



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 *AJ2N87ZW* 362
COMPANIES HOUSE 18/07/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/98

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
20	06	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

MORGAN HOUSE
MADEIRA WALK
WINDSOR
BERKSHIRE SL4 1EP

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.....
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.....

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

ND
120x8
2673401P
363s
Annual Return

of company number 01352995

U

company name

MORGAN HOLDINGS INTERNATIONAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01352995

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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.

Day	Month	Year

 Date of any change.

ELAINE
MARRINER
48 HEMSDALE
PINKNEYS GREEN
MAIDENHEAD
BERKSHIRE SL6 6SL

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.

Day	Month	Year

 Date of any change.

DAVID JOHN
COKER
RAVENSWOOD 11 STAR HILL DRIVE
CHURT
FARNHAM
SURREY GU10 2HP

Date of Birth:— 01/03/46

Nat:BRITISH

Occ:CHARTERED SECRETARY

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

THE BARNE CLUB LIMITED
COKER T CO LIMITED
WINDSOR THEATRE LTD

01352995

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

Directors - continued

Particulars.

IAN PEARSON
NORRIS
CEDAR COTTAGE HEDSOR ROAD
BOURNE END
BUCKINGHAMSHIRE SL8 5DH

Day Month Year

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Date of any change.

Date of Birth:- 16/02/43

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GRAHAM DUDLEY
SWETMAN
CAMELLIAS DOGETTS WOOD LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE HP8 4TH

Day Month Year

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Date of any change.

Date of Birth:- 17/09/43

Nat:BRITISH

Occ:CERTIFIED ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

01352995
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
A' ORDINARY	152,490,222	£152,490,222
B REDEEMABLE PREFERENCE	1,000,000	£1,000,000
C ORDINARY PREFERENCE	2	£2
Totals	153,490,224	£153,490,224

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.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 20/06/97

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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. ☐

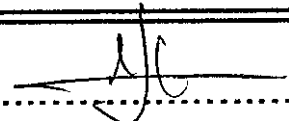
Certificate

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



DIRECTOR
 Secretary/Director*
 *(delete as appropriate)

Date

This return includes continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

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

Mrs CJ Yang
 at Registered Office

Postcode

Telephone 0153 Ext 241

837000

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 01352995		Account of Shares		
Company Name: MORGAN HOLDINGS INTERNATIONAL LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MORGAN HOLDINGS LIMITED	152,490,222			'A' ORDINARY SHARES
MORGAN HOUSE	(37,847,109 shares audited 25-11-97)			
MADEIRA WALK				
WINDSOR				
BERKS, SL4 1EP				
THE MORGAN CRUCIBLE CO. PLC	1,000,000			'B' REDEEMABLE PREF. SHARES
MORGAN HOUSE				
MADEIRA WALK				
WINDSOR, BERKS, SL4 1EP				
"	1			'C' ORDINARY PREFERENCE
PETTY FRANCE INVESTMENT	1			'D' ORDINARY PREFERENCE
NOMINEES LTD				
MORGAN HOUSE				
MADEIRA WALK				
WINDSOR				
BERKS, SL4 1EP.				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

GRAHAM DUDLEY SWETMAN - DISCLOSABLE DIRECTORSHIPS

Pelglow Limited
Dalian Morgan Trading Company Limited
Morgan Trans Limited
British and Soviet International Carbon Limited
Blagden Industries plc