



Particulars of the Directors\* and Secretaries of Association

PARTICULARS OF THE PERSONS WHO ARE DIRECTORS\*

(1) NAME (In the case of an individual, present Christian name or names and surname. † In the case of a Corporation, the corporate name)	(2) Any former Christian name or names and surname‡	(3) NATIONALITY	(4) USUAL RESIDENTIAL ADDRESS (In the case of a Corporation, the registered or principal office)
Robert Bransby Zachary Patrick Goubst	name	British	54 Uxendon Rd, Sheffield 10 18 Shalhalmond Park, Barnston, Edinburgh 4
Frank George Amour Michael David Stedman Stephen Hinchliffe John Lorber Ivor Davies Anthony Bassett Gwyneth Raymond Ronald Stubbs Ronald Hemford Tallamy Mavis Cotford John Hamilton Kenneth Fletcher Gerald Edgar Sandcock John Painter Duncan Jones† Harold Cohen Alan Lloyd Ivor Jones			3 Hengist Close, Horsham 198† James Close, St Johns, Woking 3 Mill Close, Totonick Sheffield 1 305 Eccleshall Rd South, Sheffield 21 Beverley Crescent Lane, Farnborough 14 Princes Rd, Ashford, Middx 3 Burton Rd, Manchester 20 12 Brockley Crescent, Bleaden Hill, Moston - Super - Mare Sherington, Church Lane, Baylan, Port Talbot 41 Parchment Hill Mansions, Hussenden Gdns, London NW3 77 Meadoway, Barnet, Herts 170 Beachcroft Rd, Wall Heath, Brierley Hill, Staffs 38 Langmead Rd, 999 Buckland, Plymouth 114 Abercrombie Rd, London SW16 51 Stone Park Ave, Beckenham 32 Grange Hill Rd, Birmingham 30 1 Erzen Crescent, Mayhill Swansea 73 Barkley Rd, Shirley, Solihull

NOTE.— This margin is reserved for binding, and must not be written across.

PARTICULARS OF THE PERSON WHO IS THE SECRETARY

(1) NAME (In the case of an individual, present Christian name or names and surname. † In the case of a Corporation or a Scottish firm, the corporate or firm name)‡	(2) Any former Christian name or names and surname‡
Frank George Amour	name

NOTES.

\* "Director" includes any person who occupies the position of a director by whatsoever name called, and any person in accordance with whose directions or instructions the Directors of the Company are accustomed to act.

† "Christian name" includes a forename, and "surname," in the case of a peer or person usually

known by a title different from his surname, means that title.

‡ "Former christian name" and "former surname" do not include—

(a) in the case of a peer or a person usually known by a British title different from his surname, the name by which he was known previous to the adoption of or succession to the title; or

(b) in the case of any person, a former Christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or

(c) in the case of a married woman the name or surname by which she was known previous to the marriage.

OF THE COMPANY AT THE DATE OF THIS RETURN

(5)

BUSINESS OCCUPATION AND PARTICULARS OF OTHER DIRECTORSHIPS

(6)

DATE OF BIRTH

Surgeon  
 Research Scientist  
 Accountant  
 Company Director  
 Electrical Engineer  
 Medical Practitioner  
 RAF Officer  
 Police Officer  
 Housewife  
 Office Manager  
 Clerk  
 Journalist  
 Personnel Manager  
 Inspector of Factories  
 Sales Representative  
 Bank Clerk  
 Surgeon  
 Medical Practitioner  
 Schoolmaster  
 PO Engineer

P. G. Ideas Ltd.

CS Dumont Ltd

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OF THE COMPANY AT THE DATE OF THIS RETURN

(3)

USUAL RESIDENTIAL ADDRESS

(In the case of a Corporation or a Scottish firm, the registered or principal office)

3 Hengist Close, Horsham

§ *Directorships.*—The names of all bodies corporate incorporated in Great Britain of which the Director is also a Director should be given, except bodies corporate of which the Company making the return is the wholly-owned subsidiary or bodies corporate which are the wholly-owned subsidiaries either of the Company, or of another Company of which the Company is the wholly-owned subsidiary. A body corporate is deemed to be the wholly-owned subsidiary of another if it has no members except

that other and that other's wholly-owned subsidiaries and its or their nominees. If the space provided in the form is insufficient, particulars of other directorships should be listed on a separate statement attached to this form.

[*Dates of birth* need only be given in the case of a Company which is subject to Section 185 of The Companies Act, 1948, namely, a Company which is not a Private Company or which, being a Private Company, is the subsidiary of a body corporate

incorporated in the United Kingdom which is neither a Private Company nor a Company registered under the law relating to companies for the time being in force in Northern Ireland and having provisions in its constitution which would, if it had been registered in Great Britain, entitle it to rank as a Private Company.

¶ Where all the partners in a firm are *joint secretaries*, the name and principal office of the firm may be stated.

Signed

(JAP)

Director.

Signed

(JAP)

Secretary.

**CERTIFICATES APPROPRIATE ONLY WHERE (AS IS UNUSUAL IN THE  
CASE OF A COMPANY WITHOUT A SHARE CAPITAL) THE COMPANY  
IS A PRIVATE COMPANY**

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**A. CERTIFICATE TO BE GIVEN BY A DIRECTOR AND THE SECRETARY OF EVERY PRIVATE COMPANY (whether an Exempt Private Company or not).  
(Signatures of two separate persons are required.)**

WE CERTIFY that the Company has not since the date of †[the incorporation of the Company/the last Annual Return] issued any invitation to the public to subscribe for any Shares or Debentures of the Company.

Signed.....Director.

Signed.....Secretary.

† In the case of the first Return strike out the second alternative. In the case of a second or subsequent Return strike out the first alternative.

**B. FURTHER CERTIFICATE TO BE GIVEN AS AFORESAID IF THE NUMBER OF MEMBERS OF THE COMPANY EXCEEDS FIFTY.**

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

Signed.....Director.

Signed.....Secretary.

**C. ADDITIONAL CERTIFICATE TO BE GIVEN IN THE CASE OF AN EXEMPT PRIVATE COMPANY.**

WE CERTIFY that, to the best of our knowledge and belief, the conditions mentioned in Sub-Section (2) of Section 129 of The Companies Act, 1948, are satisfied at the date of this Return and have been satisfied at all times since.....\*

Signed.....Director.

Signed.....Secretary.

\* Insert "1st July, 1948" (the date of the commencement of The Companies Act, 1948), or, if the Company was registered after that date, the date on which it was registered, or, if the proviso to Section 129 (1) has effect in relation to the Return, the time at which it was shown to the Board of Trade that the conditions mentioned in the Certificate were satisfied.