

— for the record —— Company Name ,

BRITISH OVERSEAS & EXPORT TRADING LIMITED

Company Type **Private Company Limited By Shares** Company Number 350633 Information extracted from

list of activity codes.

Companies House records on 4th December 2004

10(613/15

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 350633/03/10	Current details	A11 0393 COMPANIES HOUSE 17/12/04 Americae destatio
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	7 Bath Place London EC2A 3DR	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 5190 Other wholesale	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Company Number - 350633

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Phillipa Jane LAKELAND Address 47 Lanchester Road London N6 4SX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode / / Date of change / / Date Phillipa Jane LAKELAND ceased to be secretary (if applicable)
Prector If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Everett Reginald Stanley LAKELAND COMMANDER OF THE REPUBLIC OF ITALY Address 18 Edgwarebury Gardens Edgware Middlesex HA8 8LN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 19/12/1938 Nationality British Occupation International Trader	UK Postcode Date of birth Nationality Occupation Date of change / / Date Everett Reginald Stanley LAKELAND COMMANDER OF THE REPUBLIC OF [TALY] ceased/to be director (if applicable)

Section 3: Share Capital

	•	Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary A	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 30,000	Number of shares issued
		Aggregate Nominal Value of issued shares £30,000.00	Aggregate Nominal Value of issued shares
		Class of share Ordinary B	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 500,000	Number of shares issued
		Aggregate Nominal Value of issued shares £500,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 530,000	Total number of shares issued
		Total Nominal value of shares issued £530,000.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 350633

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cι	urrent details	Amended details		Shares	transferr	ed
>	Shareholder Name FENCHURCH NOMINEES	MINEES				
		Address				
	Address Po Box 61 19 Seaton Place St. Helier Jersey - Channel Islands				ransferred URCH NOM	
		UK Postcode				
	Shares held Class Number		Number	Class	Number	Date of transfer
	Ordinary B 500000	I .				//
	Ordinary A 30000					
		1	1			



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration I confirm that the details in this chiual befurn are correct as at the made-up-date (shown at 2 below) the persistance filling fee of £15. Signature Date 2 12 1504. This date must not be earlier than the return date at 2 below Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below. 2. Date of this return This AR is made up to 31/12/2004 If you are making this return up to an earlier date, please give the date here Note: The form must be delivered to CH within 28 days of this date 3. Date of next return If you wish to change your next return to a date earlier than 31st December 2005 please give the new date here: 4. Where to send this form Please return this form to: Registrar of Companies Companies For members of the Hays Documer Companies House OR DX 33050 Cardiff CF14 3UZ Have you enclosed the filling fee with the company number written on the reverse of the cheque? Contact Address You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. Contact Name Telephone number inc code DX number if applicable DX exchange	_			
(shown at 2 below) Signature Date Date	1.	. Declaration		
Signature Date 12 12 1504. This date must not be earlier than the return date at 2 below Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below. 2. Date of this return This AR is made up to 31/12/2004 This AR is made up to 9 please give the date here: Note: The form must be delivered to CH within 28 days of this date 3. Date of next return If you wish to change your next return to a date earlier than 31st December 2005 please give the new date here: 4. Where to send this form Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filling fee with the company number written on the reverse of the cheque? Contact Address You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. Address DX number if applicable DX exchange		I confirm that the details in (shown at 2 below)	n this armual	fee of £15.
This date must not be earlier than the return date at 2 below Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below. 2. Date of this return This AR is made up to 31/12/2004 If you are making this return up to an earlier date, please give the date here Note: The form must be delivered to CH within 28 days of this date 3. Date of next return If you wish to change your next return to a date earlier than 31st December 2005 please give the new date here: 4. Where to send this form Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filling fee with the company number written on the reverse of the cheque? Contact Address You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. Contact Name DX number if applicable DX exchange	Y			
Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below. 2. Date of this return This AR is made up to 31/12/2004 If you are making this return up to an earlier date, please give the date here Note: The form must be delivered to CH within 28 days of this date. 3. Date of next return If you wish to change your next return to a date earlier than 31st December 2005 please give the new date here: 4. Where to send this form Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filling fee with the company number written on the reverse of the cheque? Contact Address You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. Contact Name DX number if applicable DX exchange			Secretary	
This AR is made up to 31/12/2004 please give the date here		Complete this page then		
please give the date here	2.	Date of this return		
3. Date of next return If you wish to change your next return to a date earlier than 31st December 2005 please give the new date here:		•	-	·
3. Date of next return If you wish to change your next return to a date earlier than 31st December 2005 please give the new date here:				/ /
If you wish to change your next return to a date earlier than 31st December 2005 please give the new date here:			Note: The for	n must be delivered to CH within 28 days of this date
If you wish to change your next return to a date earlier than 31st December 2005 please give the new date here:	3.	Date of next return		
4. Where to send this form Please return this form to: Registrar of Companies Companies For members of the Hays Document Exchange service Crown Way Cardiff CF14 3UZ Have you enclosed the filing fee with the company number written on the reverse of the cheque? Contact Address You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. Contact Name DX number if applicable DX exchange			date here:	
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filing fee with the company number written on the reverse of the cheque? Contact Address You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. Contact Name Telephone number inc code DX number if applicable DX exchange			Name - Norman	
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filing fee with the company number written on the reverse of the cheque? Contact Address You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. Contact Name Telephone number inc code DX number if applicable DX exchange	4.	. Where to send this	form	
Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filing fee with the company number written on the reverse of the cheque? Contact Address You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. Contact Name Telephone number inc code DX number if applicable DX exchange		Please return this form to	:	
Crown Way Cardiff CF14 3UZ Have you enclosed the filing fee with the company number written on the reverse of the cheque? Contact Address You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. Contact Name Telephone number inc code DX number if applicable DX exchange		Registrar of Companies		For members of the Hays Documer
Cardiff CF14 3UZ Have you enclosed the filing fee with the company number written on the reverse of the cheque? Contact Address You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. Contact Name Telephone number inc code DX number if applicable DX exchange		-	OR	•
Contact Address You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. Contact Name Telephone number inc code DX number if applicable DX exchange				DX 33050 Cardiff
You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. Contact Name Telephone number inc code DX number if applicable DX exchange		(=)	filing fee with	n the company number written on the
You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. Contact Name Telephone number inc code DX number if applicable DX exchange	_			
Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. Contact Name Telephone number inc code DX number if applicable DX exchange				
Contact Name Telephone number inc code DX number if applicable DX exchange	Cor	mpanies House to contact y	you if there is	a query on the form. The contact
Address DX number if applicable DX exchange				·
DX exchange				·
DX exchange	Add	dress		• •
•	L			
				ov evenguãe
	Pos	stcode	- - -	

Company Number - 350633

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode		•	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			