Insolvency Act 1986

Name of Company **MONOMETER GROUP LTD**

Company's registered number **493081**

State whether members' or creditors' voluntary winding up **creditors**

Date of commencement of winding up **30<sup>th</sup> August 1991**

Date to which this statement is brought down **29<sup>th</sup> August 1992**

Name and address of liquidator **BRIAN HILLS**

**BOOTH WHITE**  
**2 NELSON STREET**  
**SOUTHEND-ON-SEA**  
**ESSEX SS1 1EF**

## NOTES

You should read these notes carefully before completing the forms. The notes do not form part of the return to be sent to the registrar of companies.

## Form and Contents of Statement

(1) Every statement must contain a detailed account of all the liquidator's realisations and disbursements in respect of the company. The statement of realisations should contain a record of all receipts derived from assets existing at the date of the winding-up resolution and subsequently realised, including balance at bank, book debts and calls collected, property sold, etc, and the account of disbursements should contain all payments for costs, charges and expenses, or to creditors or contributories. Receipts derived from deposit accounts and money market deposits are to be included in the 'balance at bank'. Only actual investments are to be included in the 'amounts invested' section in the analysis of balance on page 5 of the form. Where property has been realised, the gross proceeds of sale must be entered under realisations and the necessary payments incidental to sales must be entered as disbursements. A payment into the Insolvency Services Account is not a disbursement and should not be shown as such; nor are payments into a bank, building society or any other financial institution. However, the interest received on any investment should be shown in the realisations. Each receipt and payment must be entered in the account in such a manner as sufficiently to explain its nature. The receipts and payments must severally be added up at the foot of each sheet and the totals carried forward from one account to another without any intermediate balance, so that the gross totals represent the total amounts received and paid by the liquidator respectively.

## Trading Account

(2) When the liquidator carries on a business, a trading account must be forwarded as a distinct account, and the totals of receipts and payments on the trading account must alone be set out in this statement.

## Dividends

(3) When dividends, instalments of compositions, etc are paid to creditors or a return of surplus assets is made to contributories, the total amount of each dividend, etc actually paid, must be entered in the statement of disbursements as one sum; and the liquidator must forward separate accounts showing in lists the amount of the claim of each creditor and the amount of dividend, etc payable to each creditor, or contributory.

(4) When unclaimed dividends, etc are paid into the Insolvency Services Account, the total amount so paid in should be entered in the statement of disbursements as one sum. The items to be paid in relation to unclaimed dividends should first be included in the realisations side of the account.

(5) Credit should not be taken in the statement of disbursements for any amount in respect of liquidator's remuneration unless it has been duly allowed by resolutions of the liquidation committee or of the creditors or of the company in general meeting, or by order of the court as the case may require, or is otherwise allowable under the provisions of the Insolvency Rules.

(6) This statement of receipts and payments is required in duplicate.

# Insolvency Company 468 (Cont) LIQUIDATOR'S STATEMENT OF ACCOUNT



100, The City of London, London WC1X 8LR

100, The City of London, London WC1X 8LR

## REALISATIONS

| DATE<br>1992         | of whom Received     | Nature of Assets Realised    | AMOUNT<br>£ |
|----------------------|----------------------|------------------------------|-------------|
|                      |                      | Brought forward ..           | 135 903.80  |
| Feb 18.              | Not West Bank.       | Deposit & interest           | 2213.18     |
| Mar 9.               | Billerica Art. Assoc | Book Debt                    | 907.55      |
| Mar 17.              | Essex C.C.           | -                            | 1407.40     |
| June 25              | D.I.S.               | Gross Gain on Treasury Bills | 1756.11     |
| Carried forward .. * |                      |                              | 142,188.34  |

\*NOTE—No balance should be shown on this Account, but only the total Realisations and

NOTE.—This margin is reserved for binding, and must not be written across



pursuant to Section 192 of the Insolvency Act 1986

## DISBURSEMENTS

[illegible]

**NOTE.—**This margin is reserved for binding, and must not be written across

Disbursements, which should be carried forward to the next Account.

[P.T.O.]

# Intelligence Company 468 (Cont) LIQUIDATOR'S STATEMENT OF ACCOUNT

01/3/22

Registered in Law (Partnership) No. 24 Gray's Inn Road, London WC1X 9HR

10/10/22 10/10/22

## REALISATIONS

| DATE<br>1991 | of whom Received   | Nature of Assets Realised | AMOUNT<br>£    |
|--------------|--------------------|---------------------------|----------------|
|              |                    | Brought forward ..        | 24,254.05      |
| Sept 23.     | Marconi Defence    | Book Debt                 | 2058.84        |
|              | Aluminium Bahrain  | - -                       | 428.50         |
|              | Day - Export       | - -                       | 49.64          |
| - 27.        | American Express   | Refund.                   | 1686.90        |
|              | De Beers           | Book Debt                 | 3941.90        |
| Oct 9.       | SPT                | - -                       | 29.38          |
|              | Vollspec           | - -                       | 11.75          |
|              | SOS Auction Rooms. | Sale of Cars              | 51950.00       |
|              |                    | - - Van                   | 1720.00        |
|              |                    | <u>TOTAL</u>              | <u>301.00</u>  |
|              |                    |                           | 53971.00       |
| Oct 10       | J. Palmer          | Sundry Refund             | 49.33          |
|              | Kanthal            | Book Debt                 | 3705.00        |
| - 16         | Radnot             | - -                       | 74.03          |
|              | Reosid             | - -                       | 437.03         |
|              | Langham Pottery    | - -                       | 41.00          |
| - 18         | Alloy wheels       | - -                       | 367.78         |
|              | M. Maghetti        | - -                       | 83.50          |
|              | VEH Ltd            | - -                       | 162.15         |
|              | Reeves Dryad       | - -                       | 186.41         |
|              | Marconi            | - -                       | 1949.94        |
| Nov 4        | Q.E.C. Marconi     | - -                       | 869.50         |
|              | M.P.E.             | - -                       | 242.35         |
|              | Loose Mechanics    | - -                       | 485.40         |
|              | Robson Scientific  | - -                       | 175.66         |
|              | Essex Wines        | - -                       | 266.28         |
|              | Elvide Ltd         | - -                       | 1666.73        |
|              | Marconi            | - -                       | 2800.61        |
|              | SOS Auction Rooms  | Sale of Assets            | 20528.75       |
| Dec 11       | Unicra Industries  | Book Debt                 | 4536.67        |
| 1992         | Nat West Bank      | Deposit & interest        | 15.67          |
| Jan 7.       | B.B. Upholsters    | Book Debt                 | 178.02         |
| - 14         | SOS Auction Rooms  | Sale of Assets            | 5558.25        |
| Feb 4        |                    | <u>TOTAL</u>              | <u>4565.18</u> |
|              |                    |                           | 10123.43       |
| - 18         | Lund International | Book Debt                 | 526.60         |
|              |                    | Carried forward ..        | 135,903.80     |

\*NOTE—No balance should be shown on this Account, but only the total Realisations and

NOTE.—This margin is reserved for binding, and must not be written across

# DISBURSEMENTS

| DATE | to whom Paid | Nature of Disbursements | AMOUNT<br>£ |
|------|--------------|-------------------------|-------------|
|------|--------------|-------------------------|-------------|

Brought forward ..

Carried forward .. \*

NOTE.—This margin is reserved for binding, and must not be written across

Disbursements, which should be carried forward to the next Account.

[P.T.O.]

# LIQUIDATOR'S STATEMENT OF ACCOUNT

## REALISATIONS

| DATE<br>1991 | Of whom Received     | Nature of Assets Realised | AMOUNT<br>£ |
|--------------|----------------------|---------------------------|-------------|
|              |                      | Brought forward ..        | 337.24      |
| Sept 2.      | Hist Research        | Boat Debt                 | 58.75       |
|              | Chas. Matters        | "                         | 1870.60     |
|              | Aluminium Bahrain    | "                         | 339.53      |
|              | Board of Redbridge   | "                         | 74.03       |
|              | Spastics Society     | "                         | 118.04      |
|              | Stained Glass Soc.   | "                         | 532.75      |
|              | M.P. Connell         | "                         | 28.34       |
|              | Medical              | "                         | 462.14      |
|              | Plessey              | "                         | 95.10       |
|              | Dubai Services       | "                         | 434.50      |
|              | Champion Spark Plug  | "                         | 206.00      |
|              | Loughan Pottery      | "                         | 1503.10     |
|              | First Nat. Bank      | "                         | 581.63      |
|              | Board of Newham      | "                         | 131.01      |
|              | S.F. Hawthorne       | "                         | 605.60      |
|              | G.E. Than Lamps      | "                         | 2054.16     |
|              | Bham University      | "                         | 1205.65     |
|              | eso Valuations       | "                         | 509.76      |
|              | Stained Glass Soc    | "                         | 307.12      |
|              | Mival                | "                         | 3302.93     |
|              | E.E.V.               | "                         | 62.63       |
|              | Scientific Metal     | "                         | 111.55      |
|              | Essex County Council | "                         | 21.09       |
|              | F. Lountney          | "                         | 1002.16     |
| Sept 4.      | Anquas fire Alarm    | "                         | 673.28      |
| " 11         | Suffolk. e.e.        | "                         | 24.15       |
|              | V. Remolins          | "                         | 150.52      |
|              | Medical              | "                         | 110.22      |
|              | Usafe Contracting    | "                         | 1240.09     |
|              | E.C. Altkhom         | "                         | 350.62      |
| " 18         | T.S.L. Ltd           | "                         | 8.70        |
|              | St. Joseph's School  | "                         | 3140.46     |
| " 19         | Assoc. Batteries     | "                         | 2598.59     |
|              | Cash at Bank         | "                         |             |
|              |                      | Carried forward ..        | 24,254.05   |

\*NOTE—No balance should be shown on this Account, but only the total Realisations and

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## Insolvency-Company 4.68

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## DISBURSEMENTS

Disbursements, which should be carried forward to the next Account.

[P.T.O.]



pursuant to Section 192 of the Insolvency Act 1986

DISBURSEMENTS

NOTE.—This margin is reserved for binding, and must not be written across

| DATE<br>1992.        | to whom Paid                        | Nature of Disbursements                   | AMOUNT<br>£       |
|----------------------|-------------------------------------|---|-------------------|
|                      |                                     | Brought forward ..                        | 54,350.99         |
| Feb 4.               | Nabarro Nathanson                   | Legal fees. 4019.00<br>+ VAT 703.33       | 4722.33           |
| Mar 6                | H.H. Customs &<br>Excise<br>D.T. I. | VAT Payment<br>Fees.                      | 177.94<br>1312.50 |
| June 25              | "                                   | Investment Fee 426.52<br>Stat. Fee. 30.73 | 457.25.           |
| Carried forward .. * |                                     |   | 61,021.01         |

Disbursements, which should be carried forward to the next Account.

[P.T.O.]





pursuant to Section 192 of the Insolvency Act 1986

DISBURSEMENTS

| DATE<br>1991.        | To whom Paid  | Nature of Disbursements   | AMOUNT<br>£  |
|----------------------|---|---|--|
| Sept 16.             | H.W.S. (Highline)<br>A.M. Semith<br>J. Phillips<br>D. Hall<br>Exaliban Freight<br>Llanthall Ltd | Brought forward ..<br>Payments to Maintain Estate<br>-<br>-<br>-<br>Costs on Comp. & Contract<br>charges.<br>W.I.P. 2248.00<br>+ VAT 393.40 | 138.57.<br>77.68<br>339.53<br>150.00<br>1140.27<br>2641.40 |
| Oct 4                | Booth White   | Stat. Advertising 462.22<br>80.89<br>Disbursements 1248.36<br>223.71<br>SIA fee 5000.00<br>875.00<br>Specific Bond 159.00                   | 543.11<br>1502.07<br>5875.00<br>159.00                     |
|                      | BOS Auction Rooms   | Agents Commission 5367.00<br>939.22<br>- Costs 1695.00<br>296.62  | 8297.84  |
|                      | Essex Kilns.<br>Exaliban Freight  | Payment re work in progress<br>Freight charges  | 528.75<br>95.50  |
|                      | Monometer   | Payment to Maintain Estate  | 2350.00  |
| Nov 19.              | Joe Harris Assoc.<br>Overseas Packaging<br>Essex Kilns<br>V. Paraka                             | Comp. & Contract in China<br>Payment to Maintain Estate<br>-<br>-<br>Liq. Committee Expenses  | 25000.00<br>152.75<br>88.13<br>94.55                       |
| 1992<br>Feb 4.       | B.O.S. Auction Rooms  | Agents Commission<br>+ costs. 4457.10<br>+ VAT 718.44   | 5175.84  |
| Carried forward .. * |   |   | 54,350.99  |

Disbursements, which should be carried forward to the next Account.

[P.T.O.]

NOTE.—This margin is reserved for binding, and must not be written across

## ANALYSIS OF BALANCE

|  |         |    |
|--|---------|----|
| Total Realisations .. .. .                       | 142,188 | 34 |
| Total Disbursements .. .. .                      | 61,021  | 01 |
| Balance .. £                                     | 81,167  | 33 |
| The Balance is made up as follows:—              |         |    |
| 1. Cash in hands of Liquidator .. .. .           |         |    |
| 2. Balance at Bank .. .. .                       | 6180    | 97 |
| 3. Amount in Insolvency Services Account .. .. . | 4986    | 36 |
| *4. Amounts invested by Liquidator .. .. .       | 70,000  | 00 |
| Less The cost of investments realised .. .. .    |         |    |
| Balance .. .. .                                  |         |    |
| Total Balance as shown above .. .. .             | 81,167  | 33 |

(NOTE.—Full details of stocks purchased for investment and any realisation of them should be given in a separate statement.)

\*The investment or deposit of money by the liquidator does not withdraw it from the operation of the Insolvency Regulations 1986, and any such investments representing money held for six months or upwards must be realised and paid into the Insolvency Services Account, except in the case of investments in Government securities, the transfer of which to the control of the Secretary of State will be accepted as a sufficient compliance with the terms of the Regulations.

### The Liquidator should also state —

- (1) The amount of the estimated assets and liabilities at the date of the commencement of the winding up —

|   |         |
|---|---------|
| Assets (after deducting amounts charged to secured creditors—including the holders of floating charges) .. .. . | 158,144 |
| Liabilities—Fixed charge creditors .. .. .  | —       |
| Floating charge holders .. .. .   | —       |
| Unsecured creditors .. .. .   | 258,658 |

- (2) The total amount of the capital paid up at the date of the commencement of the winding up —

|   |        |
|---|--------|
| Paid up in cash .. .. .                           | 93,000 |
| Issued as paid up otherwise than for cash .. .. . |        |

- (3) The general description and estimated value of any outstanding assets (if there is insufficient space here, attach a separate sheet)

*None*

- (4) Why the winding up cannot yet be concluded *Committee Approved to close accounts*
- (5) The period within which the winding up is expected to be completed *6 months*

Rule 4.223-CVL The Insolvency Act 1986  
 Liquidator's Statement of  
 Receipts and Payments  
 Pursuant to Section 192 of the  
 Insolvency Act 1986

# S.192

To the Registrar of Companies

For official use

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Company Number

493081

Name of Company

(a) Insert full name  
of company

(a) MONOMETER GROUP

Limited

(b) Insert full name(s)  
and address(es)

I/We (b) BRIAN MILLS  
 BOOTH WHITE  
 2 NELSON STREET  
 SOUTHEND-ON-SEA  
 ESSEX SS1 1EF

the liquidator(s) of the company attach a copy of my/our statement of  
 Receipts and Payments under Section 192 of the Insolvency Act 1986

Signed



Date 2 - 2 - 93

Presenter's name,  
address and reference  
(if any)

For Official Use  
Liquidation Section

Post Room  
 COMPANIES HOUSE  
 4 MAR 1993  
 M

60  
[P.T.O.]

# Statement of Receipts and Payments under section 192 of the Insolvency Act 1986

Name of Company **MONOMETER GROUP LTD**

Company's registered number **493081**

State whether members' or creditors' voluntary winding up **CREDITORS**

Date of commencement of winding up **30 AUGUST 1991**

Date to which this statement is brought down **28 FEBRUARY 1993**

Name and address of liquidator **BRIAN MILLS**  
**BOOTH WHITE**  
**2 NELSON STREET**  
**SOUTHEND-ON-SEA**  
**ESSEX SS1 1EF**

## NOTES

You should read these notes carefully before completing the forms. The notes do not form part of the return to be sent to the registrar of companies.

## Form and Contents of Statement

(1) Every statement must contain a detailed account of all the liquidator's realisations and disbursements in respect of the company. The statement of realisations should contain a record of all receipts derived from assets existing at the date of the winding-up resolution and subsequently realised, including balance at bank, book debts and calls collected, property sold, etc, and the account of disbursements should contain all payments for costs, charges and expenses, or to creditors or contributories. Receipts derived from deposit accounts and money market deposits are to be included in the 'balance at bank'. Only actual investments are to be included in the 'amounts invested' section in the analysis of balance on page 5 of the form. Where property has been realised, the gross proceeds of sale must be entered under realisations and the necessary payments incidental to sales must be entered as disbursements. A payment into the Insolvency Services Account is not a disbursement and should not be shown as such; nor are payments into a bank, building society or any other financial institution. However, the interest received on any investment should be shown in the realisations. Each receipt and payment must be entered in the account in such a manner as sufficiently to explain its nature. The receipts and payments must severally be added up at the foot of each sheet and the totals carried forward from one account to another without any intermediate balance, so that the gross totals represent the total amounts received and paid by the liquidator respectively.

## Trading Account

(2) When the liquidator carries on a business, a trading account must be forwarded as a distinct account, and the totals of receipts and payments on the trading account must alone be set out in this statement.

## Dividends

(3) When dividends, instalments of compositions, etc are paid to creditors or a return of surplus assets is made to contributories, the total amount of each dividend, etc actually paid, must be entered in the statement of disbursements as one sum; and the liquidator must forward separate accounts showing in lists the amount of the claim of each creditor and the amount of dividend, etc payable to each creditor, or contributory.

(4) When unclaimed dividends, etc are paid into the Insolvency Services Account, the total amount so paid in should be entered in the statement of disbursements as one sum. The items to be paid in relation to unclaimed dividends should first be included in the realisations side of the account.

(5) Credit should not be taken in the statement of disbursements for any amount in respect of liquidator's remuneration unless it has been duly allowed by resolutions of the liquidation committee or of the creditors or of the company in general meeting, or by order of the court as the case may require, or is otherwise allowable under the provisions of the Insolvency Rules.

(6) This statement of receipts and payments is required in duplicate.

# LIQUIDATOR'S STATEMENT OF ACCOUNT

## REALISATIONS

| DATE               | Of whom Received           | Nature of Assets Realised       | AMOUNT<br>£ |
|--------------------|----------------------------|---------------------------------|-------------|
|                    |                            | Brought forward ..              | 142 188-34  |
| 5-11-92            | BANK OF ENGLAND            | DEPOSIT ACCOUNT INTEREST        | 43-88       |
| 1-12-92            | D.T.I                      | GROSS GAIN ON TREASURY<br>BILLS | 1 630-68    |
| 16-12-92           | BANK OF ENGLAND            | DEPOSIT ACCOUNT INTEREST        | 552-02      |
| 21-12-92           | BANK OF ENGLAND            | DEPOSIT ACCOUNT INTEREST        | 232-29      |
| 4-1-93             | SOUTHEND COUNTY<br>COUNCIL | BOOK DEBTS                      | 886-54      |
| 12-2-93            | H.M CUSTOMS +<br>EXCISE    | VAT REPAYMENT                   | 4249-82     |
| Carried forward .. |                            |                                 |             |

\*NOTE—No balance should be shown on this Account, but only the total Realisations and

NOTE.—This margin is reserved for binding, and must not be written across

pursuant to Section 192 of the Insolvency Act 1986

| DISBURSEMENTS        |                  |   |             |
|----------------------|------------------|---|-------------|
| DATE                 | To whom Paid     | Nature of Disbursements                                       | AMOUNT<br>£ |
|                      |                  | Brought forward ..  | 61 021-01   |
| 1-10-92              | BOOTH WHITE      | DISBURSEMENTS   | 608-99      |
| 1-10-92              | D. T. I          | FEES  | 95-38       |
| 7-10-92              | JOE HARRIS ASSOC | COMMITTEE EXPENSES  | 44-50       |
| 5-11-92              | INLAND REVENUE   | CORPORATION TAX   | 10-97       |
| 1-12-92              | TOLHURST FISHER  | LEGAL FEES  | 114-56      |
| 1-12-92              | D. T. I          | INVESTMENT FEE  | 427-31      |
| 1-12-92              | D. T. I          | STAFF FEE   | 28-54       |
| 1-12-92              | D. T. I          | FEE   | 0-60        |
| 16-12-92             | INLAND REVENUE   | CORPORATION TAX   | 138-01      |
| 21-12-92             | INLAND REVENUE   | CORPORATION TAX   | 58-07       |
| 21-12-92             | D. T. I          | FEES  | 0-65        |
| 15-2-93              |                  | 1ST + FINAL DIVI TO PREF<br>CREDITORS IN FULL                 | 15027-70    |
| 15-2-93              |                  | 1ST + FINAL DIVI TO UNSECURED<br>CREDITORS OF 16.55635 P IN £ | 46191-05    |
| 15-2-93              | BOOTH WHITE      | REMUNERATION ON<br>REFUSATIONS                                | 21375-27    |
| 15-2-93              | BOOTH WHITE      | DISBURSEMENTS   | 846-34      |
| Carried forward .. * |                  |   |             |

NOTE.—This margin is reserved for binding, and must not be written across

Disbursements, which should be carried forward to the next Account.

[P.T.O.]

## ANALYSIS OF BALANCE

|  |    |    |    |    |    |   |        |    |
|--|----|----|----|----|----|---|--------|----|
| Total Realisations                       | .. | .. | .. | .. | .. | £ | 149783 | 57 |
| Total Disbursements                      | .. | .. | .. | .. | .. | £ | 145988 | 95 |
| Balance                                  | .. | £  |    |    |    |   | 3794   | 62 |
| The Balance is made up as follows:—      |    |    |    |    |    |   |        |    |
| 1. Cash in hands of Liquidator           | .. | .. | .. | .. | .. |   |        |    |
| 2. Balance at Bank                       | .. | .. | .. | .. | .. |   | 3794   | 62 |
| 3. Amount in Insolvency Services Account | .. | .. | .. | .. | .. | £ |        |    |
| *4. Amounts invested by Liquidator       | .. | .. |    |    |    |   |        |    |
| Less The cost of investments realised    | .. |    |    |    |    |   |        |    |
| Balance                                  | .. | .. | .. | .. | .. |   |        |    |
| Total Balance as shown above             | .. | .. | .. | .. | £  |   | 3794   | 62 |

[NOTE.—Full details of stocks purchased for investment and any realisation of them should be given in a separate statement.]

\*The investment or deposit of money by the liquidator does not withdraw it from the operation of the Insolvency Regulations 1986, and any such investments representing money held for six months or upwards must be realised and paid into the Insolvency Services Account, except in the case of investments in Government securities, the transfer of which to the control of the Secretary of State will be accepted as a sufficient compliance with the terms of the Regulations.

### The Liquidator should also state —

- (1) The amount of the estimated assets and liabilities at the date of the commencement of the winding up —

|   |    |    |    |        |
|---|----|----|----|--------|
| Assets (after deducting amounts charged to secured creditors—including the holders of floating charges) | .. | .. | .. | £      |
| Liabilities—Fixed charge creditors  | .. | .. | .. | 158144 |
| Floating charge holders   | .. | .. | .. | —      |
| Unsecured creditors   | .. | .. | .. | 258658 |
| PREFERENTIAL CREDITORS  | .. | .. | .. | 15400  |

- (2) The total amount of the capital paid up at the date of the commencement of the winding up —

|   |    |    |    |    |       |
|---|----|----|----|----|-------|
| Paid up in cash                           | .. | .. | .. | .. | 93000 |
| Issued as paid up otherwise than for cash | .. | .. | .. | .. |       |

- (3) The general description and estimated value of any outstanding assets (if there is insufficient space here, attach a separate sheet)

NONE

- (4) Why the winding up cannot yet be concluded CASE NOW CLOSING

- (5) The period within which the winding up is expected to be completed 1 MONTH



Rule 4.223-CVL The Insolvency Act 1986  
 Liquidator's Statement of  
 Receipts and Payments  
 Pursuant to Section 192 of the  
 Insolvency Act 1986

# S.192

To the Registrar of Companies

For official use

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Company Number

493081

Name of Company

(a) Insert full name  
of company

(a) MONOMETER GROUP

Limited

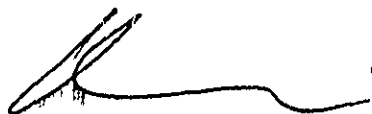
(b) Insert full name(s)  
and address(es)

I/We (b)

BRIAN MILLS  
 BOOTH WHITE  
 2 NELSON STREET  
 SOUTHEND-ON-SEA  
 ESSEX SS1 1EF

the liquidator(s) of the company attach a copy of my/our statement of  
 Receipts and Payments under Section 192 of the Insolvency Act 1986

Signed



Date 29-3-93

Presenter's name,  
address and reference  
(if any)

|                     |                 |
|---------------------|-----------------|
| For Official Use    |                 |
| Liquidation Section | Post Room       |
| 14 APR 1993         | COMPANIES HOUSE |
| HOUSE               | 08 APR 1993     |

P.T.O.

# Statement of Receipts and Payments under section 192 of the Insolvency Act 1986

Name of Company **MONOMETER GROUP LTD**

Company's registered number **493081**

State whether members' or creditors' voluntary winding up **creditors**

Date of commencement of winding up **30 AUGUST 1991**

Date to which this statement is brought down **29 MARCH 1993**

Name and address of liquidator **BRIAN MILLS**  
**BOOTH WHITE**  
**2 NELSON STREET**  
**SOUTHEND-ON-SEA**  
**ESSEX SS1 1EF**

## NOTES

You should read these notes carefully before completing the forms. The notes do not form part of the return to be sent to the registrar of companies.

## Form and Contents of Statement

(1) Every statement must contain a detailed account of all the liquidator's realisations and disbursements in respect of the company. The statement of realisations should contain a record of all receipts derived from assets existing at the date of the winding-up resolution and subsequently realised, including balance at bank, book debts and calls collected, property sold, etc, and the account of disbursements should contain all payments for costs, charges and expenses, or to creditors or contributories. Receipts derived from deposit accounts and money market deposits are to be included in the 'balance at bank'. Only actual investments are to be included in the 'amounts invested' section in the analysis of balance on page 5 of the form. Where property has been realised, the gross proceeds of sale must be entered under realisations and the necessary payments incidental to sales must be entered as disbursements. A payment into the Insolvency Services Account is not a disbursement and should not be shown as such; nor are payments into a bank, building society or any other financial institution. However, the interest received on any investment should be shown in the realisations. Each receipt and payment must be entered in the account in such a manner as sufficiently to explain its nature. The receipts and payments must severally be added up at the foot of each sheet and the totals carried forward from one account to another without any intermediate balance, so that the gross totals represent the total amounts received and paid by the liquidator respectively.

## Trading Account

(2) When the liquidator carries on a business, a trading account must be forwarded as a distinct account, and the totals of receipts and payments on the trading account must alone be set out in this statement.

## Dividends

(3) When dividends, instalments of compositions, etc are paid to creditors or a return of surplus assets is made to contributories, the total amount of each dividend, etc actually paid, must be entered in the statement of disbursements as one sum; and the liquidator must forward separate accounts showing in lists the amount of the claim of each creditor and the amount of dividend, etc payable to each creditor, or contributory.

(4) When unclaimed dividends, etc are paid into the Insolvency Services Account, the total amount so paid in should be entered in the statement of disbursements as one sum. The items to be paid in relation to unclaimed dividends should first be included in the realisations side of the account.

(5) Credit should not be taken in the statement of disbursements for any amount in respect of liquidator's remuneration unless it has been duly allowed by resolutions of the liquidation committee or of the creditors or of the company in general meeting, or by order of the court as the case may require, or is otherwise allowable under the provisions of the Insolvency Rules.

(6) This statement of receipts and payments is required in duplicate.

# LIQUIDATOR'S STATEMENT OF ACCOUNT

## REALISATIONS

| DATE                 | Of whom Received | Nature of Assets Realised           | AMOUNT<br>£            |
|----------------------|------------------|-------------------------------------|------------------------|
| 8-3-93               | H.M CUSTOMS +    | Brought forward ..<br>VAT REPAYMENT | 149788 -57<br>4418 -71 |
| Carried forward .. * |                  |                                     | 154197 -28             |

\*NOTE—No balance should be shown on this Account, but only the total Realisations and

NOTE.—This margin is reserved for binding, and must not be written across

pursuant to Section 192 of the Insolvency Act 1986

| DISBURSEMENTS        |                |                         |             |
|----------------------|----------------|-------------------------|-------------|
| DATE                 | To whom Paid   | Nature of Disbursements | AMOUNT<br>£ |
|                      |                | Brought forward ..      | 145988-95   |
| 22-3-93              | INLAND REVENUE | CORPORATION TAX         | 1403-90     |
| 22-3-93              | BOOTH WHITE    | REMUNERATION            | 6804-43     |
| Carried forward .. * |                |                         | 154197-28   |

NOTE.—This margin is reserved for binding, and must not be written across

Disbursements, which should be carried forward to the next Account.

[P.T.O.]

## ANALYSIS OF BALANCE

|  |    |    |    |    |    |    |        |     |
|--|----|----|----|----|----|----|--------|-----|
|  |    |    |    |    |    |    | £      |     |
| Total Realisations                       | .. | .. | .. | .. | .. | .. | 154197 | 28  |
| Total Disbursements                      | .. | .. | .. | .. | .. | .. | 154197 | 28  |
| Balance                                  |    |    |    |    |    |    | ..£    | NIL |
| The Balance is made up as follows:—      |    |    |    |    |    |    |        |     |
| 1. Cash in hands of Liquidator           | .. | .. | .. | .. | .. | .. |        |     |
| 2. Balance at Bank                       | .. | .. | .. | .. | .. | .. | NIL    |     |
| 3. Amount in Insolvency Services Account | .. | .. | .. | .. | .. | .. |        |     |
|  |    |    |    |    |    |    | £      |     |
| *4. Amounts invested by Liquidator       | .. | .. | .. | .. | .. | .. |        |     |
| Less The cost of investments realised    | .. | .. | .. | .. | .. | .. |        |     |
| Balance                                  |    |    |    |    |    |    | ..     |     |
| Total Balance as shown above             |    |    |    |    |    |    | ..£    | NIL |

[NOTE.—Full details of stocks purchased for investment and any realisation of them should be given in a separate statement.]

\*The investment or deposit of money by the liquidator does not withdraw it from the operation of the Insolvency Regulations 1986, and any such investments representing money held for six months or upwards must be realised and paid into the Insolvency Services Account, except in the case of investments in Government securities, the transfer of which to the control of the Secretary of State will be accepted as a sufficient compliance with the terms of the Regulations.

### The Liquidator should also state —

- (1) The amount of the estimated assets and liabilities at the date of the commencement of the winding up —

|   |    |    |    |    |    |    |        |
|---|----|----|----|----|----|----|--------|
|   |    |    |    |    |    |    | £      |
| Assets (after deducting amounts charged to secured creditors—including the holders of floating charges) | .. | .. | .. | .. | .. | .. | 158144 |
| Liabilities—Fixed charge creditors  | .. | .. | .. | .. | .. | .. | —      |
| Floating charge holders   | .. | .. | .. | .. | .. | .. | 258658 |
| Unsecured creditors   | .. | .. | .. | .. | .. | .. | 15400  |
| PREFERENTIAL CREDITORS  |    |    |    |    |    |    |        |

- (2) The total amount of the capital paid up at the date of the commencement of the winding up —

|   |    |    |    |    |    |    |       |
|---|----|----|----|----|----|----|-------|
| Paid up in cash                           | .. | .. | .. | .. | .. | .. | 93000 |
| Issued as paid up otherwise than for cash | .. | .. | .. | .. | .. | .. |       |

- (3) The general description and estimated value of any outstanding assets (if there is insufficient space here, attach a separate sheet)

NONE

- (4) Why the winding up cannot yet be concluded **NA**
- (5) The period within which the winding up is expected to be completed **NA**

# LIST OF DIVIDENDS OR COMPOSITION

Company Number

493081

Name of Company MONOMETER GROUP LIMITED

I HEREBY CERTIFY that a Dividend (or Composition) of 100 - 00 P  
in the £ was declared payable on and after the 15 day of FEBRUARY 1993,  
and that the Creditors whose names are set forth below are entitled to the amounts  
set opposite their respective names, and have been paid such amounts except in the  
cases specified as unclaimed.



, Liquidator.

Dated the 29 MARCH, 1993.

To the Department of Trade and Industry.



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

1986 Edition 12.86 RM

Insolvency-Company S192(B)

5091668

\*\*\*\*\*

| Surname                  | Christian Name | Amount of Proof<br>£ | Amount of Dividend (or Composition) |    |                |  |
|--------------------------|----------------|----------------------|-------------------------------------|----|----------------|--|
|                          |                |                      | Paid<br>£                           |    | Unclaimed<br>£ |  |
| DEPARTMENT OF EMPLOYMENT |                | 11088 53             | 11088                               | 53 |                |  |
| PHILLIPS                 | J.D            | 817 10               | 817                                 | 10 |                |  |
| SALVAGE                  | A J.W          | 500 32               | 500                                 | 32 |                |  |
| BRADSHAW                 | T.V            | 293 63               | 293                                 | 63 |                |  |
| BUTTON                   | M.E            | 188 60               | 188                                 | 60 |                |  |
| GLOVER                   | D.             | 46 33                | 46                                  | 33 |                |  |
| DARLING                  | R.S            | 379 16               | 379                                 | 16 |                |  |
| LEAN                     | P.             | 836 35               | 836                                 | 35 |                |  |
| MILES                    | B.             | 152 44               | 152                                 | 44 |                |  |
| NICHOLAS                 | W.D            | 98 03                | 98                                  | 03 |                |  |
| PEARLE                   | G              | 160 67               | 160                                 | 67 |                |  |
| ROSS                     | J.C            | 258 00               | 258                                 | 00 |                |  |
| FRANKLIN                 | J.M            | 208 54               | 208                                 | 54 |                |  |
| Total £                  |                | 15027 70             | 15027                               | 70 |                |  |

This list is required in duplicate.

[illegible]

**NOTE —** This margin is reserved for binding, and must not be written across

**NOTE** --- This margin is reserved for binding, and must not be written across

[illegible]



[illegible]

**Section 106 The Insolvency Act 1986**  
**Return of Final Meeting in a**  
**Creditors' Voluntary Winding Up**  
**Pursuant to Section 106 of the**  
**Insolvency Act 1986**

# S.106

For official use

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

To the Registrar of Companies

| ACCOUNT/RETURN OF FINAL MEETING   |         |            |       |
|-----------------------------------|---------|------------|-------|
| MTG. HELD ON                      |         | REGISTERED | INIT. |
| 29/3/93                           | 14/4/93 | 23/4/93    |       |
| DEEMED TO BE DISSOLVED ON 23/7/93 |         |            |       |

Company Number

493081

Name of Company

(a) Insert full name of company

(a) MONOMETER GROUP

Limited

(b) Insert full name(s) and address(es)

I/We (b) BRIAN MILLS  
 BOOTH WHITE  
 2 NELSON STREET  
 SOUTHEND-ON-SEA  
 ESSEX SS1 1EF

give notice

(c) Delete as applicable  
 (d) Insert date  
 (e) The copy account must be authenticated by the written signature(s) of the liquidator(s)

1. that a general meeting of the company was duly (c) ~~held on~~ [summoned for] (d) 29-3-93 pursuant to Section 106 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) (e) laid before it showing how the winding up of the company has been disposed of and (c) ~~that the same was done accordingly~~ [no quorum was present at the meeting];

2. that a meeting of the creditors of the company was duly (c) ~~held on~~ [summoned for] (d) 29-3-93 pursuant to Section 106 of the Insolvency Act 1986, for the purpose of having the said account laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of and (c) ~~that the same was done accordingly~~ [no quorum was present at the meeting].

Signed

Date 29-3-93

Presenter's name,  
 address and reference  
 (if any)

| For Official Use   |  |
|--|--|
| Liquidation Section<br>COMPANIES<br>14 APR 1993<br>HOUSE | Post Room<br>COMPANIES HOUSE<br>6 APR 1993<br>M 95 |

## Liquidator's statement of account: creditors' voluntary winding-up

Statement showing how winding up has been conducted and the property of the company has been disposed of

Name of Company MONOMETER GROUP LimitedFrom 20-8-91 (commencement of winding up) to 29-3-93 (close of winding up)

|   | Statement of assets and liabilities | Receipts  |   | Payments    |
|---|-------------------------------------|-----------|---|-------------|
| <b>Receipts—</b>  |                                     |           |   | £           |
| Cash at Bank  |                                     | 2598-59   | Costs of Solicitor to Liquidator                          | 4836-89     |
| Cash in Hand  |                                     |           | Other Law Costs   |             |
| Marketable Securities   |                                     |           | Liquidator's remuneration                                 | £ 34984-03  |
| Sundry Debtors  | 45600-00                            | 50131-92  | Where (% on £ realised)                                   |             |
| Stock in Trade  | 10750-00                            |           | applicable (% on £ distributed)                           |             |
| Work in Progress  |                                     |           | By whom fixed <u>COMMITTEE</u>                            |             |
| Freehold Property   |                                     |           | Auctioneer's and Valuer's charges                         | 13473-68    |
| Leasehold Property  | 92385-00                            | 84623-18  | Costs of possession and maintenance of estate             | 7703-96     |
| Plant and Machinery   | 4710-00                             |           | Costs of notices in Gazette and Newspaper                 | 543-11      |
| Furniture, Fittings, Utensils etc                                   |                                     |           | Incidental outlay   | 31436-86    |
| Patents, Trademarks etc   |                                     |           | Total Costs and Charges                                   | £ 92978-53  |
| Investments other than marketable securities                        |                                     |           | (i) Debenture holders:                                    | £           |
| Surplus from securities   |                                     |           | Payment of £ per £ debenture                              |             |
| Unpaid calls at commencement of winding up                          |                                     |           | Payment of £ per £ debenture                              |             |
| Amount received from calls on contributories made in the winding up |                                     |           | Payment of £ per £ debenture                              |             |
| Receipts per trading account  |                                     |           | (ii) Creditors:   |             |
| Other property viz:   |                                     |           | 14 Preferential <u>FULL</u>                               |             |
| <b>SUNDRY REFUNDS</b>   | 2000-00                             | 1736-23   | 153 Unsecured   |             |
| <b>VAT REPAYMENT</b>  | 2699-00                             | 8663-52   | Dividends of 10p in £ on £                                | 15027-70    |
| <b>BANK INTEREST</b>  |                                     | 3057-94   | (The estimate expected to rank for dividend was £274058 ) | 46191-05    |
| <b>TREASURY BILLS</b>   |                                     | 3386-79   | (iii) Returns to Contributories:                          |             |
|   | £ 158144-00                         |           | — per £ — —   |             |
| <b>Less:</b>  | £                                   |           | — † share   |             |
| Payments to redeem securities                                       |                                     |           | — per £ — —   |             |
| Costs of Execution  |                                     |           | — † share   |             |
| Payments per Trading Account  |                                     |           | — per £ — —   |             |
|   |                                     |           | — † share   |             |
| Net realisations  | £                                   | 154197-28 | <b>BALANCE</b>  | <u>NIL</u>  |
|   |                                     |           |   | £ 154197-28 |

(1) Assets, including ~~machinery~~ shown in the statement of assets and liabilities and estimated to be of the value of £ ~~10390-55~~ have proved to be unrealisable.

(2) State amount paid into the Insolvency Services Account in respect of:

(a) unclaimed dividends payable to creditors in the winding up

£ NONE

(b) other unclaimed dividends in the winding up

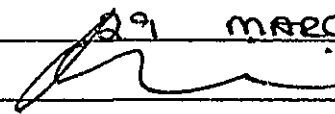
£ NONE

(c) moneys held by the company in trust in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company

£ NOT SE

(3) Add here any special remarks the Liquidator thinks desirable:—

Dated 29 MARCH 1993

Signed (by the Liquidator) 

Name and address of Liquidator (IN BLOCK LETTERS)

BRIAN MILLS  
BOOTH WHITE  
2 NELSON STREET  
SOUTHEND-ON-SEA  
ESSEX SS1 1EF

#### Notes

\* State number. Preferential creditors need not be separately shown if all creditors have been paid in full.

† State nominal value and class of share.

# DISSOLVED

00493081

MONOMETER GROUP LIMITED

The Liquidators Account and Return of Final Meeting  
having been registered, this Company is deemed, pursuant to  
section 585(5) / 595(6), as applicable, of the Companies Act  
1985 to be dissolved on the expiration of 3 months from the  
registration date shown below

RFM REGISTERED DATE

23/04/93



E.L. BEAL (Mrs)  
for Registrar

1515