

No. of Company 563510

(For notes on this form see the "Annual Return Guide" (form 63))

Form No. 6A
(Filing fee £3)

THE COMPANIES ACTS 1948 TO 1967
Annual return of a company having a share capital
 Pursuant to Sections 124, 126 and 127 of the Companies Act 1948

Annual return of **C. C. COOPER** Limited *,
 made up to the **31st August,** 19 **76** (being the fourteenth day after the date of the annual general meeting for the year 19 **76**) (Note 1).

* Delete " Limited " if not applicable

1. Address of
registered office
(See also section 5 of this return)

Harborough Hill Road, Barnsley, South Yorkshire.

2. Summary of share capital and debentures

(a) Nominal Share Capital	No. of shares	Class	Nominal value of each share
(1) Nominal share capital £ 60,000 divided into	60,000	Ordinary	£ 1
(b) Issued Share Capital and Debentures			
(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) ...	60,000	Ordinary	
(3) Number of shares of each class issued subject to payment wholly in cash ...	39,500	Ordinary	
(4) Number of shares of each class issued as fully paid up for a consideration other than cash ...	20,500	Ordinary	
(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 ...	Amount per share £ Nil		
(6) Number of shares (if any) of each class issued at a discount ...	Nil		
(7) Amount of discount on the issue of shares which has not been written off at the date of this return ...	£ Nil		
(8) Amount called up on number of shares of each class ...	Amount per share £ 1	Number 60,000	Class Ordinary
(9) Total amount of calls received (Note 2) ...	£ 39,500		
(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 ...	£ 18,000 on	Number 18,000	Class Ordinary
(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 ...	£ Nil on		
(12) Total amount of calls unpaid ...	£ Nil		
(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures ...	£ Nil		
(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return ...	£ Nil		
(15) Total number of shares of each class forfeited ...	Number Nil		Class Nil
(16) Total amount paid (if any) on shares forfeited ...	£ Nil		
(17) Total amount of shares for which share warrants to bearer are outstanding ...	£ Nil		
(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return ...	Issued ... Surrendered ...	£ Nil £ Nil	
(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind ...			Nil

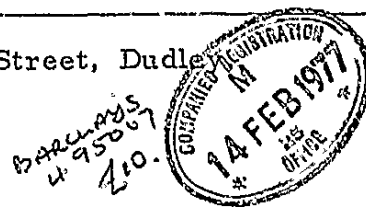
3. Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 3) ... £ 72,675

Presented by:

The Secretary, Cooper Industries Limited, 52, Hall Street, Dudley
 West Midlands, DY2 7BT.

Presenter's reference:

MGS/CCC



4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
	<p>COOPER INDUSTRIES LIMITED, 52, HALL STREET, DUDLEY, WEST MIDLANDS, DY2 7BT.</p> <p>CECIL CHARLES COOPER AND COOPER INDUSTRIES LIMITED, 52, HALL STREET, DUDLEY, WEST MIDLANDS, DY2 7BT.</p> <p>COMINTRANS (FINANCE) LIMITED, 28/29, DOVER STREET, LONDON, W.1.</p>

Members (Notes 4, 5 and 6)

Account of shares				
Number of shares or amount of stock held by existing members at date of return (Notes 7 and 8)	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 9)		Remarks	
	Number (Note 8)	Date of registration of transfer		
<u>Ordinary £1</u>		(a)	(b)	
59,999				
1				
Nil	6,000		19.3.76	

Margin reserved for binding

5. Situation of the company's registers, etc., if kept at an address other than the registered office.

- (a) Register of members (Note 10) 52, Hall Street, Dudley, West Midlands, DY2 7BT.
- (b) Register of debenture holders (Note 11) 52, Hall Street, Dudley, West Midlands, DY2 7BT.
- (c) Register of directors' interests (Note 12) 52, Hall Street, Dudley, West Midlands, DY2 7BT.
- (d) Copies of directors' service contracts (Note 13) 52, Hall Street, Dudley, West Midlands, DY2 7BT.

6. Particulars of directors of the company at the date of this return (Note 14)

Name, nationality (if other than British) and date of birth (where applicable) (Notes 15, 16 and 17)	Address (Note 18)	Business occupation and particulars of other directorships (Note 19)
Cecil Charles Cooper 31.12.1914	'Burley Hayes' Wightwick, Wolverhampton.	Company Director (See attached list)
Derek Edward Jones 04.07.1936	'Greenacres' Ullenhall Solihull, B95 5PL.	Company Director (See attached list)
Colin Buckley 07.06.1926	5, Torvale Road, Wightwick, Wolverhampton	Company Director
John Chamberlain Cooper 09.06.1906	26, Wood Street, Tipton	Company Director
Roy Booth 26.02.1946	11, Guest Lane, Silkstone, Barnsley, South Yorkshire.	Company Director

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

Name (Notes 16, 20 and 21)	Address (Notes 21 and 22)
Roy Booth	11, Guest Lane, Silkstone, Barnsley, South Yorkshire.

CERTIFICATION

Delete if accounts etc. are
not annexed ▶

Delete if not a Private Company ▶

Delete if the Number of Members of
the Company does not exceed Fifty ▶

Please see note 23 regarding the obligation
to file certified copies of accounts and
directors' reports with this return. ▶

DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

A. We certify that there is annexed hereto a true copy of every Balance Sheet laid before the Company, in General Meeting during the period to which this Return relates (including every document required by law to be annexed to the Balance Sheet) and a true copy of the report of the Auditors on, and of the report of the Directors accompanying, each such Balance Sheet.

B. 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.

~~C. We certify that the number of members of the Company at the date of the Return does not exceed fifty.~~

D. We certify this Return and also that we have deleted those certificates which do not apply.

Signed

Director

Secretary

Companies 3