

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 form

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

To the Registrar of Companies

For official use

Company number

[1113]

1798977

Annual return of (note 1)

* 17. M. G. (Engineers) Lea

The information in this return is as at

7th July 1986 † (The date of this return note 1)

Address of registered office of the company

Bridge House Station Rd
Hayes Middlesex Postcode UB3 4BTTotal amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ 100

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

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) Margaret Green
Previous name(s) (note 3)
Address (notes 4 and 5) Oak Lodge South View Road
Pinner Hill Pinner Middlesex Postcode‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital§ enter number of
continuation sheets
attached

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

Signed R. J. Green

X Director, and

M. H. Green

Secretary

Presentor's name address and
reference (if any):S.W. FRANKSON & CO.
BRIDGE HOUSE
STATION ROAD
HAYES, MIDDLESEX UB3 4BTFor official Use
General Section

Post room

NW 100010
001269**The London Law Agency Limited**Company Registration Agents, Printers and Publishers
TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y 0HP Tel: 01-353 9471 (10 lines)

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

Name (note 3) <i>Margaret Green</i>		Business Occupation <i>Secretary</i>
Previous name(s) (note 3)		Nationality <i>British</i>
Address (note 5) <i>Oak Lodge South View Road</i> <i>Perin Hill Perin</i> <i>Widdow</i>		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Please do not write in this margin

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

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

Name (note 3) <i>Richard James Green</i>		Business Occupation <i>Bank Clerk</i>
Previous name(s) (note 3)		Nationality <i>British</i>
Address (note 5) <i>Oak Lodge South View Road</i> <i>Perin Hill Perin</i> <i>Widdow</i>		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)		

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)		

Folio in register ledger containing Particulars

Notes

1. An annual general meeting of the company must be held in each year.

2. This section of the register must be kept in the English language.

3. For an individual, the name must be the Christian name.

* Christian name or surname of the individual.

A previous name is—

(a) in the case of an individual, the name by which he or she was known at the time of his or her birth;

(b) in the case of a company, the name by which it was known at the time of its incorporation;

(c) in the case of a company, the name by which it was known at the time of its incorporation.

Please do not write in this margin

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

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

Summary of share capital and debentures continued

- 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

- 8 Total amount of calls received (note 10)
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
10 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
11 Total amount of calls unpaid
12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
14 Total number of shares of each class forfeited

- 15 Total amount paid (if any) on shares forfeited
16 Total amount of shares for which share warrants to bearer are outstanding
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount	Number	Class
£ <i>h/c</i>		
£ <i>1</i>	<i>1000</i>	<i>Ord</i>
£		
£		
£ <i>1000</i>		
£ <i>h/c</i>		
£		
£		
£ <i>h/c</i>		
£		
£		
£ <i>h/c</i>		
£ <i>h/c</i>		
£ <i>h/c</i>		
	<i>h/c</i>	
£ <i>h/c</i>		
£ <i>h/c</i>		
£ <i>h/c</i>		
£ <i>h/c</i>	<i>h/c</i>	

AND PRESENT MEMBERS (notes 11 and 12)

AND PRESENT MEMBERS (notes 11 and 12)				
Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	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 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
300				
400				
300				
1000				

1
2
8
8
6