

A

Annual return of a company having a share capital

Pursuant to sections 124 and 126 of the Companies Act 1948

6a

Please do not write in this binding margin

To the Registrar of Companies

Company number

127599

Annual return of

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

SENIOR GREEN Limited*

made up to the 30th MAY 1985 (hereinafter called 'the date of this return') being the fourteenth day after the date of the annual general meeting for the year 1985...

Address of registered office of the company

CALDER VALE ROAD, WAKEFIELD, WF1 5PF

* delete if inappropriate

Total 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

† Scottish companies see also note 2

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

[Blank box with diagonal line]

Register of debenture holders

[Blank box with diagonal line]

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6) ROBERT EDWARD SCHOFIELD BALCAN
Previous name(s) (note 4) NONE
Address (notes 5, 6 and 7) 3, ST. MICHAELS GARDENS, EMLEY, HUDDERSFIELD, W. YORKS. HD8 9TH.

We certify this return which comprises pages 1, 2 and 3 (plus † SIX continuation sheets) *

† enter number of continuation sheets attached

Signed [Signature] Director, and [Signature] Secretary

Presentor's name, address and reference (if any):

[Signature]

For official use
General section

Post room

19 JUL 1985

P/8
£160
MID/C68575

NAME

Alfred Edward Tyson

BUSINESS OCCUPATION

Managing Director,
Senior Engineering (Thermal) Limited

PREVIOUS NAMES

None

NATIONALITY

British

ADDRESS

Smalley Bight House
Aberford Road,
Stanley,
Wakefield.

DATE OF BIRTH

14.6.36

OTHER DIRECTORSHIPS

Senior Engineering Group p.l.c.

NAME

Robert Howard Schofield Balcan

BUSINESS OCCUPATION

Financial Director,
Senior Engineering (Thermal) Limited.

PREVIOUS NAMES

None

NATION/LIFE

British

ADDRESS

3, St. Michael's Gardens,
Emley,
Huddersfield.

DATE OF BIRTH

16.1.52

OTHER DIRECTORSHIPS

None

NAME

Leslie James Cook

BUSINESS OCCUPATION

General Manager,
Senior Green Limited,
Heat Exchange Products.

PREVIOUS NAMES

None

NATIONALITY

British

ADDRESS

102A, Northfield Lane,
Horbury,
Wakefield.

DATE OF BIRTH

3.11.34

OTHER DIRECTORSHIPS

None

NAML

Gerald Wareham

BUSINESS OCCUPATION

General Manager,
Senior Green Limited,
Boilers and Projects.

PREVIOUS NAMES

None

NATIONALITY

British

ADDRESS

102, Northfield Lane,
Horbury,
Wakefield.

DATE OF BIRTH

9.4.42

OTHER DIRECTORSHIPS

None

NAME

Kenneth Waller

BUSINESS OCCUPATION

Quality Assurance Director,
Senior Green Limited.

PREVIOUS NAMES

None

NATIONALITY

British

ADDRESS

18, Rockwood Rise,
Denby Dale,
Huddersfield.

DATE OF BIRTH

27.4.27

OTHER DIRECTORSHIPS

None

NAME

Gordon Freeman

BUSINESS OCCUPATION

Commercial Director,
Senior Green Limited

PREVIOUS NAMES

None

NATIONALITY

British

ADDRESS

2, Woodland Park,
Farrer Lane,
Oulton,
Leeds.

DATE OF BIRTH

18.1.29

OTHER DIRECTORSHIPS

None