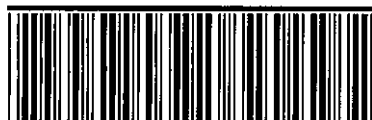




C O M P A N I E S H O U S E

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



A25 *AGL7F7VZ* 649
COMPANIES HOUSE 14/07/98

of company number 00760488

Q

company name

I.W.S. NOMINEE COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/06/98

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
1 3	1 1	9 7

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

VALLEY DRIVE
ILKLEY
WEST YORKSHIRE

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

00760488

Register of members (See note 5)

The register is kept at

DEVELOPMENT CENTRE
VALLEY DRIVE
ILKLEY
WEST YORKSHIRE LS29 8PB

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.

DOUGLAS CHARLES HARRIS
CARTY-SALMON
335 WATTLETREE ROAD
EAST MALVERN MELBOURNE
VICTORIA 3145 AUSTRALIA

Day Month Year

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Date of any change.

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.

BRIERS BAIN VAN GINKEL
BEKKER
GROOTULEI POSBUS
191 STEYNSBURG RSA
STEYNSBURG
EAST CAPE 5920
SOUTH AFRICA

Day Month Year

--	--	--

Date of any change.

Date of Birth:-- 28/09/54

Nat:RSA

Occ:FARMER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JOHANNES WILLEM
GIESELBACH
5 WEYBRIDGE DRIVE WEYBRIDGE PARK
PORT ELIZABETH 6070
EAST CAPE SOUTH AFRICA

Day	Month	Year

Date of any change.

Date of Birth:- 11/05/51

Nat:RSA

Occ:MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ADRIAN JOHN
KLOEDEN
28 MANNING ROAD
EAST MALVERN
VICTORIA 3145 AUSTRALIA

Day	Month	Year

Date of any change.

Date of Birth:- 27/10/47

Nat:AUSTRALIAN

Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ALEXANDER ROBERT
MORRISON
BOONKE DENILQUIN
NEW SOUTH WALES 2710
AUSTRALIA

Day	Month	Year

Date of any change.

Date of Birth:- 19/01/35

Nat:AUSTRALIAN

Occ:WOOL GROWER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.*

☐

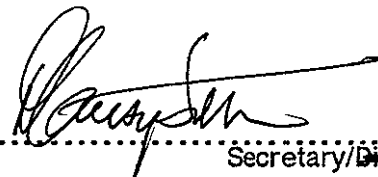
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**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

8 July 1998

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?----->

JONATHAN MCKAY

THE WOOLMARK COMPANY

VALLEY DRIVE, ILKLEY

W. YORKSHIRE Postcode LS29 8PB

Telephone 01943 601555 Ext 2224