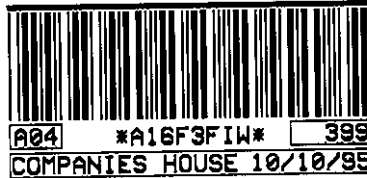




BLUEPRINT
Company Secretary
CHA 101

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363_x Annual Return

Company number

CN 2429737

Company name

WAGON OVERSEAS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 2 0 9 9 5

Date of next return

I wish to make the next return to

DB 1 2 0 9 9 6

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO WAGON INDUSTRIAL HOLDINGS P.L.C.

HALDANE HOUSE HALESFIELD

Post town TELFORD

County/Region SHROPSHIRE

Postcode TF7 4PB

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 5 0 0

Register of members

The register of members is kept at

RM

Post town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

Company type

T2

Private company limited by shares

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

CAROLYN MARY

HUMPHERSON

C M

BLUNT

AD

MERROW

18 FEATHERSTON RD STREETLY

Post town SUTTON COLDFIELD

County/Region WEST MIDLANDS

Postcode B74 3JN

Country

*Voluntary details

Directors

(Listed in alphabetical order)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

IAN RUSSELL

FOX

AD MAPPERLEY HOUSE

CROSS ROAD ALBRIGHTON

Post town WOLVERHAMPTON

County/Region WEST MIDLANDS

Postcode WV7 3BJ

Country

DO 1 9 0 2 4 4

Nationality NA BRITISH

OC DIRECTOR

OD CURRENT : WAGON INDUSTRIAL HOLDINGS P.L.C.

AVENELL ENGINEERING LIMITED

(see continuation sheet)

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

CAROLYN MARY

HUMPHERSON

C M

BLUNT

AD MERROW

18 FEATHERSTON RD STREETLY

Post town SUTTON COLDFIELD

County/Region WEST MIDLANDS

Postcode B74 3JN

Country

DO 2 3 1 2 4 7

Nationality NA BRITISH

OC CHARTERED SECRETARY

OD CURRENT : AVENELL ENGINEERING LIMITED

T WARBURTON (OXFORD) LIMITED

**Voluntary details*

WAGON OVERSEAS LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

IAN RUSSELL FOX

OTHER CURRENT DIRECTORSHIPS

T WARBURTON (OXFORD) LIMITED

OTHER PAST DIRECTORSHIPS

AVENELL ENGINEERING LIMITED

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	8351053	£ 8351053.00
Totals	8351053	£ 8351053.00

There were no changes in the period

This is a single member company

List of past and present members

Elective resolutions

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

Certificate

**Make cheques payable to
Companies House.**

Signed bms Secretary/ ~~Director~~ *
Date - 6 OCT 1995 (*Delete as appropriate)

This return includes 1 continuation sheets.
(enter number)

Contact point address

GERALDINE HADFIELD

WAGON INDUSTRIAL HOLDINGS P.L.C.

HALDANE HOUSE, HALESFIELD

TELFORD, SHROPSHIRE

TF7 4PB