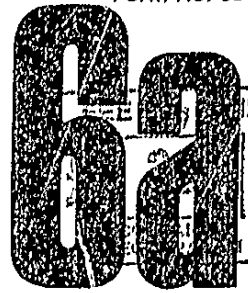


THE COMPANIES ACTS 1948 TO 1981

Annual return of a company having a share capital

Pursuant to sections 124 and 126 of the Companies Act 1948



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To the Registrar of Companies

For official use

Company number

[153]

360021

Annual return of

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

ALBERT LOCKE (1940)

Limited*

* delete if inappropriate

made up to the 25th JANUARY 1984 (hereinafter called 'the date of this return') being the fourteenth day after the date of the annual general meeting for the year 1984....

Address of registered office of the company

17, SHAY LANE, HALE BARNS, ALTRINCHAM,
CHESHIRE

† Scottish companies see also note 2

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

Register of members

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 debenture holders

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

Name (notes 4, 5 and 6) ROBERT LOCKE

Previous name(s) (note 4) NONE

Address (notes 5, 6 and 7) 17, SHAY LANE, HALE BARNS, ALTRINCHAM, CHESHIRE

† enter number of continuation sheets attached

We certify this return which comprises pages 1, 2 and 3 (plus † ONE continuation sheets) *Signed John Locke Director, and Robert Locke Secretary

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

Meredith Ray & Littler Ltd.
35 Lowfield Road
Manchester, SK3 8JSFor official use
General section

Post room N1W. L20.

000065



Meredith Ray & Littler Ltd. 40 South King Street, Manchester 2.



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binding margin**

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

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

* per share

- | Amount | Number | Class |
|----------|---------|----------|
| | 300,000 | Ord |
| | 300,000 | Cum Pref |
| | 2000 | Ord |
| | 298000 | Ord |
| | 300000 | Cum Pref |
| | | |
| £ None | None | |
| | None | |
| £ 1 * | 2000 | Ordinary |
| £ 2000 | | |
| £ 298000 | 298000 | Ord |
| 300000 | 300000 | Cum Pref |
| £ None | None | |
| £ None | | |
| £ None | | |
| | None | |
| £ None | | |
| £ None | | |
| £ None | | |
| £ None | | |
| | None | |

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
	WINIFRED LOCKE 23, BRANSCOMBE LODGE, BROMLEY, KENT
	MICHAEL J. LOCKE 3, KNIGHTSTONE COURT, WESTON-SUPER-MARE
	MARGARET F. LOCKE 9, PALMER AVENUE, BLACKPOOL
	JOHN LOCKE, 25, BEADON ROAD, BROMLEY, KENT
	DOROTHY E. LOCKE 25, BEADON ROAD, BROMLEY, KENT
	FRANK LOCKE, 19, SHAY LANE, HALE BARNS, ALTRINCHAM, CHESHIRE
	IRIS LOCKE 19, SHAY LANE, HALE BARNS, ALTRINCHAM, CHESHIRE
	FRANK LOCKE & WINIFRED LOCKE 19, SHAY LANE, HALE BARNS, CHESHIRE

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Important
The particulars to be given are those referred to in section 200 of the Companies Act 1948 as amended by section 95 of the Companies Act 1981.

*enter particulars of other directorships held or previously held (see note 10). If this space is insufficient use a continuation sheet.

Particulars of the director(s) of the company at the date of the return (note 9)

Name (note 4) FRANK LOCKE	Business occupation BUILDER
Previous name(s) (note 4) NONE	Nationality BRITISH
Address (note 7) 19, SHAY LANE, HALE BARNS, ALTRINCHAM, CHESHIRE	Date of birth (note 11)
Other directorships* NONE IN THE LAST FIVE YEARS	

Name (note 4) ROBERT LOCKE	Business occupation CHARTERED ACCOUNTANT
Previous name(s) (note 4) NONE	Nationality BRITISH
Address (note 7) 17, SHAY LANE, HALE BARNS, ALTRINCHAM, CHESHIRE	Date of birth (note 11)
Other directorships* SEVENWAYS MARINE LTD.	

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	Date of birth (note 11)
Other directorships*	

AND PRESENT MEMBERS (notes 12, 13 and 14)

AND PRESENT MEMBERS		(notes 12, 13 and 14)		
Account of shares				
Number of shares or amount of stock held by existing members at date of return. (notes 15 and 16) <u>ORD.</u> <u>CUM. PREF.</u>		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 17)		Remarks
		Number (note 16)	Date of registration of transfer (a)	

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in black type, or
bold block lettering.

*enter particulars
of other director-
ships held or
previously held
(see note 10). If
this space is
insufficient
continue on
back page.

Annual return of a company having a share capital (continuation)

Continuation sheet No ^{continuation} ONE
of ONE

This sheet should be attached to and forms part of the annual return for ALBERT LOCKE (1940) LTD. made up
to the 25 JANUARY 1984

Company number

360021

Particulars of the directors of the company at the date of this return (note 9)

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	
	Date of birth (where applicable) (note 11)
Other directorships*	

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	
	Date of birth (where applicable) (note 11)
Other directorships*	

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	
	Date of birth (where applicable) (note 11)
Other directorships*	

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	
	Date of birth (where applicable) (note 11)
Other directorships*	



Meredith Ray & Littler Ltd. 40 South King Street, Manchester 2.

Account of shares

Particulars of other directorships held or previously held (note 10) specifying the director in question

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legibly, preferably
in black type, or
bold block lettering

A large, empty rectangular box with a thick black border, intended for the user to provide details about other directorships held or previously held.