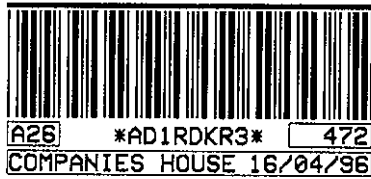




BLUEPRINT
Company Secretary
CHA 101

Not
162x9
008808



363_x Annual Return

Company number

CN 1097824

Company name

CRANEHEATH SECURITIES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 2 8 0 3 9 6

Date of next return

I wish to make the next return to

DB 2 8 0 3 9 7

Registered Office

This is the address at the date of this return.

RO 1 BAKER STREET

Any change of registered office must be notified on form 287.

Post town LONDON

County/Region

Postcode W1M 1AA

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 1 0

Register of members

The register of members is kept at

| | |
|---------------|--|
| RM | |
| | |
| Post town | |
| County/Region | |
| Postcode | |

Register of Debenture holders

A register of debenture holders is kept at

| | |
|---------------|--|
| RD | |
| | |
| Post town | |
| County/Region | |
| Postcode | |

Company type

| | |
|----|-----------------------------------|
| T2 | Private company limited by shares |
|----|-----------------------------------|

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

| | |
|----------------------|-----------------|
| CS | |
| DAVID ROSS | |
| HOOPER | |
| | |
| | |
| | |
| | |
| | |
| AD | LONG MYND |
| BURCHETTS GREEN LANE | |
| Post town | BURCHETTS GREEN |
| County/Region | NR MAIDENHEAD |
| Postcode | BERKS |
| Country | SL6 3QW |

Usual residential address

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

| | | |
|---|-------------------------------|------------------------|
| CD | ALTERNATE TO PFO'CONNOR | |
| DAVID ROSS | | |
| HOOPER | | |
| | | |
| | | |
| | | |
| AD | LONG MYND | |
| BURCHETTS GREEN LANE | | |
| Post town BURCHETTS GREEN | | |
| County/Region NR MAIDENHEAD | | |
| Postcode BERKS Country SL6 3QW | | |
| DO | 0 1 0 5 4 8 | Nationality NA BRITISH |
| OC | COMPANY SECRETARY | |
| OD | PAST: BARCLAY AND FRY LIMITED | |
| EMPIRE COURT MANAGEMENT LIMITED - <i>alternate director</i> | | |
| (see continuation sheet) | | |

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

| | | |
|-----------------------------|----------------------------|------------------------|
| CD | | |
| GEORGE BRIAN | | |
| CUTHBERTSON | | |
| | | |
| | | |
| | | |
| AD | 39 THE GARDENS, | |
| | | |
| Post town WATFORD | | |
| County/Region HERTFORDSHIRE | | |
| Postcode WD1 3DN Country | | |
| DO | 0 1 0 2 5 4 | Nationality NA BRITISH |
| OC | ACCOUNTANT | |
| OD | CURRENT: KITECROFT LIMITED | |
| PAST: ANGLOBELL LIMITED | | |
| (see continuation sheet) | | |

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

| | | | |
|----|---------------------|--------------------------|------------------------|
| CD | | | |
| | MELVYN REGINALD | | |
| | PUTTOCK | | |
| | | | |
| | | | |
| AD | BUCKLANDS | | |
| | WILDERNESS AVENUE | | |
| | Post town | SEVENOAKES | |
| | County/Region | KENT | |
| | Postcode | TN15 OEA | Country |
| | Date of birth | DO 0 3 0 8 4 6 | Nationality NA BRITISH |
| | Business occupation | OC MANAGER | |
| | Other directorships | OD NONE | |
| | | | |

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

| | | | |
|----|----------------------------|----------------------------|------------------------------|
| CD | | | |
| | PATRICK FINBARR | | |
| | O'CONNOR | | |
| | | | |
| | | | |
| AD | 66 CUMBERLAND MILLS SQUARE | | |
| | SAUNDERS NESS ROAD | | |
| | Post town | ISLE OF DOGS | |
| | County/Region | LONDON | |
| | Postcode | E14 3BJ | Country |
| | Date of birth | DO 0 3 0 6 4 3 | Nationality NA BRITISH/IRISH |
| | Business occupation | OC COMPANY DIRECTOR | |
| | Other directorships | OD CURRENT : BERISFORD PLC | |
| | KITECROFT LIMITED | | |

*Voluntary details

(see continuation sheet)

CRANEHEATH SECURITIES LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

DAVID ROSS HOOPER

OTHER PAST DIRECTORSHIPS

H.R. (LONDON) LIMITED

MB GROUP LIMITED

MB LIMITED

MB CAPITAL LIMITED

MB FINANCE LIMITED

M.B. INTERNATIONAL LIMITED

PAUL SALGO LIMITED

QUAPERLAKE MANAGEMENT LIMITED

STELRAD BATHROOM PRODUCTS LIMITED

STELRAD LIMITED

STELRAD GROUP LIMITED

SUTAX LIMITED

W.W.SPRAGUE AND COMPANY LIMITED

} alternate director

GEORGE BRIAN CUTHBERTSON

OTHER PAST DIRECTORSHIPS

BERISFORD FINANCIAL LIMITED (LIQUIDATED)

EMPIRE COURT MANAGEMENT LIMITED

PATRICK FINBARR O'CONNOR

OTHER CURRENT DIRECTORSHIPS

CUMBERLAND MILLS MANAGEMENT COMPANY LIMITED

OTHER PAST DIRECTORSHIPS

ANGLOBELL LIMITED

KITECROFT LIMITED

COUNTY CONTRACT HIRE LIMITED

COUNTY CONTRACT VEHICLE SALES LIMITED

EMPIRE COURT MANAGEMENT LIMITED

PAUL SALGO LIMITED

QUAPERLAKE MANAGEMENT LIMITED

LIST OF PAST

SCHEDULE TO FORM 363

| Company Number: 1097824 | |
|---|---|
| Company Name: CRANEHEATH SECURITIES LIMITED | |
| Name | Address |
| BERISFORD PLC | NUMBER ONE BAKER STREET LONDON W1M 1AA |
| S & W BERISFORD LIMITED | 1 BAKER STREET LONDON W1M 1AA |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |

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2

AND PRESENT MEMBERS

[illegible]

The shares in issue at the date of this return are

List of past and present members

(Private companies only)

I certify that the information given
in this return is true to the best
of my knowledge and belief.

I enclose the fee of £18.

**Make cheques payable to
Companies House.**

Contact point address

| Class | Number | Aggregate Nominal Value |
|----------------------------|----------|-------------------------|
| ORDINARY SHARES OF £1 EACH | 12563775 | £ 12563775.00 |
| | | |
| | | |
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| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| Totals | 12563775 | £ 12563775.00 |

A full list of members is enclosed on paper

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

Signed _____

Secretary/Director *
(*Delete as appropriate)

Date 15 Apr 96

This return includes -----⁴----- continuation sheets.
(enter number)

ROSEMARY BURROWES

BERISFORD PLC

NUMBER ONE

BAKER STREET

LONDON W1M 1AA