COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

this margin

Please do not write in

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

- * insert full name of company
- † if the company has a share capital, this date must be the 14th day after the annual general meeting

| To the Registrar of Companies | | nies | For official use | Company number | | |
|-------------------------------|-----------------------|-------------|-------------------|---------------------------|--|--|
| Annual | return of (note 1) | | ن ـ ن ـ ن ـ ن ـ ن | | | |
| * | BETER | PEKCOCK . | 8 40 | | | |
| The inf | ormation in this retu | rn is as at | | | | |
| | 975× J | TLY 19 F | t.(The da | te of this return note 1) | | |

Address of registered office of the company

المريم المريدة

Postcode

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

1/2

6240

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

| Name (notes 3 and 4) | JOHNO. B. PARKINSON | | |
|--------------------------|---------------------|------------------|--|
| Previous name(s)(note 3) | | | |
| Address (notes 4 and 5) | Grace | HINGTS HILL LANE | |
| MASTRILL A | succes (| Postcode 4479 21 | |

‡ only pages 1 and 2 need be completed in the case of a company without share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _____ continuation sheets]

§ enter number of continuation sheets attached

Signed Director, and

Presentor's name address and reference (if any):

Secretary

Form F110 (No. 363) ₱ Fourmat Publishing 27 & 28 St Albans Place London N1 ONX

July 1985

Page 1

For official Use General Section

| Particulars of the director(s) of the company (notes 6 and 7) | • | Please do not ' write in |
|---|-----------------------|--|
| Name (note 3) TAREMENT ON JOHN BYTHE | Business Occupation | this margin |
| | CIVIL ENGINEER | |
| Previous name(s)(note 3) | Nationality | Please complete legibly, preferably |
| Previous name(s)(note 3) Address(note 5) ANYS GRAGE HONES HILL ANE RAPILL BUCKS Postcode Affix 427 Other relevant past or present directorships* (note 8) | Nationality Servisor | in black type, or bold blocklettering |
| LANE RAPILL BUCKS | Date of birth(note 9) | bold blookiettaliing |
| Postcode Affix 421 | 13 9 28 | * delete if inappropriate, |
| Other relevant past or present directorships* (note 8) | Gloup Pac | Enter particulars of other director- |
| BISING LYD. | | ships held or previously held. |
| | | if this space is insufficient use a |
| | | continuation sheet |
| Name(note 3) OMAL ABS (' AZI | Business Occupation | |
| | OFFICER | |
| Previous name(s)(note 3) | Nationality | |
| Address(note 5) /B CHERIN HAMEAU 1255 VETRIER SWITZERKANS | Belisi | |
| 1255 VETRIER SUITZERKANS | Date of birth(note 9) | |
| Postcode | 6.12.19 | |
| Other relevant past or present directorships* (note 8) | LAD, DANISTER | |
| Warton G LTO. | | |
| | | |
| | | ı |
| Name(note 3) Port Atlan Cerswill | Business Occupation | |
| | Lower | |
| Previous name(s)(note 3) | Nationality | |
| Address(note 5) FLEUR & Lyr | U.S.A. | |
| Address(note 5) FLEUR JE LYC 1603 CHEXISLES SWITZER LAND. | Date of birth(note 9) | |
| Postcode | 26.2.52 | |
| Other relevant past or present directorships* (note 8) | L70 | |
| BAVISIEN WASTON. G LIB. | | |
| | | |
| | | , |
| Name(note 3) | Business Occupation | |
| | 1 | |
| Previous name(s)(note 3) | Nationality | |
| Address(note 5) | [| |
| | Date of birth(note 9) | |
| Postcode | | |
| Other relevant past or present directorships* (note 8) | | ĺ |
| | | |
| | | i |

| Summary of | f share capital and debentures | | | V | Please do not write in this margin |
|---|---|--|-------------------------|----------------------------|--|
| | Nominal share capital | E 2,000 to | - 0 | | mus tuei8m |
| | | Number of shares | Class Nom | inal value of ich share | - - |
| | divided into:- 1 2 | 7 - 7 | 3 | | Piesse complete legibly, preferabl in black type, or bold block letteri |
| | Issued share capital and debentures | The state of the s | £ Nymber | Class | ĺ |
| | s of each class taken up to the date of this return. | | 1 /025000 | Bles in stay | |
| 2.Number of share wholly in cash | s of each class issued subject to payment | | 2 3 10,005 982 | CRINI Ale | |
| 3.Number of share aconsideration o | s of each class issued as fully paid up for ther than cash | | 3 1 2 2 3 9 0 8 2 | oldwrey | |
| 4.Number of share consideration of is so paid up | es of each class issued as partly paid up for a 1 then cash and extent to which each such share 2 | £ | | | |
| 5.Number of share | s (if any) of each class issued at a discount | <u>F</u> | 1 1000 | | |
| Continued on p | page 4 | | LIST OF PAST | | Í |
| Folio in register ledger containing particulars | Nan LB PARKINSON HILL LANE, A | nes and Addresses Acros Comparison | MAGE H | ?~? \ | 1 |
| | Deson Color 15 | | | Į. | 2 3 4 |
| | | | | | 5 6 7 |
| | | | | | 8 9 10 |
| | | | | | 11 12 13 |
| | | | | | 14 |

| | | | | <₽ | | | | |
|-------------------------------------|---|---|--------|---------------------------------------|------------|----------|--|--|
| lesse do not | Summary of share of | apital and debentures con | tinued | Amount | Number | Class « | | |
| rite in als margin | 6 Amount of discount on the issue the date of this return | of shares which has not been written off at | £ | NIL | | | | |
| • | 7 Amount per share called up on number of shares of each class | | | ه لارک | 601 992 | ochites | | |
| | | | £ | | | | | |
| lease complete | | | £ | | | | | |
| igibly, preferably lack type, or | 8 Total amount of calls received (no | te 10) | 4-00 | 198.60 | | | | |
| old block lettering | 9 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 | | | 191240 | 2,023, 908 | ekanines | | |
| | | | £ | · · · · · · · · · · · · · · · · · · · | | | | |
| | 10 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. | | £ | KIL | Kora | | | |
| | | , | £ | · · · · · · · · · · · · · · · · · · · | | | | |
| | | | £ | | | | | |
| | 11 Total amount of calls unpaid | | £ | KR | | | | |
| | 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures | | | W/L | | | | |
| | 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return | | | NIL | | | | |
| | 14 Total number of shares of each | class forfeited | | | | | | |
| | | | | | | | | |
| | | ` | | | | | | |
| | 15 Total amount paid (if any) on sha | res forfeited | £ | KML | | | | |
| | 16 Total amount of shares for which | share warrants to bearer are outstanding | £ | 414 | | | | |
| | 17 Total amount of share warrants t | o bearer issued and ISSUED | £ | W/L. | | | | |
| | surrendered respectively since t | ne date of the last return SURRENDERED | £ < | V/L | | | | |
| | 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind | | | | xox | | | |
| | AND PRESENT MEMBERS (notes 11 and 12) | | | | | | | |
| | Account of Shares | | | | | | | |
| | Number of shares or amount of stock held by existing members at date of return 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 cased to be members (note 12) | | | | Rema | ırks | | |

| | · · · · · · · · · · · · · · · · · · · | | Account of Shares | | |
|--|---|---------------------------------------|-------------------|---------------------------------------|-----------------|
| Number of shares or amount of stock held by existing members at date of return (note 11) | 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 12) Number Date of Registration of transfer | | | Remarks | |
| 029, 854 | 8029 | F54 | (a) 17.6.85- | (b) | Pro Louis Let |
| | / | | | | No sta |
| 6 | | | | | (5 |
| E as a | | | | | Ent Adhue Kalin |
| 1029/00 | | | | | Servica |
| | | | | | // 1 |
| | | | | | (Selay) Lotos |
| | <u> </u> | | | · · · · · · · · · · · · · · · · · · · | |
| | | · · · · · · · · · · · · · · · · · · · | | | |
| | | | | | |
| | (| | i i | | 1 |