

No. of Company 526628 1975
(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 Mexco Limited*,
made up to the ... 13th January ... 19 75 ... (being the fourteenth day after the date of the annual general
meeting for the year 19 74 ...). (Note 1)

*Delete "Limited" if not applicable

1. Address of registered office 292 Norton Road, Boleworth, Mexx, TW7 6JR
(See also paragraph 5)

2. Summary of share capital and debentures

(a) Nominal Share Capital

	No. of shares	Class	Value of each share
(1) Nominal share capital £ <u>6,000</u>	divided into <u>6,000</u>	<u>Ord</u>	<u>£ 1</u>

(b) Issued Share Capital and Debentures

	Number	Class
(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>Ord</u>
(3) Number of shares of each class issued subject to payment wholly in cash	<u>5,000</u>	<u>Ord</u>
(4) Number of shares of each class issued as 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 such share is so paid up	£ <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	£ <u>1</u>	<u>Ord</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	£ <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:

The Company

Presenter's reference:

Form No. 6A
(Filing fee £3)

4. List of past and present memb

[illegible]

Margin reserved for binding



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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)
JOHN A BLOICE	38 The Towers, Richmond, Surrey	Peak Technologies Ltd Green ECE Ltd. Peak Electronics Ltd. Peak Technologies Inc. Peak Combustion Controls Ltd.
JOHN FINCH	94 Weyden Rd, Hoxley Wood, Herts	see list with attached.

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

Name (Notes 16, 20 and 21)	Address (Notes 21 and 22)
GRAHAM JONES	27 Beethoven Ave, Greenfield, Midsx.

Signed *J. Finch* Director *G. Jones* Secretary

Certificate to be given by a director and the secretary of every private company

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

Signed *J. Finch* Director *G. Jones* Secretary

Further certificate to be given as aforesaid if the number of members of the company exceeds fifty

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.

Signed Director Secretary

PLEASE SEE NOTE 23 REGARDING THE OBLIGATION TO FILE CERTIFIED COPIES OF ACCOUNTS AND DIRECTORS' REPORTS WITH THIS RETURN.

N.B. This form of annual return should be read in conjunction with the notes appearing in the "Annual Return Guide" (form 613)

J. Finch - List of Directorships

- 1) Certivance Investments Limited
- 2) Peak Investments Limited
- 3) Limonar Holdings Limited
- 4) Lonscot Nominees Limited
- (5) Lonscot Securities Limited
- 6) Peak Technologies Limited
- 7) Memco Limited
- 8) Peak Commercial Vehicles Limited
- 9) Peak Trailers Limited
- 10) Peak Agricultural Trailers Limited
- 11) Rushbrook Investments Limited
- 12) Rushbrook Management Limited
- ~~13) Rushbrook Property Company Limited~~ OFF 29/5/73
- 14) Findraus Properties Limited
- 15) Stockport Jig & Tool Company Limited
- 16) Boxing World Limited
- 17) Penwyn Limited
- 18) Peak Combustion Controls Ltd