

## THE COMPANIES ACTS 1948 TO 1981

Annual return of a company  
having a share capitalPursuant to sections 124 and 126  
of the Companies Act 1948Please do not  
write in this  
binding margin

To the Registrar of Companies

For official use

Company number

1559880

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

Annual return of

BURNDY

Limited\*

made up to the 18TH APRIL 1985 (hereinafter called 'the date of this return')  
being the fourteenth day after the date of the annual general meeting for the year 1985\* delete if  
inappropriate

Address of registered office of the company

CONNECTOR HOUSE, COLNEY STREET,

ST. ALBANS, HERTS. AL2 2ED

† Scottish  
companies  
see also note 2Total 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 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)

Address (notes 5, 6 and 7) 34 THE CRESCENT, ST. IPPOLLITTS,

HITCHIN, HERTS.

† enter number  
of continuation  
sheets attached

We certify this return which comprises pages 1, 2 and 3 [plus 1 continuation sheets] \*

Signed

Director, and

Secretary

Presenter's name, address and  
reference (if any):For official use  
General section

Post room



BACC / 620 / 114311

Nominal share capital  
divided into:-

£ 500,000		
Number of shares	Class	Nominal value of each share
500,000	ORDINARY	£ 1
		£
		£
		£

- 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)
- 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 a consideration other than cash

Amount	Number	Class
	300,002	ORDINARY
	300,002	ORDINARY
	300,002	ORDINARY
£ NIL		
£ NIL		
£ -		
£ NIL		
£ NIL		
£ NIL		
£ NIL		
£ NIL		
£ NIL		
£ NIL		
£ NIL		

Please  
legibly,  
in black  
bold blo

\* per sh

## 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

to  
ably  
or  
oring

**Important**  
The particulars to be given are those referred to in section 200 of the Companies Act 1948 as amended by section 95 of the Companies Act 1981.

\*enter particulars of other directorships held or previously held (see note 10). If this space is insufficient use a continuation sheet.

Name (note 4)	ERNEST FANWICK	Business occupation VICE PRESIDENT COUNSEL & SECRETARY
Previous name(s) (note 4)		
Address (note 7)	1403 NEWFIELD AVENUE, STAMFORD, CONNECTICUT 06905, U.S.A.	Nationality U.S.A.
Other directorships *	BURNDY SERVICES LTD.	Date of birth (note 11)

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

[illegible]