THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CP4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/02/97
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

<table>
<thead>
<tr>
<th>Day</th>
<th>Month</th>
<th>Year</th>
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<tbody>
<tr>
<td>018</td>
<td>03</td>
<td>97</td>
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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.

BROAD ST
COVENTRY
CV6 5BG

Principal business activities (See note 4)
Trade classification is
2751 CASTING OF IRON

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

Page 1
00448450

Register of members (See note 5)

The register is kept at

SOVEREIGN HOUSE
12 WARMICK STREET
COVENTRY
CV5 6ET

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

JOHN MULDERMANS
1 LANSDONNE ROAD
FRIMLEY
CAMBERLEY
SURREY GU16 5UW

If this person has ceased to be secretary, please state when.

Date of any change.

Day Month Year

Date of resignation.

Day Month Year

Directors (See note 7)

Particulars of a new director must be notified on form 288.

OLGA VIOLA CARA
KEELING
MERIDEN HOUSE
MERIDEN
COVENTRY
WEST MIDLANDS CV7 7HX

Date of Birth:— 21/06/12
Nat: BRITISH
Occ: COMPANY DIRECTOR

if this person has ceased to be director, please state when.

Date of resignation.

Day Month Year

Show any relevant current and previous directorships.

Page 2
If the information shown needs amendment, give details below and the date of any change.

<table>
<thead>
<tr>
<th>Day</th>
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Date of any change.

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

<table>
<thead>
<tr>
<th>Class</th>
<th>Number of shares issued</th>
<th>Aggregate nominal value</th>
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<tbody>
<tr>
<td>Ord' A</td>
<td>2,400</td>
<td>£2,400</td>
</tr>
<tr>
<td>Ord' B</td>
<td>3,420</td>
<td>£3,420</td>
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</tbody>
</table>

Totals  5,820  £5,820

List of past and present members (See note 9)
(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

The last full members list was at 08/03/96

<table>
<thead>
<tr>
<th>Please mark the appropriate box.</th>
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<tbody>
<tr>
<td>There were no changes in the period</td>
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<tr>
<td>on paper not on paper</td>
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<tr>
<td>A list of changes is enclosed</td>
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</table>
| A full list of members is enclosed

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
I certify that the information given in this return is true to the best of my knowledge and belief.
I enclose the fee of £15.
Cheques should be made payable to Companies House.

Signed

Secretary/Director *(delete as appropriate)*

Date 2/5/97

This return includes continuation sheets.

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?

Armstrong Sportsman & Printers
Swinegear House
11 Wimilnoe Street
Country Postcode EUS67

Telephone (0203) 715599. Ext
<table>
<thead>
<tr>
<th>Name and address</th>
<th>Number currently held</th>
<th>Number Transferred</th>
<th>Date of Registration of Transfer</th>
<th>Remarks</th>
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<tbody>
<tr>
<td>A. Downs &amp; O. E. Downs</td>
<td></td>
<td>336 'b'</td>
<td>20 'h'</td>
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<tr>
<td>J. Muldermans</td>
<td></td>
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<td>R. K. George</td>
<td></td>
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<td>F. B. Leustus</td>
<td></td>
<td>20 'b'</td>
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<tr>
<td>Mrs A. L. Dent</td>
<td></td>
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<td></td>
<td></td>
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<tr>
<td>T. P. Keeling</td>
<td></td>
<td>800 'A'</td>
<td></td>
<td></td>
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<tr>
<td>J. P. McLatchie</td>
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<td>800 'A'</td>
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<tr>
<td>R. S. Deacon</td>
<td></td>
<td>112 'b'</td>
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<tr>
<td>Pem Burbidge</td>
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<tr>
<td>O. J. C. Keeling</td>
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<td>2388 'b'</td>
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<td></td>
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<tr>
<td>A. L. Deacon</td>
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