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

#### THE COMPANIES ACTS 1948 TO 1980

# Annual return of a company having a share capital Pursuant to Sections 124 and 126 of the Companies Act. 1968

FEE	W P	a D
20	6 € 3	
l co	DEPARTE	2N 24

Annual return of CAYZER, GARTMORE TRAILERS (formerly CRANE FR	T PAUL TRAILERS T	REGISTRATIC
made up to the15_JULY		manner anno aforesame EIIII£CU
meeting for the year 19.83	a sound. Buy wilder tire d	are or the annual Selle
* Delete " Limited " if not applicable		
1. Address of the registered office of the Company 2, ST. MARY AXE, LONDON, ECS! 8BP		
2. Summary of share capital and debentures		
(a) Nominal Share Capital 10,000,000 No. of shares ORDINARY (1) Nominal share capital £ 500,000 divided into	Class 0.05p	Value of each shar
(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)	4,900,000	ORDINARY
(3) Number of shares of each class issued subject to payment wholly in cash	257,000	ORDINARY
(4) Number of shares of each class issued as fully paid up for a consideration other than each	4,643,000	ORDINARY
(5) Number of shares of each class issued as partly paid up for a consideration other than each and extent to which each such share is so paid up	A.	
(6) Number of shares (if any) of each class issued at a discount	NONE	j.
(7) Amount of discount on the issue of theres which has not been written off at the date of this a	ethen *_	NIL
(8) Amount called up on number of shares of each class Amount per share	Number 257,000	ORDINARY
(9) Total amount of calls received (Note 1) 990 990 990 990 990 991 991 991	•	12,850
(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 each	Muhibor 4,643,000	Class ORDINARY
(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	on:	
(12) Total amount of calls unpaid	e of the flat meturn £.	nil Nil
(15) Total number of shares of each class forfeited	Number	Class
(16) Total amount paid (if any) on shares forfeited (17) Total amount of shares for which share warrants to bearer are outstanding (18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ssued an £	NIL NIL NIL .
19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind	( Surrendered £	NIL .
3. Total amount of indebtedness of the company in respect of all mortgages and charges which a registered with the Registrar of Companies (Note 2)	are required to be	NIL
Presented by: J.H.D. CAREY, 2, ST. MARY AXE, LONDON ECGA 8BP		STANIES MESSAGE

Presentor's reference: J.H.D.C.



Folio in register ledger containing particulars	Names and addresses
	CAYZER, GARTMORE HOLDINGS LIMITED (formerly Jovegold Ltd.) 2, ST. MARY AXE, LONDON EC3A 8BP
	MOREPATTY LIMITED 2, ST. MARY AXE, LONDON ECSA SEP
	B.N. LENYGON AND CAYXER GARIMORE HOLDINGS LIMITED (formerly Jovegold Limited)
	• =

	Accou	int of shares		-
Number of shares or amount of stock held by existing members at date of return  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 8)			Remarks	
(Notes 6 and 7)	Number (Note 7)	Date of regist		
3,987,120	3,987,130	(a)	(b) 13/5/82	Acquired from Crane Fruehauf Ltd.
912,869	912,869		21/6/82	Acquired from Rentco Nationwide Limited. Rentco Nationwide Limited had (since the last return) acquired 999 shares from Boden Trailers Ltd. and 911,870 from Crane Fruehauf Ltd.
1	1		21/6/82	Acquired from Boden Trailers Limited
4,900,000	4,900,000			
	2			

<ol> <li>Situation of the registers of members and register of members, or the register of debe register is elsewhere than at the registered</li> </ol>	debenture holders, if lenture holders, is kepted office, the situation o	kept at an address othe otherwise than in a legib if such plage for inspecti	r than the registered office, or where the deform and the place for inspection of such on.
(a) Register of	x 1/ 1 x *4 s/x	♥**  • y y & Nyga FNHCa	7 M. 1800/917M Ziller 12(11) - Lell van 2757 (Anni Marijano) (Marijano) (C.) - 3 7 1/M 10(4)
(b) Register of debenture holders (Note 10)	1 1 3000 34 104 E	I I dok ka bo or ba s. s	C C F - 100 Uta cot from part are all hours to percentage a data part of a laboration
6. Particulars of directors of the company at th	he date of this return (	(Note II)	
Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)		drass ta 15)	Business occupation and particulars of other directorships (Note 16)
BRYAN NORMAN LENYGON 6.5.32 BRITISH	"HIGHFTELD" BELLS YEW GREEN FRANT, TUNBRINGE WELLS, KENT		COMPANY DIRECTOR (see separate list)
JOHNATHAN HUCH DAVID CAREY British 12.9.50	40 JEDBURGH STREET LONDON S.W.11		COMPANY DIRECTOR (see separate list)
THOMAS JEREMY WILLOUGHBY British 3.6.48	FLAT 3, COMPTON HOUSE 1 COMPTON TERRACE LONDON N.1.		COMPANY DIRECTOR (see separate list)
•			-
Particulars	of the secretary of the	e corressy at the date of	f this return
Name (Notes 12, 13, 17 and 1	18)	A	ddress (Notes 18 and 19)
THOMAS JEREMY WILLOWHBY		FLAT 3 COMPTON HOUSE, 1 COMPTON TERRACI LONION N.1.	

Banking Companies: Please see note 20

Signed

Director Secretary Bryan Norman LENYGON

Highfield Bells Yew Green Frant Nr. Tunbridge Wells East Sussex

DOB 6 May 1932

Directorships	Appointed
St Mary Axe Fund Managers Limited Gartmore Fension Fund Trustees Limited	9.12.1975 23.10.1979
Gartmore Investment Management Limited Gartmore Investment (Scotland) Limited	1. 1.1980 1. 3.1980
Cartmore Nominees Limited	16. 6.1980
Cayzer Limited	14.10.1980
St Mary Axe Portfolio Management Limited	18. 3.1981
E & C Management Limited	30. 3.1981
Morepatty Limited	5. 4.1982
Cayzer Nominees Limited	28. 5.1982
Cayzer, Gartmore Holdings Limited	21. 6.1982
Cayper, Gartmore Coachworks Limited	21. 6.1982
Cayzer, Gartmore Rentals Limited	21. 6.1982
Cayzer, Gartmore Scotland Limited	21. 6.1982
Cayzer, Gartmore Trailers Limited	21. 6.1982
Cayzer Leasing Limited	1.12.1982
Gartmore Hinchlisse Limited	16.12.1982

#### Former directorships

Oceana Development Investment Trust plc: appointed 1.4.1976; resigned 31.3.1984. Scan Data International plc: appointed 16.10.1980; resigned 23.3.1984.

May 1984



Jonathan Hugh David CAREY 40 Jedburgh Street, London S.W.11

D.O.B. 12.9.50

## DIRECTORSHIPS

Abel Hadden Associates Limited	14.5.81	Res. 29.3.83
AM & PM Catering Limited	18.3.82	
Cayzer, Gartsore Holdings Limited	21.6.83	
Cayzer, Gartmore Rentals Limited	21.6.82	
Cayzer, Gartmore Coachworks Limited	21.6.82	
Cayzer, Gartmore Scotland Limited	21.6.82	
Cayzer, Gartmore Trailers Limited	21.6.82	
The Central Investment Company Limited	20.9.63	
Roylon Investment Company Limited	20.9.83	

## Thomas Jeremy WILLOUGHBY

Flat 3 1 Compton Terrace Islington London N1 2UN

DOB 3 June 1948

#### Directorships

Cayzer Nominees Limited	12. 6.1981
The Roylon Investment Company Limited	16. 7.1981
The Central Investment Company Limited	16. 7.1981
Roylon Developments Limited	16. 7.1981
Central Investment (Developments) Limited	16. 7.1981
Sorrenshire Limited	22.12.1981
Cayzer, Gartmore Holdings Limited	21. 6.1982
Cayzer, Gartmore Coachworks Limited	21. 6.1982
Cayzer, Gartmore Rentals Limited	21. 6.1982
Cayzer, Gartmore Scotland Limited	21. 6.1982
Cayzer, Gartmore Trailers Limited	21. 6.1982
Morepatty Limited	8. 8.1983
Gartmore Investment Trust Management Limited	12. 9.1983