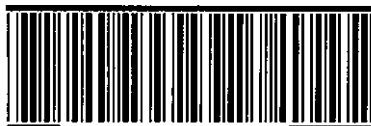




COMPANIES HOUSE

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



A29 \*AGP88MQX\* 470  
COMPANIES HOUSE 26/06/96

NW/024880/£146x8

363s

## Annual Return

of company number 01352995

U

company name

MORGAN HOLDINGS INTERNATIONAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 30/05/96

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	96

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.

MORGAN HOUSE  
MADEIRA WALK  
WINDSOR  
BERKSHIRE SL4 1EP

.....  
.....  
.....  
.....

### 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.

01352995

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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

**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.

ELAINE  
MARRINER  
48 HEMSDALE  
PINKNEYS GREEN  
MAIDENHEAD  
BERKSHIRE SL6 6SL

Day Month Year  
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.

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

Day Month Year  
Date of any change.

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.

**Directors - continued**

Particulars.

DR

EDWIN BRUCE

FARMER

WESTON HOUSE BRACKEN CLOSE

WONERSH

GUILDFORD

SURREY GU5 0QS

Date of Birth:- 18/09/36

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GRAHAM DUDLEY

SWETMAN

CAMELLIAS DOGGETTS WOOD LANE

CHALFONT ST GILES

BUCKINGHAMSHIRE HP8 4TH

Date of Birth:- 17/09/43

Nat:BRITISH

Occ:CERTIFIED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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	114,000,000	£114,000,000
'B' REDEEMABLE PREFERENCE	1,000,000	£1,000,000
ORDINARY 'C' PREFERENCE	2	£2
<b>Totals</b>	<b>115,000,000</b>	<b>£115,000,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on paper

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.

Signed

*Glenn Hammer*

Secretary/Director \*

\*(delete as appropriate)

Date

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

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?----->

*S. Mulaney*  
at Registered Office

Postcode

Telephone *01753* Ext*837241*

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]