

number of company 697090

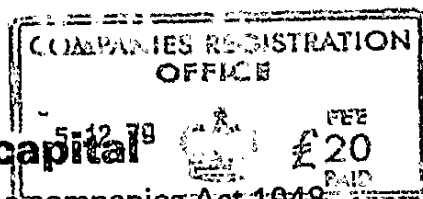
Form No. 6a
Filing Fee (£20)

THE COMPANIES ACTS 1948 TO 1976

annual return of a

company having a share capital

pursuant to sections 124 and 126 of the companies Act 1948



Annual return of Wilson Products & Spinning Company

Limited*

made up to the 23rd November 1979
(Being the fourteenth day after the date of the Annual General Meeting for the year 1979)
* Delete "Limited" if not applicable.

1.

Address Unit 6, Avery Dell, Lifford Lane,
of the
Registered Kings Norton, Birmingham, B30 3DX
Office of the
company

2. Summary of Share Capital and Debentures

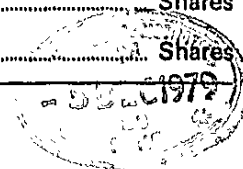
(a) Nominal Share Capital

(1) Nominal Share Capital £ 14,000 divided into:

Number	Class	Value
7000	Ordinary	Shares of £1 each
7000	Deferred	Shares of £1 each
		Shares of each
		Shares of each

(b) Issued Share Capital and Debentures

	Number	Class	
(2) Number of shares of each class taken up to the date of this Return (which number must agree with the total shown in the list as held by existing members)	7000	Ordinary	Shares
	7000	Deferred	Shares
			Shares
			Shares
(3) Number of shares of each class issued subject to payment WHOLLY IN CASH	7000	Deferred	Shares
			Shares
			Shares
			Shares
(4) Number of shares of each class issued as fully paid up for a CONSIDERATION OTHER THAN CASH	7000	Ordinary	Shares
			Shares
			Shares
			Shares



N West
£20
100550

Summary of Share Capital and Debentures—continued

(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
	Shares
	issued as paid up to the extent of.....	per Share
	Shares
	issued as paid up to the extent of.....	per Share
	Shares
	issued as paid up to the extent of.....	per Share

	Number	Class	
(6) Number of shares (if any) of each class issued at a discount	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 £.....

	Number	Class	
(8) Amount called up on number of shares of each class	£ 1.....per Share on 7000	Ordinary	Shares
	£ 1.....per Share on 7000	Deferred	Shares
	£.....per Share on	Shares
	£.....per Share on	Shares

(9) Total amount of calls received, (Note 1) £ 7000

	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	£ 1.....on 7000	Ordinary	Shares
	Shares
	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	£.....on	Shares
	Shares
	Shares
	Shares

(12) Total amount of Calls unpaid £.....

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

(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 £.....

Summary of Share Capital and Debentures—*continued*

	Number	Class	
(15) Total number of Shares of each class forfeited	Shares
	Shares
	Shares
	Shares
<hr/>			
(16) Total amount paid (if any) on Shares forfeited	£.....		
<hr/>			
(17) Total amount of Shares for which Share Warrants to Bearer are outstanding	£.....		
<hr/>			
(18) Total amount of Share Warrants to Bearer issued and surrendered respectively since the date of the last return	Issued:	£.....	
	Surrendered:	£.....	
<hr/>			
(19) Number of Shares comprised in each Share Warrant to Bearer, specifying in the case of Warrants of different kinds, particulars of each kind		
		
		

3. 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. (Note 2)

£.....

Presented by

The Secretary
Morison House
Rankine Road
Daneshill Estate,
Basingstoke,
Hampshire.

Proponent's Reference

NJ/mjm (WPS)

The appropriate certificate on page 7 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). (Note 20)

Y

Folio in Register ledger containing particulars	NAMES AND ADDRESSES
4	Arthur William FINCH 22 Wannerton Road, Blakedown, Nr Kidderminster
5	Barrie John HUGHES 4 Whitehouse Close, Solihull, Warwickshire
6	MSJ Light Engineering Limited Rankine Road, Daneshill Estate, Basingstoke, Hants.

5. SITUATION OF THE REGISTERS OF MEMBERS AND DEBENTURE HOLDERS,

(a) Register of members

(Note 9)

present members (Notes 3, 4 and 5)

ACCOUNT OF SHARES

Number of Shares or amount of Stock held by existing Members at date of Return (Notes 6 and 7)		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 8)		Remarks
		Number (Note 7)	Date of Registration of Transfer (a) (b)	
Ord. V	Def.			
1026	1026			
660	660			
5314	5314			
7000	7000			

IF KEPT AT AN ADDRESS OTHER THAN THE REGISTERED OFFICE.

(b) Register of debenture holders.....

(Note 10)

6. Particulars of the Persons who are Directors (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
Arthur William FINCH British	22 Wannerton Road Blaketown, Nr Kidderminster	Director
Barrie John HUGHES British	4 Whitehouse Cl., Solihull, Warks	Director
Gordon Siegfried POERNIG British	Maython House, Highclere, Newbury, Berks.	Director
Paul Stuart CREASEY British	9 Elcon Coppice Woolton Hill Near Newbury	Director
William Roy GRAGE British	18 Marlborough Drive, Stourport on Severn Worcs.	Director

Particulars of the secretary of the company at the date of this return

Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)
Neville Jackson	56 Pardown, Oakley Nr Basingstoke, Hants.

CERTIFICATION

Delete if not a Private Company

Delete if not a private company
or, if a private company, if the
No. of members of the company
does not exceed 50

DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

A 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.

B 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.

Signed  Director

 Secretary

Banking Companies: Please see Note 20.