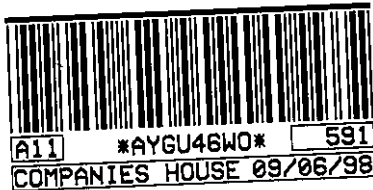




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/05/98

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
12	06	98

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
08	06	98

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

STATION MILLS
WELLINGTON
SOMERSET
TA21 8NN

NW

001324

69016

363s

Annual Return

of company number 00054380

X

company name

RELYON (HOLDINGS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Principal business activities *(See note 4)*

Trade classification is

9305 ~~OTHER SERVICE ACTIVITIES~~

7	4	1	5
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If the code cannot be determined from the notes, give a brief description of principal activity.

00054380

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary must be notified on form 288.

Day	Month	Year

 Date of any change.

SARA
SHIPMAN
8 TRUMPS ORCHARD
TIVERTON ROAD CULLOMPTON
EXETER
DEVON EX15 1TW

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director must be notified on form 288.

Day	Month	Year

 Date of any change.

RELYON GROUP PLC
STATION MILLS
WELLINGTON
SOMERSET TA21 8NN

Date of Birth:-- N/A
Nat:BRITISH
Occ:PARENT COMPANY

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00054380

Directors - continued

Particulars.

DAVID RAYMOND
SHAW
34 QUEENS DRIVE
TRULL ROAD
TAUNTON
SOMERSET TA1 4XW

Date of Birth:- 23/07/52

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

IAN MICHAEL
TOPPING
BLAKES HOUSE
HALSE
TAUNTON
SOMERSET TA4 3AG

Date of Birth:- 06/02/60

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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.....

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

00054380

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>3,725,000</u>	<u>£3,725,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>3,725,000</u>	<u>£3,725,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 12/06/97

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date

2/6/98

This return includes 0 continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any
enquiries about the information shown in this
return?----->

MRS SARA SHIPMAN

RELYON GROUP PLC

PO BOX 1 WELLINGTON

SOMERSET

Postcode TA21 8NN

Telephone 01823 668212 Ext