

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ COMPANIES HOUSE COMPANIES HOUSE 17/04/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/04/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | | Month | Year | |
|--------|-------|-------|------|--|
| \int | 2 3 | 0 14 | 917 | |

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 6 HORTON IND. PARK HORTON ROAD. WEST DRAYTON UB7 8JD.

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

| Mid | |
|--------|------|
| 5 | 3638 |
| 100001 | |

Annual Return

| of company number 03189318 | A |
|--|---|
| company name D.T. PROPERTIES LIMITED | |
| company type PRIVATE COMPANY LIMITED BY SHARES | |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year | |
|----------|----------|------|--|
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| Day | Month | Year | |
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| 03189318 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|--|---|
| The register is kept at REGISTERED OFFICE | 10 COLLEGE ROAD HARROW HA1 1DA |
| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | |
| | 10 COLLEGE ROAD HARROW HA1 1DA |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on form 288. | Day Month Year Date of any change. |
| DAVID LESLIE POTTS BANTRY COTTAGE BACK LANE CHALFONT ST GILES BUCKINGHAMSHIRE HP8 4PF | |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. DAVID LESLIE POTTS BANTRY COTTAGE | Date of any change. |
| BACK LANE CHALFONT ST GILES BUCKINGHAMSHIRE HP8 4PF | |
| Date of Birth:- 18/11/46 Nat:BRITISH Occ:COMPANY DIRECTOR | Skymetals Limited All Metal Services Limited |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |

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| 03189318 | If the information shown needs amendment, | | |
|--|--|--|--|
| Directors - continued | give details below and the date of any change. | | |
| Particulars. | Day Month Year | | |
| RONALD TERENCE | Date of any change. | | |
| STOCKER | | | |
| 26 THE DRIVE | | | |
| RICKMANSWORTH | | | |
| HERTFORDSHIRE WD3 4EB | *************************************** | | |
| • | | | |
| | | | |
| | | | |
| Date of Birth:- 18/05/50 | | | |
| Nat:BRITISH | *************************************** | | |
| Occ: COMPANY DIRECTOR | ************************************** | | |
| If this person has ceased to be director, please | Day Month Year | | |
| state when. | Date of resignation. | | |
| Show any relevant current and previous directorships. | SEE ATTACHED LIST | | |
| | | | |
| Particulars. | Day Month Year | | |
| Tarriourars. | Date of any change. | | |
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| WA WARE THE RESERVE TO THE RESERVE T | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | ••••• | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | *************************************** | | |
| | *************************************** | | |
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| | *************************************** | | |
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| | *************************************** | | |
| If this person has ceased to be director, please | Day Month Year | | |
| state when. | Date of resignation. | | |
| | | | |
| Show any relevant current and previous directorships. | *************************************** | | |
| | *************************************** | | |
| , | Day Month Year | | |
| Particulars. | | | |
| | Date of any change. | | |
| | ••••• | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | *************************************** | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | ••••• | | |
| | *************************************** | | |
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| | | | |
| | Day Markh V | | |
| If this person has ceased to be director, please | Day Month Year | | |
| state when. | Date of resignation. | | |
| Show any relevant current and previous directorships. | ••••• | | |

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| 03189318 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value |
|---|--|-------------------------|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shazes issued multiplied by nominal value per share) |
| | Ordinary | 2 | 2.00 |
| | Totals | | 2.00 |
| List of past and present members (See note 9) | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. |
| A full list is required. | | | on paper paper |
| · · | A full list of m | nembers is enclos | ed X |
| Elective resolutions (See note 10) (Private companies only) | | | |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. | | | |
| If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. | | | |
| Certificate | Signed | Hoo | Secretary/Director * |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 15th | Agril 1997 | *(delete as appropriate) |
| I enclose the fee of £15. Cheques should be made payable | This return in | cludes (enter numbe | continuation sheets. |
| to Companies House. | Please ensure that you have completed all sections on this page. | | |
| | | •••• | |
| To whom should Companies House direct any enquiries about the information shown in this return?> | •••••• | | |
| | | | e |
| | Telephone | | Ext |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| The state of the s | | Account of Chance | | | |
|--|---------------------------|---|----------|--|--|
| Company Number: 03189318 | | Account of Share Particulars of shares trans- | es | | |
| Company Name: | Number of shares or | ferred since the date of the last return, or, in the case | | | |
| D.T. PROPERTIES LIMITED | amount of | of the first return, since the | | | |
| | stock held by existing | | | | |
| | members at date of this | (a) persons who are still | | | |
| | return. | (b) persons who have | | | |
| , | Number | ceased to be members. | _ | | |
| Name and address. | currently | Number Date of | | | |
| Name and address | held | Transferred of Transfer | Remarks | | |
| | | Of Transfer | | | |
| David Leslie POTTS | 1 | | ORDINARY | | |
| Bantry Cottage, Back Lane, | | | | | |
| Chalfont St. Giles, Bucks HP8 4PF | | | | | |
| Ronald Terence STOCKER | 1 | | ORDINARY | | |
| 26 The Drive, Rickmansworth, Herts | | | | | |
| WD3 4EB | | | | | |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM:363 Account of Shares Company Number: 03189318 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the D.T. PROPERTIES LIMITED stock held incorporation of the company, by by existing (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

Schedule 2 Other Directorships - R T STOCKER

*ALL METAL SERVICES LIMITED

SKY METALS LIMITED

SAL ENGINEERING LIMITED

EROS FINANCE LIMITED

TRIDENT MACHINE TOOLS LIMITED

PENTAX PROPERTY CO. LIMITED

ABCO AEROSPACE LIMITED

ADVANCED MICROWAVE LABORATORIES LIMITED

M.T.I. LIMITED