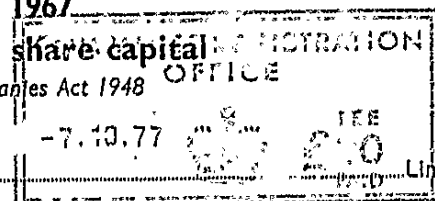


No. of Company.....526628

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

# **THE COMPANIES ACTS 1948 TO 1967** **Annual return of a company having a share capital** Pursuant to Sections 124, 126 and 127 of the Companies Act 1948



Annual return of MEMCO  
made up to the 28TH DECEMBER 1976 (being the fourteenth day after the date of the annual general meeting for the year 1976) (Note 1).

\* Delete " Limited " if not applicable

1. Address of registered office (See also section 5 of this return) 292, WORTON ROAD, ISLEWORTH, MIDDLESEX TW7 6DR.

## 2. Summary of share capital and debentures

(a) Nominal Share Capital	No. of shares	Class	Nominal value of each share
(1) Nominal share capital £ <u>6,000</u>	divided into <u>6,000</u>	<u>ORDINARY</u>	<u>£1</u>
<b>(b) Issued Share Capital and Debentures</b>			
(2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members) ...	<u>5,000</u>	<u>ORDINARY</u>	
(3) Number of shares of each class issued subject to payment wholly in cash ...	<u>5,000</u>	<u>ORDINARY</u>	
(4) Number of shares of each class issued not fully paid up for a consideration other than cash ...	<u>NONE</u>		
(5) Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each share is so paid up ...	Amount per share <u>NONE</u>		
(6) Number of shares (if any) of each class issued at a discount ...	<u>NONE</u>		
(7) Amount of discount on the issue of shares which has not been written off at the date of this return ...	<u>NONE</u>		
(8) Amount called up on number of shares of each class ...	Amount per share <u>£ 1</u>	<u>5,000</u>	<u>ORDINARY</u>
(9) Total amount of calls received (Note 2) ...		<u>£ 5,000</u>	
(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash ...	<u>NONE</u>		
(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash ...	<u>NONE</u>		
(12) Total amount of calls unpaid ...		<u>NONE</u>	
(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures ...		<u>NONE</u>	
(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return ...		<u>NONE</u>	
(15) Total number of shares of each class forfeited ...	<u>NONE</u>		
(16) Total amount paid (if any) on shares forfeited ...		<u>NONE</u>	
(17) Total amount of shares for which share warrants to bearer are outstanding ...		<u>NONE</u>	
(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return ...	Issued ... Surrendered ...	<u>NONE</u> <u>NONE</u>	
(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind ...	<u>NONE</u>		

3. Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 3) ... NONE

Presented by:

Presenter's reference:



Bakla-S. D+1

#### 4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
14	<p>RUSHBROOK INVESTMENTS LIMITED  292, WORTON ROAD,  ISLEWORTH,  MIDDLESEX TW7 6DR.</p>
14	<p>JOHN FINCH AND RUSHBROOK INVESTMENTS  292, WORTON ROAD,  ISLEWORTH,  MIDDLESEX TW7 6DR.</p>

## Members (Notes 4, 5 and 6)

Account of shares				
Number of shares or amount of stock held by existing members at date of return (Notes 7 and 8)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (Note 9)		Remarks	
	Number (Note 8)	Date of registration of transfer		
		(a)	(b)	
4,999				
1				
<u>5,000</u>				

5. Situation of the company's registers, etc., if kept at an address other than the registered office.

- (a) Register of members (Note 10)
- (b) Register of debenture holders (Note 11)
- (c) Register of directors' interests (Note 12)
- (d) Copies of directors' service contracts (Note 13)

6. Particulars of directors of the company at the date of this return (Note 14)

Name, nationality (if other than British) and date of birth (where applicable) (Notes 15, 16 and 17)	Address (Note 18)	Business occupation and particulars of other directorships (Note 19)
WILLIAM GEORGE PEPLOE	11, GEORGES WOOD ROAD, BROOKMANS PARK, HATFIELD, HERTS.	SEE LIST
JOHN FINCH	94, WAGGON ROAD, HADLEY WOOD, HERTS.	SEE LIST

Particulars of the secretary of the company at the date of this return

Name (Notes 16, 20 and 21)	Address (Notes 21 and 22)
WILLIAM GEORGE PEPLOE	11, Georges Wood Road, Brookmans Park, Hatfield, Herts.

#### CERTIFICATION

#### DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

Delete if accounts etc. are not annexed ▶

A. We certify that there is annexed hereto a true copy of every Balance Sheet laid before the Company in General Meeting during the period to which this Return relates (including every document required by law to be annexed to the Balance Sheet) and a true copy of the report of the Auditors on, and of the report of the Directors accompanying, each such Balance Sheet.

Delete if not a Private Company ▶

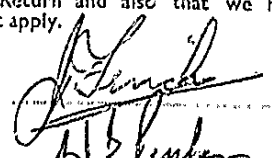
B. We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

Delete if the Number of Members of the Company does not exceed Fifty ▶

C. We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948, are not to be included in the reckoning of fifty.

D. We certify this Return and also that we have deleted those certificates which do not apply.

Please see note 23 regarding the obligation to file certified copies of accounts and directors' reports with this return. ▶

Signed  Director

Companies 8

Secretary

Gyez Publishing Limited, Norwich House,  
Norwich Street, 11/13 London EC4A 3AB, a subsidiary  
of The Solicitors' Law Stationery Society, Limited.

Margin reserved for binding

J. FINCH

List of Directorships

(as at 5th April 1977)

Canwyn Limited  
Centrebays Limited  
Findraus Properties Limited  
Lonscot Nominees Limited  
Lonscot Securities Limited  
Memco Limited  
Peak Agricultural Trailers Limited  
Peak Combustion Controls Limited  
Peak Investments Limited  
Peak Technologies Limited  
Peak Trailers Limited  
Rushbrook Investments Limited  
Rushbrook Management Limited  
Stockport Jig & Tool Company Limited

Overseas Directorships:

Peak Technologies Inc.	(U.S.A.)
Peak Electronics Ltd.	(Eire)
Plato Investments Ltd.	(Eire)

W. G. PEFLOE

List of Directorships  
(as at 5th April 1977).

Canwyn Limited  
Filac Holdings Limited  
Filac Management Limited  
Findraus Properties Limited  
Peak Combustion Controls Limited  
Peak Investments Limited  
Peak Technologies Limited  
Rushbrook Investments Limited  
Rushbrook Management Limited  
Memco Limited