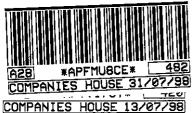




363a

Please complete in type or in bold black capitals		AMENDING
	•	Annual Return
Com	pany Number	1133459
Compan	y Name in full	SPINK & SON LIMITED
* F 3 6 3 A 0 1	2 ×	
Date of this return (s	ee note 1)	Day Month Year
The information in this return		26 03 98 × 26.03 98.
Date of next retu If you wish to make yo to a date earlier than t of this return please show Companies House will th at the appropriate time.	our next return he anniversary v the date here.	Day Month Year
Registered Office (See note 3) Show here the address at the date of this return.		5 KING STREET
Any change of registered office	Post town	LONDON CONDON
must be notified on form 287.	County / Region	
	Postcode	SWIY 6QS
Principal business a	ctivities	
See note 4) Show trade classification coor the principal activity or a	ode number(s)	9305
the code number cannot ive a brief description of p		



Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of memilif the register of memilier registered office, state	bers is not kept at the $ igspace$	REGISTER	ED	OFFICE			, ,
	Post town						,
	County / Region		-		Postcode		
Register of Debe	nture holders						
(See note 6) If there is a register and it is not kept at state here where it is							
	Post town						
	County / Region				Postcode		
Company type	See note 7)		7				
Public limited company			:				
Private company limited	d by shares						
Private company limited share capital	d by guarantee without			Lab		h a v	
Private company limited section 30	by shares exempt under		> Ple	ase mark the	e appropriate	DOX	
Private company limited under section 30	d by guarantee exempt						
Private unlimited comp	any with share capital						
Private unlimited comp	any without share capital						
Company Secre	tary (see notes 8)	Details of a new	compa	ny secretary	/ must be no	tified on fo	rm 288a.
	lame * Style / Title	m5		*	Honours etc		
details of joint secretaries).	Forename(s)	ALISOR	RUT	٨			
	Surname	BENNET					
* Voluntary details.	Previous forename(s)						
	Previous surname(s)						
,	Address	3 608818	We	w5			
		wonlar	くこして	RONS	>		
Usual residential address must be	Post town	LONDON					
given. In the case of a corporation, give the	County / Region				Postcode	NS	21/
registered or principal office address.	Country		<u> </u>	<u></u>			

Directors (see no			Details of nev	w directors	s must be r	notified on fo	rm 288:	9	
Please list directors in			·		1		2000		
•	Name	* Style / Title	ms		<u> </u>		Day	Month	Year
		* Honours etc			ļ	Date of birth	01	03	64
		Forename(s)	AUSON	RUM					
		Surname	BENN	ET				· · · · · · · · · · · · · · · · · · ·	
	Previou	us forename(s)					, <u>.</u> .		
	Previo	ous surname(s)							
A	Address		3 400	BUE	merus			. <u> </u>	
Usual residential			Mour	TCARO		C/VO	***		
address must be given. In the case of a corporation, give the		Post town	Loube	χ.					
registered or principal office address.	C	ounty / Region				Postcode	Λs	5 2LN	
		Country				Nationality	BR	NT ISH	
В	usiness	occupation	CHARTE	RED	Accor	アスケアン			
o	ther dir	ectorships						<u> </u>	
* Voluntary details.									
		L		-				<u>_</u>	
N	ame	* Style / Title	MR				Day	Month	Year
		* Honours etc			D	ate of birth	11	०उ	56
		Forename(s)	STEPHEN JOHN						
		Surname	DIX						
	Previous	s forename(s)							
	Previou	ıs surname(s)							
Ac	ddress		10 H	GH RC	V QVC	JORTH			
Usual residential			LAIN						
address must be given. In the case of a		Post town	BASILI						
corporation, give the registered or principal office address.	Co	unty / Region	E 35 E,	×		Postcode	<u> క</u> ిక	15 40	Đ
		Country				Nationality	BRI	DSH	
Bu	siness	occupation	FNE	ART I)EALE	<u> </u>			
Ot	her dire	ctorships							
		Ī		7					

Directors (continued)		Details of ne	ew directors	must be noti	ified on for	m 288a		
Nar	me * Style / Title	MR			_	Day	Month	Year
	* Honours etc			Dat	e of birth	03	02	59
	Forename(s)	PETER	20HN					
	Surname	HOLM	\e5					
F	Previous forename(s)							
	Previous surname(s)	:						
Ad	dress	143	UNDE	RHILL R	040			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town County / Region Country	LOND	∞		Postcode Nationality		22 C	×65
Bu	isiness occupation	Aure	QUE DE	EALER				
Ot	her directorships							
* Voluntary details.								
			- <u>-</u>					
Na	ame * Style / Title	mR				Day	Month	Year
	* Honours etc			Da	ate of birth	4	<u> </u>	54
	Forename(s)	CHRISTOPHER GEOFFREY						
	Surname	KNAPTON						
	Previous forename(s)							
	Previous surname(s)							
,	Address	12 0	CALMS	GATE				
		COR	mont	ROAD	<u> </u>			
Usual residential address must be given. In the case of a	Post town	LOW	DON					
corporation, give the registered or principal	County / Region				Postcode	5	E5 °	720
office address.	Country				Nationalit	y e	PIT13	4
В	usiness occupation	con	1 Pary	DIREC	TOR			
c	ther directorships							

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share)
	OPOMARY	7,703,103	£7,703,103
	Totals	7,703,163	£7,703,103
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no changes	in the period	
(see note 10)		on paper	in another format
	A list of changes is enclo	osed	
	A full list of members is e	enclosed	
Elective resolutions (Private companies only) (See note 11)	If at the date of this return	n an election is in force annual general meetir	e to dispense with ngs, mark this box
	If at the date of this return laying acco	n an election is in force ounts in general meetin	e to dispense with ags, mark this box
Certificate	I certify that the information knowledge and belief.	on given in this return	is true to the best of my
Signed	Aigon Bor	Date	10/7/98
[†] Please delete as appropriate.	† a director /secretary		<u> </u>
When you have signed the return send in with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	i nis return includes	cor (enter number)	ntinuation sheets.
Please give the name, address,	ALISAL DE		
telephone number, and if available, a DX number and Exchange, for	ALISON BE		
the person Companies House should contact if there is any query.	SPING & SOUL LONDON SWIY6	10, 5 MUGST	30-70x6
	DX number	DX exchange	7000

Details of new directors must be notified on form 288a Directors (continued) Month Year Day MK Name * Style / Title Date of birth 56 03 04 * Honours etc Forename(s) TIMOTHY STEPHEN Surname HIRSCH Previous forename(s) Previous surname(s) TERRACE **Address** 2 CLIFTON Usual residential address must be Post town DORKWG given. In the case of a Postcode corporation, give the County / Region SURREY registered or principal office address. **Nationality** Country MANAGING DIRECTOR **Business occupation** Other directorships * Voluntary details Year Day Month * Style / Title MR Name 61 Date of birth ኔ * Honours etc PHILIP Forename(s) MICHAEL Surname HOFFMAN Previous forename(s) Previous surname(s) 35 ROND **Address** LREMORNE.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

County / Region

Country

ountry Nationality BRITISH

DIRECTOR

COMPANY

Postcode

Sw lo aug

Business occupation

Other directorships

Details of new directors must be notified on form 288a **Directors** (continued) Year Month Day * Style / Title Name MA 39 Date of birth * Honours etc FUNDERO Forename(s) ANTHONY Surname SPINK Previous forename(s) Previous surname(s) JEUOH MILL WOOLSTONE **Address** Usual residential address must be Post town FARINGDON given. In the case of a Postcode corporation, give the County / Region OFFORDSHIRE registered or principal office address. **Nationality** Country TWE ART DEALER **Business occupation** Other directorships * Voluntary details Year Day Month * Style / Title Name MR Date of birth B 27 * Honours etc RKHARD Forename(s) Surname WATKINS Previous forename(s) Previous surname(s) 1 64105 CC05E **Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

A CONTRACTOR OF THE PROPERTY O

Post town

Country

County / Region

POTRERO BAR

HERTTORDSHIRE

Postcode

Nationality

EN 6 2/10

Business occupation

DIRECTOR

Other directorships

Details of new directors must be notified on form 288a **Directors** (continued) Year Month Day * Style / Title MR Name 65 Date of birth 16 * Honours etc WAKEUN MARCUS Forename(s) SIMON Surname RAY Previous forename(s) Previous surname(s) STREEL COPTIC **Address** BLOOMS BURY Usual residential address must be Post town LOW DOJ given. In the case of a Postcode WOLA corporation, give the County / Region registered or principal office address. **Nationality** BRITISH Country BUSINESSAN **Business occupation** Other directorships * Voluntary details Year Month Day * Style / Title MRS Name Date of birth SD 01 5 * Honours etc Forename(s) MARY Surname Previous forename(s) Previous surname(s) 3 THE PIPPINS Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

s de la compressión de la comp

Post town

WARMINSTER

NUMIDMATIST

County / Region

WILTSHIRE

Postcode

Nationality

BA12 8TH

Country

Business occupation

Other directorships

<u> </u>		etails of new directors mu	ust be notified o	n form 28	38a		
Directors (continued	iame * Style / Title	mR		Da	y Month	Year	
•	Г		Date of b	irth 0	7 05	56	
•	* Honours etc		.)				
	Forename(s)	LOWELL JOH	<u> </u>	_====			
	Surname	<u> </u>					
1	Previous forename(s)						
	Previous surname(s)						
Ac	ddress	THE WALL CO	OTTAGE				
		MANOR ROAD	>				
Usual residential address must be	Post town	OVING					
given. In the case of a corporation, give the	County / Region	BUCKS	Pos	stcode	HP221	4MW	
registered or principal office address.	Country		Nati	onality	BRITIST	1	
=	Business occupation	ART DEALE					
		7/12/					
(Other directorships						
* Voluntary details							
	Name * Style / Title	MR			Day Mon	ith Year	
,	* Honours etc		Date o	of birth	15 12	50	
		MARK CHRISTIAN SEARLES					
	Forename(s	MARK CHES		1.460			
	Surname						
	Previous forename(s	8) [
	Previous surname(s	3)					
	Address	HAVERIGE	BROCKH	an c	GRE EV		
		BROCKHAM	<u> </u>				
Usual residenti address must	be Post tov	VN BETCHWOR	TH				
given. In the case o corporation, give t	of a the — County / Region			Postcode	RH3	<u> </u>	
registered or princi office address.	pal Coun	try		lationality	BRIT	SH	
	Business occupatio		 3 T				
	Other directorships		<u></u>				
	Other directorships						
		<u> </u>					

and and the state of the state

Form 363a/b Continuation Sheet

	Compa	any Number	1133	45	9					
	Com	pany Name	Spinn	2	500	LIMITE	D			
Company Secre	tary (see	e notes 1-5)	Details of a ne	ew co	ompany	y secretary	must be no	tified o	form :	288a.
(Please photocopy this area to provide details of joint	Name	* Style / Title								
secretaries).		* Honours etc						•		
		Forename(s)							-	
* Voluntary details.		Surname								
	Previo	us forename(s)							<u> </u>	
	Previ	ous surname(s)								
	Address	5								
Usual residentia	ı									
address must be given. In the case of a		Post town				*				
corporation, give the registered or principa office address.)	County / Region		-			Postcode			
onice address.		Country							<u> </u>	
Directors (see n Please list directors in	otes 1-5) n alphahei	ical order	Details of nev	v dir	ectors	must be no	tified on for	m 288a	•	<u> </u>
r rease hat uncolors h	Name	* Style / Title	mr					Day	Month	n Year
		* Honours etc				Da	ate of birth	25	্র	64
		Forename(s)	STEUEN	34	thes)				
		Surname	ram B	,,,_						
	Previo	ous forename(s)								
	Prev	ious surname(s)				···	- A-W			
	Addres	s	309 €	N.ST	79	TH STRE	हीं			
Usual residentia			APT II	H					-	
given. In the case of a corporation, give the	a e	Post town	NEW	Y 0/	ex					
registered or principal office address.	al	County / Region				.,	Postcode	NY	1007	4
		Country	USA]			
	Nationa	ality	SAITIST	1		,, -				
	Busine	ss occupation	DEALER	_ %	AUG	TOUEER				
	Other o	lirectorships								

Directors (see) Please list directors in	notes 1-5) in alphabetical order	Details of new d	irectors must be	e notified on fo	rm 288a	i.	
	Name * Style / Title	MK			Day	Month	Year
	* Honours etc			Date of birth	09	05	51
	Forename(s)	MICHAEL	CORRY				
	Surname	SPINK					
	Previous forename(s)			-			
	Previous surname						
	Address	6 SU4,0	en road				
Usual residential address must be		190					
given. In the case of a corporation, give the	Post town	Low Don	<u> </u>				
registered or principal office address.	County / Region		***	Postcode	Sion	5EF	
	Country	f-0-1			-011		
	Nationality	BRITISH					
	Business occupation	1	250452			<u> </u>	
	Other directorships	PINE SET	- Devress				
	other an esteroimpo			7			
Directors							
Directors (see not Please list directors in	n alphabetical order	Details of new di	rectors must be	notified on fo	rm 288a.	,	
	Name * Style / Title				Day	Month	Year
	* Honours etc			Date of birth			
	Forename(s)	1					
	Surname						
	Previous forename(s)		· · ·				
	Previous surname						
	Address						
Usual residential address must be			-				
given. In the case of a corporation,₄give the	Post town			<u> </u>			
registered or principal office address.	County / Region			Postcode			
	Country				L ₋ .		
	Nationality		THE STATE OF THE S				
	Business occupation						
	Other directorships						
	·						



Please complete in typescript, or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Comp	any i	YUIII	DEI
Company	Nam	e in	full

SAINN & SON LIMITED

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

No. of the second and delegate	Number or amount	Number or amount Transferred	Date of registration	Remarks
Name and address	currently held	Tansieneu	of transfer	Tiemano
SPINH HOLDINGS LTD	7703 1			
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]	

List of past and present members Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and

						•
(b)	persons	who	have	ceased	to be	members.
(/		*****				moniboro.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
				·