



THE COMPANIES ACTS 1948 TO 1981

Form No. 6a

Annual return of a company having a share capital

6a

Pursuant to sections 124 and 126 of the Companies Act 1948

Please do not write in this binding margin

To the Registrar of Companies

For official use

Company number

43

1021314

Annual return of

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

Cubic Universal (Contractors Plant) Limited*

* delete if inappropriate

made up to the ... 19.85..... (hereinafter called 'the date of this return') being the fourteenth day after the date of the annual general meeting for the year 19.85....

Address of registered office of the company

Wharf Lane, Chesterfield, Derbyshire S41 7NB

† 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). †

38337

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 members

3 Paradise Square
Sheffield S1 2DE

Register of debenture holders

3 Paradise Square
Sheffield S1 2DE

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

Name (notes 4, 5 and 6) John Eland Tait
Previous name(s) (note 4)
Address (notes 5, 6 and 7) Pearce Lane Farm, Pearce Lane, Stubbing, Wingerworth, Chesterfield

Enter number of continuation sheets attached

We certify this return which comprises pages 1, 2 and 3 [plus] continuation sheets *

Signed [Signature] Director, and

[Signature] Secretary

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

Bainbridge & Oldfield
Chartered Accountants
3 Paradise Square
Sheffield S1 2DE

C.45

For official use
General section

Post room

BAR
720
100389



Please do not write in this binding margin

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

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

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.

Name (note 4)	John Eland Tait	Business occupation	Machinery Merchant
Previous name(s) (note 4)		Nationality	British
Address (note 7)	Pearce Lane Farm, Pearce Lane, Stubbing, Wingerworth, Chesterfield	Date of birth (note 11)	
Other directorships *	Plant Repairs (Chesterfield) Ltd.		

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

Name (note 4)	Colin Andrew Fields	Business occupation	Machinery Merchant
Previous name(s) (note 4)		Nationality	British
Address (note 7)	"Limewood", 14 Cavendish Avenue, Dore, Sheffield	Date of birth (note 11)	
Other directorships *	Plant Repairs (Chesterfield) 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)

Account of shares				
Number of shares or amount of stock held by existing members at date of return. (notes 15 and 16)	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) (b)		
30,000				
30,000				
60,000				