

A

COMPANIES FORM No. 363

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this margin

To the Registrar of Companies

For official use

Company number

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

891734

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

Annual return of (note 1)

* insert full name
of company* **LEEMARK ENGINEERING (HAYES) LIMITED**† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

The information in this return is as at

2nd November

19 87

† (The date of this return note 1)

Address of registered office of the company

Rigby Lane, Hayes, Middlesex

Postcode

UB3 1ET

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Suite 1, 410/420 Rayners Lane
Pinner, Middlesex HA5 5DY

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) **JOAN ENTICKNAP**

Previous name(s) (note 3)

Address (notes 4 and 5) **33 Squirrels Close, Hillingdon, Middlesex**

Postcode

UB10 9NY

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus\$ _____ continuation sheets]

\$ enter number of
continuation sheets
attached

Signed

Brian Stokwell

Director, and

J. Enticknap

Secretary

Presenter's name address and
reference (if any):DONE, BARNES & CO.,
Suite 1,
410/420 Rayners Lane
Pinner,
Middlesex HA5 5DY JB/MBFor official Use
General Section

Post room

BAR

20

101326

1 2 1988

OFFICE

5

Particulars of the director(s) of the company (notes 6 and 7)

| | | | |
|--|--|------------------------|-----------|
| Name (note 3) | BRIAN STOCKWELL | Business Occupation | Toolmaker |
| Previous name(s) (note 3) | | Nationality | British |
| Address (note 5) | 33 Squirrels Close, Hillingdon, Middlesex | Date of birth (note 9) | |
| | Postcode | UB10 9NY | |
| Other relevant past or present directorships* (note 8) | | | |
| | | | |
| | | | |

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Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

| | | | |
|--|----------|------------------------|--|
| Name (note 3) | | Business Occupation | |
| Previous name(s) (note 3) | | Nationality | |
| Address (note 5) | | Date of birth (note 9) | |
| | Postcode | | |
| Other relevant past or present directorships* (note 8) | | | |
| | | | |
| | | | |

| | | | |
|--|----------|------------------------|--|
| Name (note 3) | | Business Occupation | |
| Previous name(s) (note 3) | | Nationality | |
| Address (note 5) | | Date of birth (note 9) | |
| | Postcode | | |
| Other relevant past or present directorships* (note 8) | | | |
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|--|----------|------------------------|--|
| Name (note 3) | | Business Occupation | |
| Previous name(s) (note 3) | | Nationality | |
| Address (note 5) | | Date of birth (note 9) | |
| | Postcode | | |
| Other relevant past or present directorships* (note 8) | | | |
| | | | |
| | | | |

Summary of share capital and debentures

Nominal share capital

€ 5,000

divided into:-

| | Number of shares | Class | Nominal value of each share |
|---|------------------|----------|-----------------------------|
| 1 | 5,000 | Ordinary | £ 1 |
| 2 | | | £ |
| 3 | | | £ |

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Summary

6 Amount
the date
7 Amount

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

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8 Total and

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2.Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. 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

5. Number of shares (if any) of each class issued at a discount

| | Number | Class |
|------------------|--------|----------|
| 1 | 2,000 | Ordinary |
| 2 | | |
| 3 | | |
| 1 | 2,000 | Ordinary |
| 2 | | |
| 3 | | |
| 1 | Nil | - |
| 2 | | |
| 3 | | |
| Amount per share | | |
| 1 | £ - | Nil |
| 2 | £ | |
| 3 | £ | |
| 1 | Nil | |
| 2 | | |
| 3 | | |

Continued on page 4

LIST OF PAST

| Folio in register ledger containing particulars | Names and Addresses |
|---|--|
| | Brian Stockwell, 33 Squirrels Close, Hillingdon, Middlesex John Alfred Barnes, 155 Park Avenue, Ruislip, Middlesex and Brian Stockwell |
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Page 4

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6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

| Amount | Number | Class |
|--------|--------|-------|
|--------|--------|-------|

| | | |
|---------|-------|----------|
| £ Nil | | |
| £ 1 | 2,000 | Ordinary |
| £ | | |
| £ | | |
| £ 2,000 | | |
| £ -- | Nil | -- |
| £ | | |
| £ | | |
| £ -- | Nil | -- |
| £ | | |
| £ | | |
| £ Nil | | |
| £ Nil | | |
| £ Nil | | |
| | | |
| | | |
| | | |
| £ Nil | | |
| £ Nil | | |
| £ Nil | | |
| £ Nil | | |
| | | |

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]