

THE COMPANIES ACT, 1948

ANNUAL RETURN OF A COMPANY NOT HAVING A SHARE CAPITAL
Pursuant to Sections 125 to 127 of the Companies Act, 1948.

Annual Return of

ASSOCIATION FOR SPINA BIFIDA AND HYDROCEPHALUS
LIMITED

made up to the thirteenth day of May 1967
(Being the fourteenth day after the date of the Annual General Meeting for the year 1967.)

SITUATION OF REGISTERED OFFICE

The address of the Registered
Office of the Company is

11 Meetinghouse Lane, Sheffield 1

SITUATION OF REGISTER OF MEMBERS

The address of the place
at which the Register
of Members is kept (if
other than the Regis-
tered Office of the
Company) is

3, Hengist Close,
Horsham,
Sussex.

SITUATION OF REGISTER OF DEBENTURE- HOLDERS

The address of the place in Great
Britain, other than the Regis-
tered Office of the Company, at
which is kept any Register of
holders of Debentures of the
Company or any duplicate of
any such Register or part of any
such Register which is kept
outside Great Britain is

Particulars of Indebtedness

Total amount of indebtedness of the Company in respect of all mortgages and charges which are required
(or, in the case of a Company registered in Scotland, which, if the Company had been registered in
England, would be required) to be registered with the Registrar of Companies under The Companies
Act, 1948, or which would have been required so to be registered if created after 1st July, 1908.

£ NIL

CERTIFIED COPY OF ACCOUNTS

Except where the Company is either an Exempt Private Company as defined by Section 129 (4) of The Companies Act, 1948, which sends with this Return Certificates in the form set out on page 4, or an Assurance Company which has complied with the provisions of Section 7 (4) of The Assurance Companies Act, 1909, there must be annexed to this Return a written copy, certified both by a Director and by the Secretary of the Company to be 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 copy (certified as aforesaid) of the Report of the Auditors on, and of the Report of the Directors accompanying each such Balance Sheet. If any such Balance Sheet or document required by law to be annexed thereto is in a foreign language there must also be annexed to that Balance Sheet a translation in English of the Balance Sheet or document certified in the prescribed manner to be a correct translation. If any such Balance Sheet as aforesaid or document required by law to be annexed thereto did not comply with the requirements of the law as in force at the date of the audit with respect to the form of Balance Sheets or documents aforesaid, as the case may be, there must be made such additions to and corrections in the copy as would have been required to be made in the Balance Sheet or document in order to make it comply with the said requirements, and the fact that the copy has been so amended must be stated thereon.

Note.—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.

The Return must be signed, at the end, by a Director and the Secretary of the Company

Telegrams : CERTIFICATE, LONDON, W.C.2.

Telephone No. FLEET STREET 8941 (6 lines).

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers,

116 Chancery Lane, London, W.C.2, and 13 Broad Street Place, E.C.2

Delivered for filing by Mr, F.G. Armour, 3 Hengist Close, Horsham, Sussex.

Particulars of the Directors* and Secretaries of

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	none	British	54 Clarendon Road, Sheffield 10
Patrick Gould	"	"	18 Strathalmond Park, Barnton, Edinburgh 4
Frank George Armour	"	"	3 Hengist Close, Horsham, Sussex
Michael David Stedman	"	"	19 St. James Close, St. Johns, Woking
Stephen Hinchliffe	"	"	3 Mill Close, Todwick, Sheffield 1
John Lorber	"	"	305 Eccleshall Road South, Sheffield
Ivor Davies	"	"	21 Beverley Crescent, Cove, Farnborough, Hants.
Frederick Arthur Burgin	"	"	276 Bannerdale Road, Sheffield
William John Griffiths	"	"	6 Acacia Avenue, Huyton, Liverpool
Anthony Bassett	"	"	273 Lincoln Avenue, Twickenham.
Elizabeth Wilson	"	"	Park Cottage, Kirk Road, Wishaw, Lanarkshire
Gwyneth Raymond	"	"	3 Burton Road, Withington, Manchester
Ronald Stubbs	"	"	12 Brockley Crescent, Bleadon Hill, Weston-super-Mare
Edmond John Bartlett	"	"	58 Plover Way, Bedford
Ronald Hanford Tallamy	"	"	Sherington, Church Lane, Baglan, Port Talbot
Mavis Cotsford	"	"	41 Parliament Hill Mansions, Lissenden Gdns, London N.W.5
Colin Hamilton	"	"	77 Meadway, Barnet Herts.
Kenneth Fletcher	"	"	170 Beachcroft Road, Wall Heath, Brierley Hill, Staffs.
Gerald Edgar Sandercock	"	"	38 Langmead Road, Egguckland, Plymouth

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 Armour	None

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.

Association for etc.

Limited

OF THE COMPANY AT THE DATE OF THIS RETURN

(5)

BUSINESS OCCUPATION AND PARTICULARS OF OTHER DIRECTORSHIPS

(6)

DATE OF BIRTH

- Surgeon
- Research Scientist P.G.Ideas Ltd.
- Accountant
- Company Director C.S.Dumont Ltd.
- Electrical Engineer
- Medical Practitioner
- R.A.F. Officer
- Company Representative
- Schoolmaster
- Police Officer
- Housewife
- Housewife
- Office Manager
- Police Officer
- Clerk
- Journalist
- Personnel Manager
- Inspector of Factories
- Sales Representative

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, Sussex.

§ 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..... Director. Signed..... Secretary.

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

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

**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.