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Annual Return

Company Name: TUSKER LIMITED

Company Number: 00382814

Received for filing in Electronic Format on the: 01/11/2001

VADTNEED

Company Details

Period Ending: 17/10/2001

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes 7499

Registered Office:

Address:

WHITBREAD HOUSE PARK STREET WEST LUTON LU1 3BG

Details of Officers of the Company

Company Secretary:

Name: MARIA RITA Address: 83 WORDSWORTH AVENUE

BUXTON-SMITH NEWPORT PAGNELL

BUCKS MK168RH

Director 1:

Name: CHRISTOPHER JAMES Address: HIGHFIELDS HOUSE

WILKINS GILLS HILL LANE

Date of Birth: 02/04/1946 RADLETT

Nationality: BRITISH HERTS WD7 8DB

Occupation: FINANCE DIRECTOR

Director 2:

Name: JEREMIA GITAU KIEREINI Address: KENYA BREWERIES LIMITED

Date of Birth:09/07/1929TUSKER HOUSENationality:KENYANPO BOX 30161Occupation:CHAIRMANNAIROBI
KENYA

Director 3:

Name: SIMON CHARLES BARRATT Address: LONGWOOD

Date of Birth:03/11/1959LANGTON GREENNationality:BRITISHTUNBRIDGE WELLSOccupation:SOLICITORKENT TN3 0BA

Director 4:

Name: MICHAEL JOHN KARANJA Address: RED HILL ROAD

Date of Birth:01/10/1939NAIROBINationality:KENYANKENYA

Occupation: COMPANY DIRECTOR KENYA 30161

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

B ORDINARY SHARES 50 GBP50

A ORDINARY SHARES 50 GBP50

TOTALS 100 GBP100

No Changes to Shareholders List

Authorisation

Authoriser Designation: RECEIVER MANAGER Date Authorised: 17/10/2001

Authenticated: Yes (E/W)