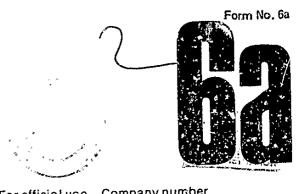
THE COMPANIES ACTS 1948 TO 1981

Annual return of a company having a share capital

Pursuant to sections 124 and 126 of the Companies Act 1948



Please do not write in this bluding margin	To the Registrar of Companies	For official use Company number 1559880
Please complete	Annual return of	
egibly, preferebly in black type, or	RURNDY	Limited*
bold block lettering. * delete if inappropriate	COLL ADD T	1985 (hereinafter called 'the date of this return') the annual general meeting for the year 19.85
Парргоргаев	Address of registered office of the company	
	CONNECTOR HOUSE, COLNEY STR	(EET,
	ST. ALBANS, HERTS. AL2 2EI)
	Total amount of indebtedness of the compar	ny in respect of all mortgages and charges

† Scottish companies see also note 2 which are required to be registered with the Registrar of Companies (note 1). †

NIL

If the register of members or any register of debenture holders is kept at a place other than the registered office, insert the address of the place where it is kept, or, if such a register is kept otherwise than in a legible form and the place for inspection of the register is elsewhere than at the registered office, insert the address where inspection may be made. (see note 3)

Register of members N/A Register of debenture holders N/A

Particulars of the person who is the secretary at the date of this return Name (notes 4, 5 and 6) MICHAEL KEITH HAMMOND Previous name(s) (note 4) 34 THE CRESCENT, ST. Address (notes 5, 6 and 7) IPPOLLITTS, HITCHIN, HERTS. continuation sheets] * We certify this return which comprises pages 1, 2 and 3 [plus]

İcretor number of continuation sheets attached

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

For official use General section

*per sh

Summary of share capital and debentures

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of

the last return

16 Total amount of shares for which share warrants to bearer are outstanding

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Issued share capital and debentures

Nominal share capital divided into:-

	10 P 10 P 10 P 10 P 10		2011	~
£ 500,	000			X.
Number of shares	Class	Nominal of each s	hara 1	Pleaso
500,000	ORDINARY	£ 1		legibiy, in black
		£		bold blo
		£		
		£		

Number

NIL

NIL

NIL

NIL

Class

1	Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)			300,	002	ORDI	NARY	•
2	Number of shares of each class issued subject to payment wholly in cash		j	300,	002	ORDI	NARY	Ī
	umber of shares of each class issued as fully paid up for a consideration					ORDI		4
	other than cash	Am	ount			88888 8888 88888		Ì
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	£	NIL					
5	Number of shares (if any) of each class issued at a discount		2000 0000 2000 0000			<u> </u>		_
ē	Amount of discount on the issue of shares which has not been written off at the date of this return							DOM:
7	Amount called up on number of shares of each class	£	NIL					
	Total amount of calls received (note 8)	£						200
9	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	٤	NIL					
1	D Total amount (if any) agreed to be considered s paid on number of shares of each class issued as partly paid up for a consideration other than cash	£	NIL					
1	1 Total amount of calls unpaid	£	NIL					THE PARTY
1	Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	٤	NIL					000
1	3 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£	NIL					3440
1	4 Total number of shares of each class forfeited							

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
1	BICC-BURNDY LTD., ST. HELENS, LANCS.
1	KEITH GORDON ALLISON, 54 ST. JAMES GARDENS, LONDON. W11 4RA
1	ELLEN McCOOL FLEMING, 9 EUSSON ROAD, CAMBRIDGE. CB1 2HA
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Particulars of the director(s) of the company at the date of the return (note 9) Name (note 4) Please complete legibly, preferably **Business** occupation DAVID DIBNER CHAIRMAN in black type, or bold block lettering: Nationality Previous name(s) (note 4) U.S.A. Address (note 7) Important 8 POWDER HORN HILL, The particulars Date of birth (note 11) to be given are WILTON, CONNECTICUT 06897, those referred to in section 200 of the U.S.A. Other directorships BURNDY SERVICES LTD. Companies Act 1948 as amended by section 95 of the Companies Act 1981. Name (note 4) Business occupation ERNEST FANWICK VICE PRESIDENT COUNSEL & SECRETARY Nationality Previous name(s) (note 4) U.S.A. *enter particulars Address (note 7) 1403 NEWFIELD AVENUE, of other director-Date of birth (note 11) STAMFORD, CONNECTICUT 06905, ships held or previously held U.S.A. (see note 10). If Other directorships * this space is BURNDY SERVICES LTD. insufficient use a continuation sheet.

Name (note 4) THEODORE C. YORK	Business occupation PRESIDENT	
Previous name(s) (note 4)	Nationality Date of birth (note 11)	
Address (note 7) 36 CORNFIELD ROAD		
TRUMBULL, CONHECTICUT 06611,		
U.S.A.		
Other directorships * BURNDY SERVICES LID.		

AND PRESENT MEMBERS (notes 12, 13 and 14)

	Account of shares						
	Number of shares or amount of stock held by existing members at date of return. (notes 15 and 16)	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 17) Number (note 16) Date of registration of transfer (b)			Remarks Procent Members.		
	300,001			10.11.82	BURNDY SERVICES LID.		
	1			21.11.81	A. & H. NOVINEES LID.		
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