

No. of Company: 160,692  
form No. 6a  
(Filing fee £20)

11.6.76  
11

THE COMPANIES ACTS 1948 TO 1967

**form of annual return of a  
company having a share capital**

pursuant to sections 124, 126, and 127 of the Companies Act 1948

Annual return of .....  
PRIEST FURNACES Limited(1)

made up to the 24th October, 1975 (2)  
(Being the fourteenth day after the date of the Annual General Meeting for the year 1975.....)

Address of Registered Office .....  
The Longlands,  
Middlesbrough,  
Cleveland.

**Situation of Registers of Members and Debenture Holders**

Address of the place at which the Register of Members is kept (if other than the Registered Office of the Company) .....  
G. Percy Barrowcliff & Co.,  
242 Marton Road,  
Middlesbrough.

Address of the place in Great Britain, other than the Registered office of the Company, at which is kept any Register of holders of Debentures of the Company or any duplicate of any such Register or part of any such Register which is kept outside Great Britain .....  
G. Percy Barrowcliff & Co.,  
242 Marton Road,  
Middlesbrough.

**NOTES**

(1) Delete if not applicable. (2) If a Company has failed to hold an Annual General Meeting in a particular year, the Return should be made up to the 31st December of that year. The words "(being the fourteenth day after the date of the Annual General Meeting for the year 19.....)" should be deleted and the words "No General Meeting held in 19....." added. Attention is drawn to Section 131 of the Companies Act 1948 regarding the obligation of every Company to hold an Annual General Meeting.

**The appropriate certificates on page 8 must be completed before this Return is lodged for Registration.**

A Banking Company, in order to avail itself of the benefit of Section 432 of the Companies Act 1948, must add to this Return a statement of the names of the several places where it carries on business (Form 24).

**Jordan & Sons Limited**

International Law Agents, Consultants and Publishers  
Jordan House, 47 Brunswick Place, London N1 6EE  
Telephone 01-253 3030 Telex 261010

Presented by..... G. Percy Barrowcliff & Co.,  
242 Marton Road,  
Middlesbrough.

Presenter's Reference..... RGR/EW/201

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## Summary of Share Capital and Debentures

### A Nominal Share Capital

1 Nominal Share Capital £ 100,950 ..... Divided into:

NUMBER	CLASS	Shares of	each
56,800	5% Cum. Preference	£1	each
2,150	Preferred Ordinary	£1	each
42,000	Ordinary	£1	each
			each

### B Issued Share Capital and Debentures\*

NOTE: \*The reference to "Debentures" relates to paragraphs 13 and 14 only.

	NUMBER	CLASS	
2 Number of shares of each class taken up to the date of this Return (which total must agree with the total shown on the list held by existing members)	56,800	5% Cum Preference	Shares
	2,150	Preferred Ordinary	Shares
	42,000	Ordinary	Shares
			Shares
3 Number of shares of each class issued subject to payment WHOLLY IN CASH	150	Preferred Ordinary	Shares
			Shares
			Shares
			Shares
4 Number of shares of each class issued as fully paid up for a CONSIDERATION OTHER THAN CASH	56,800	5% Cum Preference	Shares
	2,000	Preferred Ordinary	Shares
	42,000	Ordinary	Shares
			Shares
5 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			Shares
		issued as paid up to the extent of	per Share
		Nil	Shares
		issued as paid up to the extent of	per Share
		Nil	Shares
		issued as paid up to the extent of	per Share
		Nil	Shares
		issued as paid up to the extent of	per Share
		Nil	Shares
6 Number of shares (if any) of each class issued at a discount		Nil	Shares
			Shares
			Shares
			Shares
7 Amount of discount on the issue of shares which has not been written off at the date of this return		£	Nil
8 Amount called up on number of shares of each class	£ 1	per Share on	150
		per Share on	
		per Share on	
		per Share on	
			Shares
			Shares
			Shares
			Shares

## Summary of Share Capital and Debentures—*continued*

3

9 Total amount of calls received, including payments on application and allotment and any sums received on Shares forfeited £ 150

	NUMBER	CLASS
10 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	£ 2,000 on 2,000	Pref. Ord. Shares
	56,800	5% Cum. Pref. Shares
	42,000	Ordinary Shares
		Shares

11 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	£ Nil on	Nil Shares
		Shares
		Shares
		Shares

12 Total amount of Calls unpaid £ Nil

13 Total amount of the sums (if any) paid by way of commission in respect of any Shares or Debentures £ Nil

14 Total amount of the sums (if any) allowed by way of discount in respect of any Debentures since the date of the last return £ Nil

	NUMBER	CLASS
15 Total number of Shares of each class forfeited		Nil Shares
		Nil Shares
		Nil Shares
		Nil Shares

16 Total amount paid (if any) on Shares forfeited £ Nil

17 Total amount of Shares for which Share Warrants to Bearer are outstanding £ Nil

18 Total amount of Share Warrants to Bearer issued and surrendered respectively since the date of the last return	Issued:	£ Nil
	Surrendered:	£ Nil

19 Number of Shares comprised in each Share Warrant to Bearer, specifying in the case of Warrants of different kinds, particulars of each kind Nil

### PARTICULARS OF INDEBTEDNESS

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 under the Companies Act 1948, or which would have been required so to be registered if created after 1st July, 1908

£ Nil









# Certification

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## The Return

A WE CERTIFY this Return

## The Balance Sheet (Note (1) below)

E WE CERTIFY that there is annexed hereto a true copy of every Balance Sheet laid before the Company in General Meeting during the period to which this Return relates (including every document required by law to be annexed to the Balance Sheet) and a true copy of the report of the Auditors on, and of the report of the Directors accompanying, such Balance Sheet.

## If a private Company (Note (2) below)

C WE CERTIFY that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

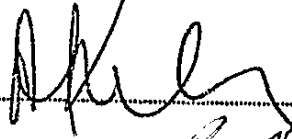

(N.B. Delete this Certificate if it does not apply).

## If the number of members of the Company exceeds fifty

D WE CERTIFY that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948 are not to be included in the reckoning of fifty.

(N.B. Delete this Certificate if it does not apply).

Signed\* (Director) \_\_\_\_\_

Signed\* (Secretary) \_\_\_\_\_

\*The signatures of two separate persons are required.

### NOTES

(1) The statutory provisions for annexing Accounts to the Annual Return are summarised briefly below \*\*BUT CERTIFICATE "B" above is intended to cover the certification requirements for the Accounts of the Company AND accordingly the accompanying BALANCE SHEET MUST BE IDENTIFIED by writing thereon "This is the copy referred to in the annexed Certificate "B".

(2) If the Company was formerly an Exempt Private Company AND its Annual Return is made up to a date earlier than 27th January 1968, an additional Certificate is necessary and should accompany on Form 6 (B).

\*\*Except where the Company is either an unlimited company exempted from the requirements of section 127 of the Companies Act 1947, by section 47 of the Companies Act 1967, OR an Assurance Company which has complied with the provisions of section 8 (4) of the Insurance Companies Act 1958, there must be annexed to this Return a written copy, certified both by a Director and by the Secretary of the Company to be a true copy, of every Balance Sheet laid before the Company in General Meeting during the period to which this Return relates (including every document required by law to be annexed to the Balance Sheet) and a copy (certified as aforesaid) of the report of the Auditors on, and of the report of the Directors accompanying, each such Balance Sheet. If any such Balance Sheet or document required by law to be annexed thereto is in a foreign language there must also be annexed to that Balance Sheet a translation in English of the Balance Sheet or document certified in the prescribed manner to be a correct translation. If any such Balance Sheet as aforesaid or document required by law to be annexed thereto did not comply with the requirements of the law as in force at the date of the audit with respect to the form of Balance Sheets or documents aforesaid, as the case may be, there must be made such additions to and corrections in the copy as would have been required to be made in the Balance Sheet or document in order to make it comply with the said requirements, and the fact that the copy has been so amended must be stated thereon.

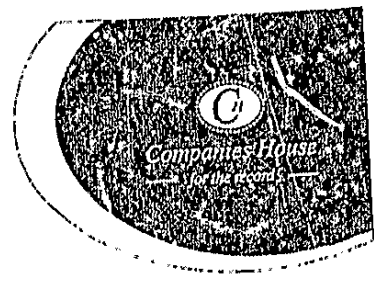
Jordan & Sons Limited

International Law Agents, Consultants and Publishers

Jordan House, 47 Brunswick Place, London N1 6EE

Telephone 01-253 3030 Telex 261010





Crown Way Cardiff CF14 3UZ  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### NOTICE OF ILLEGIBLE DOCUMENTS

Companies House regrets that documents in this company's microfiche record have pages which are illegible.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

#### COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

Companies House is a registry of company information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that companies send to us. We accept all information that companies deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.