

COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/03/93
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 |
|-----|-------|------|
| 210 | 1 2 | 9 2 |

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.

Registered Office (See note 3)

This is the address registered by Companies House.
GRIFFIN HOUSE
159/167 HAMMERSMITH ROAD
HAMMERSMITH
LONDON W6 8BS

Principal business activities (See note 4)

Trade classification is 4860 PERIODICALS PRINTING/PUBLISHING 4891 PUBLISHING OF BOOKS

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

| rus ar | ~ | | ¥ , /6 | hŌ. | SE | ĺ |
|--------|----|------|--------|------|----|---|
| | ? | 'n | BAPT | 1993 | | |
| M | | and# | | | 92 | |
| N | ۰۷ | 1 | · +. | 32. | | |

3638

Annual Return

of company number

00966900

D

company name

4-10950

ORBIS PUBLISHING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 | Yoar |
|-----|-------|------|
| | 1 | |

| Day | Month | Year |
|-----|-------|------|
| | | 1 |

| | | ~ | - | • | ٠, | re | | | | | • | | | * | | , | • | (4) | | , | | | 40 | | × | | , | • | k | | *• | | × | | * | ا ب. ر | | , | | ¥ | , | | w 12 | | ., | | . ^, | | • . | | -54 | p.,. | | *** | | 10 | -44 | ı | , is | |
|---|-------|----|---|---|-----|----|---|---|----|----|----|----|----|-----|-----|-----|----|-----|-----|-----|--------------|---|----|----|-----|----|----|---|------|-----|----|---|---|---|---|--------|-----|-----|----|---|------|---------|-------------|-----|----|----|------|---|-----|------|-----|--------------|-------|---------|-------|------|-----|-------------|------|----|
| | L | | | ٠ | | _, | ٠ | | ١- | ¥ | ٤. | 35 | •• | 3-1 | e R | 111 | ** | ::: | ē 1 | -5: | . 1 × | 1 | • | JG | e i | | ¥ | • | € H• | •0, | ну | • | | ¥ | ō | 2 | ij | - 0 | ŧ | * | ¥., | | * | , | | ŧ. | 5. | × | | | ı | P# 1 | .¥ | B G (| U se | ٠., | | 3 12 | -4: | ×× |
| , | | ¥ | • | ū | v A | • | | • | | •- | • | × | - | | 20 | u, | ٠. | | | | ,ŧ | | | | | ٠. | | | | × | | , | | | | | | ĸ.F | .* | | 1 10 | | | - | | ٠. | | | - | 5: 1 | | | | | | | | | ٠, | |
| | S 186 | 24 | | | • | • | | | | ~ | | 12 | ĸ | | , | | | ¥ | | | | | | ٠. | ٠ | t | ۰۰ | , | | G | | | , | * | - | | .,, | ,, | | | , | e la po | 2.4 | R F | | ~ | | | 21 | | 71 | - 9 K | . • 1 | u # % 4 | ryl E | tral | | E V S | - P | ٠. |



Register of members (See note 5)

00966900

The register is kept at REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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

| | ANIMEN DE MODIE |
|-------------|---|
| | 31 Southmapton Row |
| 1.55h× 4.01 | "London"WCTE"5HJ""" |
| **** day | : t ypenydi.htenpedd afn gabyle (986) o myny ddoddabydeoddeogaeelddma meelydhibhay Galla 🗸 y en-gabyeewydgodda Cab-ca |
| D. K ## | C TAKIE (CEPEROSERRANDOREC ORGEROFRANDRESTERRES) (ERRE RIBBER, C. AFRIK (* 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. |
| | |

DAVMED IN MOTEC

| RAYNER | | WOLFE |
|---|------------------------|---|
| | | ANY-BANG GONSTANDER: CON CONSIDER C. 25545, C.C. FELLY BUS GIVE. C-MICED IN CO CLEANING |
| ARE COMERCIALISED CONTRACTOR OF SECULAR | 46 E6 # CA | ін с, яў таке / гуйнктенендаў Інцкуй вецтэ, эсэпьке 446 цылысаўтення — фл хискулуцы |
| «t» д аблечерене-спесателна_«) ф | 4 80rz 9 8 7×74 | esznündetespadsköbba,com Husauga o'' MM m Y "Mil ernégano skadeganetzan dang N ene il |

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

STEPHEN ANTHONY RAYNER 73 WEST HEATH ROAD LONDON NW3 7TH

| Date of any change. |
|--|
| This case with civil civil to the recovery of the contract of |
| TOWN ON A DESCRIPTION OF THE PROPERTY OF THE PROPERTY OF A STANDARD OF A |
| ru mis gludicus da credite iv ve mng/ridu// si mudaegéééaudabum dibe ti man éaré-dia marvéréabrosas, véx d |
| / La Die di gintering / Chun / lys / g - , perbossàin e s y Su, . L you diseopsystamysessesses e m |
| I THE TO BE MINEST STORE IN THE TWO IN THE THE TRANSPORT OF THE PROPERTY OF TH |
| gold in treatment of the on set of the control of t |
| The second state of the second states and second se |
| U full entry of their mail of the entry like a set of the country of the full set of the country |
| refull the location of the participation of the participation with a little of the continuous discrete described |
| _ v ^ coll club closer to a comparable to the second secon |

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.

DAVID BREED 10 CHARLES DARWIN HOUSE CANROBERT STREET LONDON E2 OBL

Date of Birth: - 22/06/34 Nat: BRITISH OCC:SALES DIRECTOR

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

Show any relevant current and previous directorships. PAGE

| Day | Month | Year | _ |
|---|-------------------------|--|--|
| | | | Date of any change. |
| \$0.00 to \$5.5 | 11A F ##2.44. | N Meg. | L-Novible of the second control of the secon |
| | n and the file | | PROPERTY OF A CHARLEST AND A SECRET FOR AN ARCHITECTURE |
| , g xl - 1 - 2* 4 - | 경구× 네바 ' | _ t y o topo | S - WERR C BEER W - X XXX - X - WY SUCCESSIVE V - X - XXX - X - X - XXX - X - X - XXX - X |
| Lere re-r | \$ ×6 .c c # | | F A SERVE SERVED BY THE SERVED |
| | land receptor that week | - KE 45.1 | we/FCFSFBestoro ivvF - RX - m x で やな な か / Arabit, HLGevで154 (・ を Side) |
| | موه چند دره ه | 11-1 + 854 A | HEE-P |
| x = 1 | Service 2 | ust the co | CONTRACTOR OF STREET STREET, S |
| , у и и и и у и у у у у у у у у у у у у | W-(B- XC # # # X- | k stee . | RESIGN THE STREET OF STREET STREET STREET, STREET STREET |
| تها يد م | anosty, we u t | o to the company of t | . The company of the same of t |
| Lk H , CH | . 4.59 \$5 6 × | com ckmess.Gubji | E RICHER POR COCKERS LICENS C SERVICES TOUR BUILD IN |
| K- N- C # .C. | X2 g#9 .,1# | | DE TRUBBLE STREET AND THE BOLD OF THE STREET OF THE STREET |
| Day | Month | Year | |
| 117 | 11 2 | 0 1 | Date of resignation. |

| | If the information shown needs amendment, give |
|---|--|
| | if the information shown theods and change. |
| 00966900 | |
| pirectors - continued | Day Month Year Date of any change, |
| articulars. | Date of any change. |
| | The second secon |
| 22 | made daties and analyse and the contract of |
| DR MARCO | AND ARREST AND STATE OF THE PARTY OF THE PAR |
| DRAGO | The property of the property results thank after a road facility thank and a |
| ROTONDO D AZEGLIO | 1000年间上午1000年 日本大学 日本大学 日本大学 日本大学 中国大学工作工作 化多数 电电子电子电路 化二甲基乙烯二甲基甲基二甲基二甲基二甲基二甲基二甲基二甲基二甲基二甲基二甲基二甲基二甲基二甲 |
| NOVARA 28100 | paced for appending from the control of the control |
| ITALY | AND DESCRIPTION OF THE PROPERTY OF THE PROPERT |
| | EN NO SERVICE OF C. TANSAND CO. P |
| | where it at the particle officerorizes (it.) is a commonwhater when a fluid time it reclaims and commonwhater the |
| Date of Birth:- 11/02/46 | AND AN ADDROG AND WARNING HERMINGS HERMINGS OF THE STREET IN STREET |
| Nat: ITALIAN | to a the first in 1 h antisperate of it resistants that the court of a constitution of the constitution of |
| Occ: PUBLISHER | Day Month Year |
| If this person has ceased to be director, please | Date of resignation. |
| state when. | AMMADINATIONS AND IN CONTRACTOR OF THE AMERICAN |
| Show any relevant current and previous directorships. | ARMADINATION OF BUSINESS AND AN ANGERHAL THREE PRINCIPS STRUCTURE STRUCTURE STRUCTURES AND THREE STRUCTURES AND THREE PRINCIPS AND THE PRINCIP |
| 210W dity total and a | HAMICHER STREET S. HAMICED OF SIGN CONTINUES CONC. C.D. C. LAND. S. MARKET STREET |
| | Day Month Year |
| Particulars. | Date of any change. |
| , 4 | T (A) A C (A) |
| THE PARTY TO | THE REPORT OF THE PARTY OF THE PERSONNEL CASE AND CONTRACT OF THE CONTRACT OF |
| LAWRENCE DAVID | TO CO JUNE RESIDENCE OF A TELES OF A TELES OF A TELESCOPIES C. COMPA OF RESIDENCE AND CONTRACTOR OF THE PROPERTY AND CONTRAC |
| JENNINGS 22 RIDGE PARK | A SE S . TO SECURE TO THE SECURE OF SECURE AND SECURE AND SECURE SECURE AND SECURE SECURE SECURE AND SECURE AND SECURE AND SECURE SECURE SECURE AND SECURE S |
| PURLEY | ing and Co. But the a to come a top of the second representation of the se |
| SURREY CR8 3PN | en a c. a. f. a. e |
| | というでは、 |
| | SURVERSIVE FOUNDATION OF STATE |
| | t a do int in the first in the land of the |
| Date of Birth:- 10/10/47 | TO BE OUT TO THE TAX THE SECOND TO SECOND THE SECOND TO THE TAX TO THE TAX THE |
| Nat: BRITISH | p (a true |
| OCC: MANAGING DIRECTOR | Day Month Year 1. 7 1. 2 9 1 Date of resignation. |
| If this person has ceased to be director, please | } ` |
| state when. | C PECUL - ST. /* /C GEODZIES UPWS C OPIS MICHES FOOD NO. MARY CETORIO SPECIAL SECTION TO EXCEPTION OF SPECIAL COMMISSION OF SPECIAL |
| Show any relevant current and previous directorships. | CO . MONOR R.W. AC. B. C. BOT R. TOP. B. B. T. B. C. BOTTER MINISTER, CATEGORISM AND AN OLD THE SECURITY SECURITY OF THE SECURITY |
| | N |
| | Day Month Year Date of any change. |
| Particulars. | Date of unity online |
| | the control of the co |
| DIVAD | 会は、ならないを考え、 なっては、 1 ない 1 な |
| LUCAS | A P P P P P P P P P P P P P P P P P P P |
| 96 LINDEN GARDENS | ・ 「 |
| LONDON | DEP, November 1988 of Market Control of the State of the |
| W4 2EQ | Consider the Residence of Expenses of Consideration of Co |
| | COUNTY OF THE PROPERTY OF THE |
| | |
| as lab ler | Experience of the state of the second of |
| Date of Birth:- 24/01/55 | CAPPERSON OF THE COURSE OF CHARMONICS CHARLES FOR A POST AND A POST AND A POST OF THE COURSE OF THE |
| Nat:BRITISH OCC:MARKETING DIRECTOR | the same operators have a sense above a sense and a same and a same operator and a sense operator and a same operator and a sa |
| OCC: WAKKELING PIPERSON. | Day (Market) |
| If this person has ceased to be director, please | \ <u></u> |
| state when. | Compression of the stage of the first and the stage of th |
| Show any relevant current and previous directorships. | · · · · · · · · · · · · · · · · · · · |
| SHOW any release and any | The control of the co |

3

PAGE

Directors - continued

00966900

Particulars.

JANE LOUISE
MCNAMARA
JO KERSLEY STREET
LONDON
SW11 4PT

Date of Birth:- 10/06/61 Nat: BRITISH Occ: CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Particulars.

EDEN
PHILLIPS
10 CRUNKEN ROAD
HACKNEY
LOWDON
E5 9JS

Date of Birth:- 11/07/49 Nat:BRITISH Occ:EDITORIAL DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

STEPHEN ANTHONY
RAYNER
73 WEST HEATH ROAD
LONDON
NW3 7TH

Date of Birth:- 12/07/34 Nat:BRITISH Occ:SOLICITOR

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

Show any relevant current and previous directorships.

PAGE 4

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

| Day | Month | Year | |
|---|----------------------------|----------------------------|--|
| | | | Date of any change. |
| низная и фийс спенка | ** ******** | 65-16 X 6 5 35 X 40 | rangadio () an - Waddi day ing dae kialadda av - kaugronaang tagkatee yaafkaada |
| 数数 ボ マ おおお ^の 8代表が参ぶる曲 | HENDL EBBIRS CO SER | p3-p40 %P oX % | with the Parith about a out appropriate our paracters come constructions |
| 田田 別でると と活用 幸 一寸を出て 中州 | 7×4 4 648" 5 48 | * NOC#1648 | ry leght. 2 wis. 0 -60 \ 2 mile endine not getter freezing for read for the contract of the co |
| ** | | PENNIE N SP | s on antalogue constraints of the constraints of th |
| ψ χ *A Ν εο (êα 2 | gentances of the | p-4 - wie e eest | see . Assum the κ -cd κ which the desperiment describes but appear authorises and ϕ_{ij} |
| propert 20年 五代H-10年 本作 | | desammes we am | a de recomment of problem to an expensive and the contract of |
| . ಪ್ರಕ್ಷಣಗಳ ೧೯ ಗಿಂತಿಯಲ್ಲಿಯ | ns4 7 - 1 464 H: | g pant "é.s så | MAN TELL VALUE OF THE PARTY OF |
| 医阿尔曼斯氏工作人 医电子交换 海绵不足 | negasinekasa .ef | r forsæt a Ar | num and the checklaredelinence oct hungston saurestann assesablim ganusjigeno |
| we make cards : | ** ## : : : : : ##*# |), Bealdocality 9 | IS GARDACK PERMITTED AN MECTAL OR FORD P O REPERMINE BEGGRAN MAC CUL. MENU |
| Day | Month | Year | |
| | 1 | | Date of resignation. |
| rs ⊈see ≂i | Lytting Ander St. | ***** * * * * * | photo c'hémicatorega ban yon pionniganistath yn a niceadddistain na calling |
| te os a era d | *** **** ** ** | iama PP I | organe objective of a region and selective of a post of the carter and selective of the carter of th |
| Des- | Month | Year | |
| Day | | | Date of any change. |
| <u> </u> | | | |
| | Sugar ergant " | sas taxa | C |
| er .3 4 s | e repairs to b | e 1 - ept- | guitanning beginder. It is a constant as about a label at the state of |
| re n e . | - FE3 | ع - ا م | en das a financias de la companya de |
| _ ^ | er nam | · · ce · | THE RESERVE TO SEE STANDARD BY AND STANDARD BY THE SERVE |
| 6 | , P929 2 S | 514 . | Company to the compan |
| . 3 6 | n c nexo n u | | The second section of the second seco |
| | | | |
| | | . , - r-e | man approximation of the Manthe in three pleasants are approximately and the second contract of the second contrac |
| . ,, | | , e | nno fu ro liver drawe como un oli Habre o euranez brudecesabbi basa lenon li |
| Day | Month | Year | . |
| 11.7 | 112 | 911 | Date of resignation. |
| 1 | | ¢ 4- | \$1540 D 6 This 2 ds indicatorate recent employee these 40% |
| amin'ny s | 0 2 6 . 3 | , _ n = ; | The contract of the contract o |
| Date | Month | Year | |
| Day | Month | 1001 | Date of any change. |
| سلسا | | LL |] ===, == = |
| . \$12 \$704 | , | 1 - | gar gar gar and sour a the |
| , s als2 v = 5 | خ ∎د عي جيء | a . r | E TO NOT ALL MONEY DE LA CONTRACTOR SON DE LA CONTRACTOR |
| 6.4 E | ونو ۾ وي | | THE CONTROL OF THE |
| 5 (c | ing again to be the | به دود عرو | |
| ક્ષા કહેશ હશે. વેચન | ta, c.,; A : 46 . | | y in these one system is easy that |
| 66 -2 E 1 | a | | a purtance was loved here with a substruction which has been a discount. |
| 2 2000 | • | | |
| € راقب خدا | | r _ω ι β μιθ | OR STATE OF THE ST |
| ್ಷ ವಿಶೇಕ್ಷ ವಿಶೇಷ ವ ಕ್ಷರಗಳುವ_ಅರಿಕುಡಿಕಿ ×4೯೯ | 2 to 25 | | 1000 L CARPATRA L L - 150 C L LOGILLO D L 4 690 LO CLU I RELIGIO L L 10 10 L L 10 L L L 10 L L L L 10 L 10 L L 10 |
| Day | Month | Year | · |
| l l | | | Date of resignation. |
| Cy Leve apodensky | n e ka scal at i | • 12 VX-9 VOIL | |
| Bo ± 48 × −38 | er 6. 45 3 # 24 1 | C. B 88 | THE RESPONSE TO A CONTRACT OF A CONTRACT OF THE CONTRACT OF TH |

| 00966900 | If the information shown needs amendment, give details below and the date of any change. | | | |
|--|--|--|--|--|
| Directors - continued | Day Month Year | | | |
| Particulars. | Date of any change. | | | |
| | | | | |
| CHARLES JACK LOUDER | 6/2 shadde interesteren imbidir a binistragerinaurpathe educationalashin ed nateciplismestifizad epinas err,855: | | | |
| HTIMS | can chosened the 4 ppg. of spools promoun arighbestedates the course acreticescret bigens with taken gooding distinged unespeak | | | |
| 3 BRANDETH ROAD | tte - orden,commingamente ordenentamen de plenenente elemente elemente elemente elemente donde donde donde donde de partes en ordenentamente ordenentes (ordenente des hondesterminghassersatures o ordenente de sport des desentes es espatus | | | |
| London SW17 8er | ne die hosspie engeme inderlygdische derem derbeweistamberen, proce inder pumperen brack Count große er unber | | | |
| SATI OUR | N / S AC A nich ab benrette ann hitt i both nich eig att yit a 2 den ein ergert' nightet, jobge ib idermabaten a get-abbete | | | |
| | E IN BOURD CAPE ADJOE NO CONSTRUCTIVAMENTAL ASSESSION PROCESSES AND COST MAY ARROUND TO COMMAND A COST CONTRACT COST CONTRACT COST COST COST COST COST COST COST CO | | | |
| | | | | |
| Date of Birth:- 01/05/48 | es des contradat estes alpeisos uns surantes, an actualistic restrictuentes anticomplicate anticomplicate este | | | |
| Nat:BRITISH | Day Month Year 1 7 1 2 9 1 Date of resignation. | | | |
| OCC:FINANCE DIRECTOR | | | | |
| If this person has ceased to be director, please state when. | | | | |
| | | | | |
| Show any relevant current and previous directorships. | я ерену на пода совенения воран, объемення народи, объемення ответ ответ на коручествення на в всер С в на довенернике выправующей выправующей в | | | |
| | Millio 180 a "commissionario" abando per apratina no barillo no nota ancida e nob arrore benevatas collegalmont benilara | | | |
| Particulars. | Day Month Year | | | |
| Tar Hodiais. | Date of any change. | | | |
| PHILIP WILLIAM | A CHANGE I THE WEB CAN AD IN THE COME TO THE THE THE COME AND THE MEANING THE MEANING THE THE ADMINISTRATION OF THE THEORY OF THE THE THEORY OF THE THE THEORY OF THE THE THEORY OF THE THEORY OF THE THEORY OF THE THEORY OF THE THE THE THEORY OF THE THEORY OF THE THEORY OF THE THEORY OF THE THEORY | | | |
| SOAR | SUIND TO THE COLUMN TO A STATE OF SUPERIOR STATE | | | |
| 4 ALEXANDER STREET | Me. T. G. W. C. Man, und states was in the company of the state State of the defence Agreement Agreement States of the extraction of | | | |
| LONDON | y compt - 5,00 (\$4975 45850) \$100 € 190 0 0 0 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | | | |
| W2 5NT | € in ± H If a ± 4rn (a ar Cu — Boogs I tale did nie rathe de begrebbeskeleekkeek estatebeleen b | | | |
| | CONTRACTOR OF THE CONTRACTOR O | | | |
| | 0 6 15 16 19 31 4 10 18 1 18 1 18 1 18 1 18 1 18 1 18 | | | |
| Date of Birth:- 27/06/47 | sole put in solicities in a resolute of the solicities eventual expressional expression and the eventual expression and eventual expression an | | | |
| Nat: BRITISH | gro to to the first to to be the first managed to be the first managed to the first managed the first | | | |
| Occ:PUBLISHER | Day Month Year | | | |
| If this person has ceased to be director, please | Date of resignation. | | | |
| state when. | E (OND ST) OF EXTRACTION OF THESE EXPRESSES OF CASE TODGE ON SELECTION PROPRESSES OF THESE PARTY. | | | |
| Show any relevant current and previous directorships. | C 40 - 20 V - 400 C V - 5 I S 20 G B (MARKEY SAMELY) HORSEN, BOTH A MARKET APPROXIMATION CONTRACTOR SAMELY | | | |
| | 2,50 C T C C C C C C C C C C C C C C C C C | | | |
| Particulars. | Day Month Year Date of any change. | | | |
| | Date of any onlings. | | | |
| PETER ALEXANDER | G 10 0 - CONTRACTOR COLLEGE CONTRACTOR OF SECURITY OF SECURITY OF SECURITY OF CONTRACTOR AS FECCES WAS REALISED | | | |
| TAYLOR-MEDHURST | ty / the de december such a title public of a day distribute, as also distribute. | | | |
| 19 VINCENT AVENUE | THE CONTROL OF THE CO | | | |
| CARSHALTON BEECHES | COUNTRY OF THE STATE OF THE STA | | | |
| SURREY SW15 4HZ | g Ann. got as newly expensed up to the new and outside outside and the contraction of the contraction of the sense we | | | |
| | (we with the section of a contract of the section o | | | |
| | MEN OUT MEN TO COMMISSE THE STATE OF STATE OF THE STATE O | | | |
| Date of Birth:- 20/07/47 | THE COME AND CONTROL OF COME THE CONTROL OF THE EAST OF THE CONTROL PRINTERS AND DESCRIPTION OF THE CONTROL OF THE | | | |
| Nat:BRITISH | (deplo fail) (d ngoo, (b) - but - but) Assec - bds pizza i beo zboutietogszáso, d % p - babaume de la -p e (modifie pizzaetbe | | | |
| Occ: HARKETING DIRECTOR | Day Month Year | | | |
| If this person has ceased to be director, please | | | | |
| state when. | 1,7 1,2 9,1 Date of resignation. | | | |
| Show any relevant current and previous directorships. | e e and opposition control outsid an about a manage and an arm of the about a series and an about a series and a series an | | | |

PAGE

5

| Issued Share Capital (See note 8) 00966900 Enter details of all shares in Issue at the date of this | Class (eg Ordinary* Preference etc.) | Number of shares issued | Aggregate nominal value (le Number of share issued multiplied b |
|--|--|---------------------------------------|---|
| return. | ORDINARY | 120,000 | nominal value per share £120,000 |
| | Totals | 120,000 | £120,000 |
| List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 20/12/90 | There were no ch | anges in the perio | Please Wark the appropriate box. |
| | A list of changes A full list of memb | s enclosed | paper paper |
| 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. | Signed | 4 | |
| I enclose the fee of £32. | Date 23rd | | ecretary/Director (delete as appropriate) |
| Cheques should be made payable to Companies House. | | ffer P 0 2 4 5 1 3 by 0 p 2 1 f 4 p . | |
| | This return included Please ensurer all sections | (enter number) that you have | completed |
| To whom should Companies House direct any enquiries | John Nort | | |
| about the information shown in this return? | | Wolfe (Soli | citors) |
| | 31 Southar Ref JN/0001 | npton Row Lo | ndon WC1B 5HJ |
| PAGE 6 | Telephone 071 | \$10010X | n/a |