

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] []

227617

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

Annual return of (note 1)

* LANSIL LIMITED

* insert full name of company

The information in this return is as at

30 AUGUST 1988 † (The date of this return note 1)

† If the company has a share capital, this date must be the 14th day after the annual general meeting

Address of registered office of the company

1 PORTLAND STREET
MANCHESTER Postcode M60 3AP

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

ENIL

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

LINDEN REGISTRARS, P.O. BOX 67,
BOCKING CHURCH STREET, BRAINTREE, ESSEX, CM7 5NE.

Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4) STANLEY JOHNSON
Previous name(s) (note 3) NONE
Address (notes 4 and 5) 50 TANGLEWOOD PARK
ROYTON, OLDHAM Postcode OL2 5UZ

‡ only pages 1 and 2 need be completed in the case of a company without share capital

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)‡ [plus 5 continuation sheets]

§ enter number of continuation sheets attached

Signed *[Signature]* Director, and *[Signature]* Secretary

Presenter's name address and reference (if any): SJ/MB

S. JOHNSON
COURTAULDS FIBRES LIMITED
1 PORTLAND STREET
MANCHESTER M60 3AP

For official Use
General Section

Post room

27 SEP 1988
M 56

Lands £100 x 5
004116

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3)	DAVID THOMAS WILKINSON	Business Occupation	CHIEF EXECUTIVE OF COURTAULDS FIBRES
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	1 WHEELWRIGHT MEWS, LEEK, WOOTTON, WARWICKSHIRE	Date of birth (note 9)	14.10.39
	Postcode CV35 7QY		
Other relevant past or present directorships* (note 8)			
NONE			

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	JOHN WILLIAM STEEN	Business Occupation	FINANCE DIRECTOR OF COURTAULDS FIBRES
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	THE FORGE, HUNTFIELD DRIVE, KENILWORTH, WARWICKSHIRE	Date of birth (note 9)	4.8.44
	Postcode CV8 1RP		
Other relevant past or present directorships* (note 8)			
NONE			

Name (note 3)	STANLEY JOHNSON	Business Occupation	CHARTERED ACCOUNTANT
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	50 TANDLEWOOD PARK, ROYTON, OLDHAM	Date of birth (note 9)	13.9.1930
	Postcode OL2 5UZ		
Other relevant past or present directorships* (note 8)			
JOSEPH SUNDERLAND SONS & COMPANY LIMITED. FINE SPINNERS & DOUBLERS LIMITED. COURTAULDS FIBRES (HOLDINGS) LIMITED			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Please do not write in this margin

Summary of share capital and debentures continued

Amount

Number

Class

- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
- 7 Amount per share called up on number of shares of each class

£ Nil		
£ 5p	1,550,000	Ordinary
£		
£		
£ 77,500		
£ 285,000	1,140,000	Ordinary
£		
£		
£ 310,000	1,550,000	Ordinary
£		
£		
£ NIL		
£ NIL		
£ NIL		
	NIL	
£ NIL		
£ NIL		
£ NIL		
£ NIL		
	NONE	

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

- 8 Total amount of calls received (note 10)
- 9 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
- 10 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
- 11 Total amount of calls received
- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- 14 Total number of shares of each class forfeited
- 15 Total amount paid (if any) on shares forfeited
- 16 Total amount of shares for which share warrants to bearer are outstanding
- 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return
- 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

ISSUED
SURRENDERED

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares			
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks
	Number	Date of Registration of transfer (a) (b)	
2,687,600			
400			
400			
400			
400			
400			
400			
<u>2,690,000</u>			