

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	RONALD EDWIN FROST		Business Occupation
Previous name(s) (note 3)			COMPANY DIRECTOR
Address (note 5)	SHAMLEY WOOD SHAMLEY GREEN		Nationality
	NE. GUILDFORD		BRITISH
	SURREY	Postcode	Date of birth (note 9)
Other relevant past or present directorships* (note 8)			
FARMBRIDGE FINANCE LTD, WINDGELS BUTTER CO. LTD, CLIMBASSET LTD			

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Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	DERICK CHARLES FROST		Business Occupation
Previous name(s) (note 3)			COMPANY DIRECTOR
Address (note 5)	CROXTONS COBBERYS ROAD		Nationality
	WATERLEY, FARNHAM		BRITISH
	SURREY	Postcode	Date of birth (note 9)
Other relevant past or present directorships* (note 8)			
FARMBRIDGE FINANCE LTD, CLIMBASSET LTD			

Name (note 3)	PETER DAVID THATCHER ROBERTS		Business Occupation
Previous name(s) (note 3)			COMPANY DIRECTOR
Address (note 5)	CALLEDARES COTTAGE, BIDDBOROUGH		Nationality
	TUNBRIDGE WELLS		BRITISH
	KENT	Postcode	Date of birth (note 9)
Other relevant past or present directorships* (note 8)			
SHIPOWNERS PROTECTION & INDEMNITY ASSOCIATION LTD, SHIPOWNERS PROTECTION & INDEMNITY ASSOCIATION (LUXEMBOURG) SEV MARINE SERVICES LTD, CLIMBASSET LTD			

Name (note 3)	GRAHAM JOHN WILLIAMS		Business Occupation
Previous name(s) (note 3)			COMPANY DIRECTOR
Address (note 5)	18 CONIFER CLOSE, REIGATE HILL		Nationality
	REIGATE		BRITISH
	SURREY	Postcode RH 2 6NN	Date of birth (note 9)
Other relevant past or present directorships* (note 8)			
CLIMBASSET LTD, BRADGYS DEVELOPMENT CAPITAL LTD, BRADGYS INDUSTRIAL DEVELOPMENTS LTD, BRADGYS INDUSTRIAL INVESTMENTS LTD, DALEFAX LTD, JACOB LTD, JOHN LALOR HOLDINGS LTD, LINBOON LTD, VIKING INTERNATIONAL LTD.			

8 / 2 / 8 8

Summary of share capital and debentures

Nominal share capital

£ 100,000,000

divided into:-

Number of shares	Class	Nominal value of each share
1 100,000,000	Ordinary	£ 1
2		£
3		£

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Summ
6 Amount
the date
7 Amount

8 Total am
9 Total am
of each cl

10 Total a
of each cl

11 Total a
12 Total a
shares
13 Total a
debet
14 Total

15 Total
16 Total

17 Total
surre
18 Num
the case

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 59,986,713	Ordinary
2	
3	
1 30,352,976	Ord
2	
3	
1 39,683,739	Ord
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. 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

1 £ Nil
2 £
3 £

5. Number of shares (if any) of each class issued at a discount

1 Nil
2
3

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	HAYS LTD
	HAYS WHARF, MILLMEAD, GUILDFORD, SURREY GU2 5HT
	HAYS NOMINEES LTD
	HAYS WHARF, MILLMEAD, GUILDFORD SURREY GU2 5HT
	ST. MARTINS HOLDINGS LTD
	ROSLAND HOUSE, LONDON BRIDGE, LONDON EC4R 9DT
	FAHAM MOHAMMED AL-SABAH
	ST. VEDAST HOUSE, CHEAPSIDE, LONDON, E.C.

Page 3

Page 4

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Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

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

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

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
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18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

E Nil		
E 1	20,352,974	Ord.
E		
E		
E 20,352,974		
E 39,633,739	39,633,739	Ord.
E		
E		
E Nil		
E		
E		
E Nil		
E 81,579		
E Nil		
E Nil		
E Nil		
E Nil		
E Nil		
	Nil.	

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 (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)			Remarks
	Number	Date of Registration of transfer (a) (b)		
59,986,712				
1				
	59,986,712		19. 11. 87	
1				
<u>59,986,713</u>	<u>59,986,713</u>			

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