

**Annual return  
of a company**

Pursuant to sections 363 and 364 of the Companies Act 1985

**363****Note:** The appropriate fee should accompany this formdo not write  
in margin

To the Registrar of Companies

For official use

Company number

complete  
fully, preferably in  
block type, or bold  
lettering.Sort full name of  
company

Annual return of (note 1)

\* TOWN &amp; COUNTY ENGINEERING SERVICES LIMITED

The information in this return is as at

13TH AUGUST 1987 † (The date of this return note 1)

If the company has  
issued capital, this  
must be the 14th  
after the annual  
general meeting.

Address of registered office of the company

8 BENNETT ROAD INDUSTRIAL ESTATE  
PINCH BECK, SPALDING, LINCOLN SHIRE PostcodeTotal amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2)

£ 46,223

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

30 HOUNDS GATE  
NOTTINGHAM NG1 7DH

Register of debenture holders

30 HOUNDS GATE  
NOTTINGHAM NG1 7DH

Particulars of the secretary

|                           |                                                                      |
|---------------------------|----------------------------------------------------------------------|
| Name (notes 3 and 4)      | FRANK RICHARD ATTON                                                  |
| Previous name(s) (note 3) |                                                                      |
| Address (notes 4 and 5)   | 10 GAVILL HOUSE, MAIN STREET, STATION<br>MILLER MOORE, LINCOLN SHIRE |
| Postcode                  |                                                                      |

If pages 1 and 2  
are completed in  
case of a  
company without  
issued capital.

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

Signed

Director, and

Secretary

Enter number of  
continuation sheets  
attachedPresenter's name, address and  
reference (if any):GRANT THORNTON  
CHARTERED ACCOUNTANTS  
30 HOUNDS GATE  
NOTTINGHAM NG1 7DHFor official use  
General sectionCOMPANIES REGISTRATION  
27 MAY 1988  
OFFICE 47Natwest  
t20/002783

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

Please do not  
write in  
this margin

|                                                        |                           |                                          |
|--------------------------------------------------------|---------------------------|------------------------------------------|
| Name (note 3) <b>IAN JOHN SIMON CAMPBELL</b>           |                           | Business Occupation<br><b>ENGINEER</b>   |
| Previous name(s) (note 3)                              |                           | Nationality<br><b>BRITISH</b>            |
| Address (note 5) <b>93 SPALDING ROAD</b>               |                           | Date of birth (note 9)<br><b>26-3-51</b> |
| <b>PINCHBECK, SPALDING</b>                             | Postcode <b>PE 11 3UE</b> |                                          |
| Other relevant past or present directorships* (note 8) |                           |                                          |
|                                                        |                           |                                          |
|                                                        |                           |                                          |

Please complete  
legibly, preferably  
in black type, or  
bold block lettering\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient use a  
continuation sheet

|                                                        |                           |                                          |
|--------------------------------------------------------|---------------------------|------------------------------------------|
| Name (note 3) <b>FRANK RICHARD ATTON</b>               |                           | Business Occupation<br><b>ENGINEER</b>   |
| Previous name(s) (note 3)                              |                           | Nationality<br><b>BRITISH</b>            |
| Address (note 5) <b>FOLVILLE HOUSE</b>                 |                           | Date of birth (note 9)<br><b>27-8-44</b> |
| <b>MAIN STREET, STATHERN, MLLTON</b>                   | Postcode <b>LE 14 4HW</b> |                                          |
| Other relevant past or present directorships* (note 8) |                           |                                          |
| <b>BELOIR TRANSMISSION ENGINEERS LTD</b>               |                           |                                          |
| <b>BELOIR INDUSTRIAL PRODUCTS LTD</b>                  |                           |                                          |

|                                                        |          |                        |
|--------------------------------------------------------|----------|------------------------|
| 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) |          |                        |
|                                                        |          |                        |
|                                                        |          |                        |

# Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 100

divided into:

| Number of shares | Class | Nominal value of each share |
|------------------|-------|-----------------------------|
| 1                | 100   | ORDINARY                    |
| 2                |       | £                           |
| 3                |       | £                           |

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

## 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 a 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

Amount per share

| Number | Class |
|--------|-------|
| 1      | 2     |
| 2      |       |
| 3      |       |
| 1      | 2     |
| 2      |       |
| 3      |       |
| 1      | NONE  |
| 2      |       |
| 3      |       |
| 1      | NONE  |
| 2      |       |
| 3      |       |
| 1      | NONE  |
| 2      |       |
| 3      |       |

Continued on page 4

## LIST OF PAST

| Folio in register ledger containing particulars | Names and Addresses                                                           |    |
|-------------------------------------------------|-------------------------------------------------------------------------------|----|
| 1                                               | K S DUNGHIE, 112, CITY ROAD, LONDON EC1                                       | 1  |
| 1                                               | P F PAYNE, 112, CITY ROAD, LONDON EC1                                         | 2  |
| 2                                               | I T S CAMPBELL, 95 SPALDING ROAD, PINCHBECK, SPALDING, Lincs.                 | 3  |
|                                                 |                                                                               | 4  |
|                                                 |                                                                               | 5  |
| 2                                               | "STEVEN" TRIPPA MISRA & SONS LIMITED, 18-24, MCCORMACK ROAD, BRIGHTON, SUSSEX | 6  |
|                                                 |                                                                               | 7  |
|                                                 |                                                                               | 8  |
|                                                 |                                                                               | 9  |
|                                                 |                                                                               | 10 |
|                                                 |                                                                               | 11 |
|                                                 |                                                                               | 12 |
|                                                 |                                                                               | 13 |
|                                                 |                                                                               | 14 |
|                                                 |                                                                               | 15 |

### Summary of share capital and debentures continued

Please do not  
write in  
this margin

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

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. | ISSUED | SURRENDERED |
|--------------------------------------------------------------------------------------------------------------------|--------|-------------|
|                                                                                                                    |        |             |

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      |
|--------|--------|------------|
| E NIL  |        |            |
| E 1    | 2      | exp. money |
| E      |        |            |
| E      |        |            |
| E 2    |        |            |
| E NIL  |        |            |
| E      |        |            |
| E      |        |            |
| E NIL  |        |            |
| E      |        |            |
| E      |        |            |
| E NIL  |        |            |
| E NIL  |        |            |
| E NIL  |        |            |
|        | NONE   |            |
|        |        |            |
|        |        |            |
| E NIL  |        |            |
| E NIL  |        |            |
| E NIL  |        |            |
| E      |        |            |
|        | NONE   |            |

### AND PRESENT MEMBERS (notes 11 and 12)

[illegible]