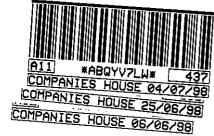


Nul 230x21088652.

363a

Company Secretary		Annual Return
Con	npany Number	1688036
Compan	y Name in full	ABOGADO NOMINEES LIMITED
* F 3 6 3 A C 5	0 *	
Date of this return (s The information in this ret		Day Month Year 11 05 98
Date of next return (all f you wish to make your into a date earlier than the all of this return please show Companies House will the at the appropriate time.	next return anniversary the date here.	Day Month Year 11 05 99
Registered Office (So Show here the address at this return.		100 NEW BRIDGE STREET
Any change of registered office must be notified on form 287.	Post town County / Region Postcode	
Principal business a (See note 4) Show trade classification number(s) for the principal	code	7499
If the code number canno give a brief description or		
		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 memb	ers (See note 5)	REGISTERED OFFICE		
If the register of memb		The state of the s		
registered office, state	here where it is			
	Post town			
	County / Region		Postcode	
Register of Deben	ture holders			
(See note 6)	_ [
If there is a register of	-			and the order of t
and it is not kept at the state here where it is ke	-			
	Post town			
	County / Region		Postcode	
Company type	(See note 7)	_		
Public limited company				
Private company limited	by shares	x		
Private company limited share capital	by guarantee without			
Private company limited section 30	by shares exempt unde	er Ple	ase mark the app	ropriate box
Private company limited under section 30	by guarantee exempt			
Private unlimited compa	ny with share capital			
Private unlimited compa	ny without share capita	· 🗍 📗		
Company Secreta	I ry (See notes 1-5)	Details of a new company se	ecretary must be	notified on form 288a.
(Please photocopy Na	me *Style / Title		*Honours etc	
this area to provide details of joint secretaries).	Forename(s)	ANDREW	J	
	Surname	HART		/
* Voluntary details.	Sumame			
Pr	revious Forename(s)		·	
	Previous Surname			
Ad	ldress	56 WEST HILL WAY	/	
Usual residential				
address must be				
given. In the case of a corporation, give the	.	TOTTEDIDOE		/
registered or principal	Post town	TOTTERIDGE		/
office address.	County / Region	LONDON	Postcode	N20 8QS
	Country	ENGLAND		

Form 363a/b Continuation sheet

	Com	pany Number	1688036		
Co	mpany	/ Name in full	ABOGADO NOMINEES LIMITED		
Company Sec	retary				
(Please photocopy this area to provide		ſ	Details of a new company sec	retary must be	notified on form 288a.
details of joint	Name	*Style / Title		*Honours etc	
		Forename(s)	PETER JOHN		
		Surname	KNIGHT		/
* Voluntary details.	Prev	vious forename(s)			
	Pre	vious surname(s)			
	Addres	ss	GLADE HOUSE		
Usual residential address must be		[OAKHILL ROAD		
given. In the case of a corporation, give the registered or principa office address.	ie	Post town	SEVENOAKS		
		County / Region	KENT	Postcode	TN13 1NU
		Country			
	Name	*Style / Title	·	*Honours etc	
		Forename(s) Surname			
* Voluntary details.	Prev	vious forename(s)			
	Pre	evious surname(s)			
	Addres	ss			
Usual residentia address must be given. In the case of					
corporation, give the registered or princi		Post town			111111111111111111111111111111111111111
office address.	•	County / Region		Postcode	
		Country			

	Name	*Style / Title				Day 1	d a wála	Vana
		*Honours etc	, ,	Date o	of birth	Day M	/lonth 03	Year 52
		Forename(s)	LYNDA MARGARET MARTIN			<u> </u>		
		Surname	ALEGI					
	Previou	s forename(s)						
	Previo	us surname(s)						
	Addres	s	371 SHAKESPEARE TOWER					
Usual residentia address must be given. In the case of								
corporation, give the registered or princi	ne	Post town	LONDON			/		
office address		ounty / Region		Postcode	EC2Y 8E	DR .		
		Country	ENGLAND	Nationality	BRITISH			
	Busines	s occupation	SOLICITOR	•				
	Other	directorships						
* Voluntary details.		·		1				
	Name	*Style / Title]		Day N	vlonth_	Year
		*Honours etc		Date (of birth	24	10	60
		Forename(s)	MARWAN	-		-		
		Surname	AL-TURKI			•		
	Previou	ıs forename(s)						
	Previo	us surname(s)						
	Addres	ss	5 PARK SQUARE MEWS					
Usual residentia	al		REGENTS PARK					
address must be given. In the case	of a							
corporation, give to registered or princ		Post town	LONDON					
office address	С	ounty / Region		Postcode	NW1 4P	P		
		Country		Nationality	BRITISH			
	Busines	ss occupation	SOLICITOR					
	Other	directorships						

	Name	*Style / Title	,	7				
		*11		- Doto	e himb		Month	
		*Honours etc		Date	of birth	05	06	50
		Forename(s)	MICHAEL DAVID					
		Surname	CARO				<u> </u>	
	Previou	s forename(s)						
	Previo	us surname(s)						
	Addres	s	14 NORTHCLIFFE DRIVE					
Usual residentia	i		TOTTERIDGE					
address must be given. In the case of	of a							
corporation, give the registered or princi		Post town	LONDON				-	
office address	C	ounty / Region		Postcode	N20 8JZ	:		
		Country	ENGLAND	Nationality	BRITISH			
	Busines	s occupation	SOLICITOR					
	Other	directorships [(See continuation sheet)					
* Voluntary details.		Г		ı				
	Name	*Style / Title				Day	Month	Year
		*Honours etc		Date	of birth	01	05	56
		Forename(s)	NIGEL MARTYN		-			
		Surname	CARRINGTON			,	/	
	Previou	us forename(s)						
	Previo	ous surname(s)	,					
	Addres	ss	21 FROGNAL LANE					
Usual residentia	ai							
address must be given. In the case	of a							
corporation, give the registered or prince	he	Post town	LONDON	······································		/		
office address	•	ounty / Region		Postcode	NW3 70	ЭВ		
		Country	ENGLAND	Nationality	BRITISH	I		
	Busine	ss occupation	SOLICITOR	~				
	Other	directorships	(See continuation sheet)					

INC	ame	"Style / Title				Day	Year	
		*Honours etc		Date of	of birth	28	03	59
		Forename(s)	CLIVE JOHN	-				
		Surname	соок				1	
F	Previous	s forename(s)						
	Previou	ıs surname(s)						
A	ddres	s [THE GARDEN HOUSE		**			
Usual residential			LINKS ROAD					
address must be given. In the case of a	l							
corporation, give the registered or principal		Post town	WINCHESTER					
office address	Co	ounty / Region	HANTS	Postcode	SO22 51	IP.		
		Country		Nationality	BRITISH			
В	usines	s occupation [SOLICITOR					
	Other	directorships	(See continuation sheet)					
* Voluntary details.		L						
=	ame	*Style / Title				Dav	Month	Year
		*Honours etc		Date	of birth	05	06	46
		Forename(s)	GERALD CHARLES MASSEY					
		Surname	СООКЕ				/	
I	Previou	s forename(s)	and the state of t					
•	Previo	us surname(s)						
Α	ddres	s	48 CAVENDISH AVENUE					
Usual residential								
address must be given. In the case of a	а	[
corporation, give the registered or principa		Post town	LONDON	-				
office address		ounty / Region		Postcode	N3 30N			
		Country	ENGLAND	Nationality	IRISH			
E	Busines	ss occupation	SOLICITOR					
	Other	directorships						

	Name	*Style / Title				Day	Month	Year
		*Honours etc		Date o	of birth	11	04	50
		Forename(s)	ANTHONY PHILLIP					
		Surname	DAVIES				7,	
	Previou	ıs forename(s)						
	Previo	us surname(s)						
	Addres	s	RODSALL MANOR					
Usual residentia	ı		SUFFIELD LANE					
address must be given. In the case of	of a							
corporation, give the registered or princi	ne	Post town	PUTTENHAM			/	-	
office address	C	ounty / Region $ig[$	SURREY	Postcode	GU3 1BI			
		Country	ENGLAND	Nationality	BRITISH			
	Busines	ss occupation	SOLICITOR	<u>'</u>				
	Other	directorships	(See continuation sheet)					
* Voluntary details.		,						
	Name	*Style / Title				Day	Month	Year
		*Honours etc		Date	of birth	11	04	61
		Forename(s)	BEATRIZ PESSOA DE					
		Surname	ARAUJO			٠.	7	
	Previo	us forename(s)						
	Previo	ous surname(s)			·			
	Addres	ss	18B CORTNELL STREET					
Usual residentia	al							
address must be given. In the case								•
corporation, give t	he	Post town	LONDON					
office address	C	County / Region		Postcode	W2 5BX	(
		Country	ENGLAND	Nationality	AMERIC	AN		
	Busine	ss occupation	SOLICITOR	**************************************				
	Other	directorships						

	Name	*Style / Title				Davi	Manih	Voor	
		*Honours etc		Date o	of birth	03	Month 11	47	
		Forename(s)	GABRIEL						
		T oronamo(o)	FISHER						
		Surname							
	Previou	s forename(s)							
	Previo	us surname(s)							
	Addres	s	"WOODLANDS"						
Usual residentia	ı		MADGEHOLE LANE, SHAMLEY GRE	EN					
address must be given. In the case of	of a								
corporation, give the registered or princi		Post town	GUILDFORD				·		
office address		ounty / Region	SURREY	Postcode	GU5 0S	s			
		Country	ENGLAND	Nationality	BRITISH				
	Busines	s occupation	SOLICITOR						
	Other	directorships [(See continuation sheet)						
* Voluntary details.		٦							
	Name	*Style / Title				Day	Month	Year	
		*Honours etc		Date	of birth	09	08	49	
		Forename(s)	ALISON JANET MARION						
		Surname	FLOOD			۰.			
	Previou	us forename(s)							
	Previo	ous surname(s)							
	Addres	ss	42 FAIRCROSS WAY						
Usual residentia	al	{	•						
address must be given. In the case	of a								
corporation, give to registered or princ		Post town	ST. ALBANS						
office address	С	ounty / Region	HERTS	Postcode	AL1 45	D			
		Country	ENGLAND	Nationality	BRITISH	l			
	Busines	ss occupation	SOLICITOR	-		,	-1-0		
	Other	directorships							

Name *Style / Titl	e					
		j .	e 1 ·		Month	
*Honours et	CC	Date o	of birth	20	01	48
Forename(s	S) DAVID ALASTAIR					
Surnam	FRASER					
Previous forename(s)					
Previous surname(s)					
Address	89 LANDSDOWNE ROAD					
Usual residential address must be given. In the case of a						
corporation, give the registered or principal Post tow	LONDON					
office address County / Region	on	Postcode	W11 2L	E		
Count	ry	Nationality	BRITISH			
Business occupation	SOLICITOR					
Other directorship	os					
* Voluntary details.						
Name *Style / Tit	le			Dev	Month	Voor
*Honours e	tc	Date o	of birth	23	Month 11	62
Forename(S) DAVID PETER	****				
Surnan	GEEN	· · · · · · · · · · · · · · · · · · ·		·		
Previous forename	DAVID PETER					
Previous surname	GEEN					
Address						
	10 WINDMILL ROAD				<u></u>	
Usual residential address must be given. In the case of a						
corporation, give the registered or principal	LONDON					
office address County / Regi	on	Postcode	SW18 2	2EU		
Coun	try ENGLAND	Nationality	BRITISH	1		
Business occupation	SOLICITOR		<u> </u>		• •	
Other directorshi	ps		**************************************			

	Name	*Style / Title				Day	Month	Year
		*Honours etc		Date of	of birth	26	05	62
		Forename(s)	TIMOTHY EDWARD DANIEL	<u> </u>				
		Surname	GEE				/	
	Previou	ıs forename(s)						
	Previo	us surname(s)						
	Addres	is	4 KINNERTON PLACE NORTH					
Usual residentia address must be given. In the case of	of a							
corporation, give the registered or princi		Post town	LONDON			•		
office address		ounty / Region		Postcode	SW1X 8	EJ		
		Country	ENGLAND	Nationality	BRITISH			
	Busines	ss occupation [LAWYER	<u> </u>				
	Other	directorships						
* Voluntary details.	Name	*Style / Title				Day	Month	Year
		*Honours etc		Date	of birth	20	09	43
		Forename(s)	BENJAMIN ROBERT HADLEY					
		Surname	HALL					
	Previou	us forename(s)						
	Previo	ous surname(s)						
	Addres	ss	NORTH HILL HOUSE					
Usual residentia			57 NORTH HILL, HIGHGATE					
address must be given. In the case								
corporation, give t registered or princ		Post town	LONDON					
office address	C	County / Region		Postcode	N6 4BS			
		Country	ENGLAND	Nationality	BRITISH			
		Country						
	Busine	ss occupation	SOLICITOR					

	Name	*Style / Title				Davi	1. 4 i. i.	Vaar
		*Honours etc		Date o	of birth	Day 02	Month 08	Year 47
		Forename(s)	ANDREW					
		· · · <u>·</u>	HART					==
		Surname						`
	Previou	s forename(s)						
	Previo	us surname(s)						
	Addres	s	56 WEST HILL WAY					
Usual residentia	ıl							
address must be given. In the case of	of a	Ĩ	,					
corporation, give the registered or princi	ne	Post town	TOTTERIDGE					
office address	Co	ounty / Region [LONDON	Postcode	N20 8Q	s		
		Country	ENGLAND	Nationality	BRITISH			
	Busines	s occupation	SOLICITOR	, , , , , , , , , , , , , , , , , , , ,				
	Other	directorships	(See continuation sheet)					
* Voluntary details.		L						
,	Name	*Style / Title				D	Nemeth	Vaar
		*Honours etc		Date (of birth	12	Month 08	Year 59
		Forename(s)	MICHAEL LAWRENCE			<u> </u>		
		Surname	HART					
	Previou	ıs forename(s)						
	Previo	us surname(s)						
	Addres	is	54 CHOLMELEY CRESCENT					, marian (m. 1900)
Usual residentia	ai		HIGHGATE					
address must be given. In the case								
corporation, give t registered or princ	he	Post town	LONDON	***************************************				
office address	-	ounty / Region		Postcode	N6 5HA			
		Country	/	Nationality	BRITISH	ı		
	Busines	ss occupation	SOLICITOR	<u> </u>				
	Other	directorships						

	Name	*Style / Title				Day	Month	Year
		*Honours etc		Date o	of birth	02	02	45
		Forename(s)	SCHUYLER KENT					
		Surname	HENDERSON					
	Previou	s forename(s)			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
	Previo	us surname(s)						
	Addres	s	4 INKERMAN TERRACE					
Usual residentia address must be given. In the case of	of a							
corporation, give the registered or princi		Post town	LONDON			_		
office address	Co	ounty / Region [Postcode	W8 6QZ	-		
		Country	ENGLAND	Nationality	AMERIC	AN		
	Busines	s occupation	LAWYER /					
	Other	directorships [
* Voluntary details		Г						
	Name	*Style / Title				Day	Month	Year
		*Honours etc		Date o	of birth	25	05	57
		Forename(s)	MICHAEL JOHN EDWARD					
		Surname	HERINGTON					
	Previou	us forename(s)						
	Previo	ous surname(s)						
	Addres	ss	UPPER COACH HOUSE, CHARLES	HILL	,		4	
Usual residenti	al							
address must be given. In the case						·		
corporation, give t	he	Post town	NR. FARNHAM					
office address	•	ounty / Region	SURREY	Postcode	GU10 2	AT		
		Country	ENGLAND	Nationality	BRITISH	l		
	Busines	ss occupation	SOLICITOR					
	Other	directorships						

	Name	*Style / Title				Day	Month	Year
		*Honours etc		Date o	of birth	19	04	59
		Forename(s)	CHRISTOPHER BERTRAND SOMERY	- <u>-</u> /ILLE				
		Surname	HOGAN			-		
	Previou	s forename(s)						
	Previo	us surname(s)						
	Addres	s [10 DORA ROAD					
Usual residentia address must be given. In the case of	•							
corporation, give the registered or princi	ne	Post town	LONDON	•				
office address	-	ounty / Region		Postcode	SW19 7	НН		
		Country		Nationality	BRITISH			
	Busines	s occupation	SOLICITOR					
	Other	directorships						
* Voluntary details		٦		ı				
	Name	*Style / Title				Day	Month	Year
		*Honours etc		Date	of birth	12	01	64
		Forename(s)	SIMON CHARLES					
		Surname	HUGHES					
	Previou	ıs forename(s)						
	Previo	us surname(s)						
	Addres	ss	62 SOLENT ROAD					
Usual residenti	al							
address must be given. In the case				·····				
corporation, give t	he	Post town	LONDON					
office address		ounty / Region		Postcode	NW6 IT	х		
		Country	ENGLAND	Nationality	BRITISH	1		
	Busines	ss occupation	SOLICITOR					
	Other	directorships						

	Name	*Style / Title							
		*Honours etc		Date (of birth	27	Month 04	Year 51	
		Ĺ	MIQUAEL DOUGLAS			21			
		Forename(s)	MICHAEL DOUGLAS INGLE						
		Surname	NAGEL					,	
	Previou	s forename(s)							
	Previo	us surname(s)							
	Addres	s	FLAT 7						
Usual residentia	ıl		4 LITTLE BRITAIN						
address must be given. In the case of	of a								
corporation, give the registered or princi		Post town	LONDON		***************************************		/		
office address	•	ounty / Region		Postcode	EC1A 7E	вх			
		Country		Nationality	BRITISH				
	Busines	s occupation	SOLICITOR						
	Other	directorships							
* Voluntary details.		-		ı					
	Name	*Style / Title				Day	Month	Year	
		*Honours etc		Date	of birth	21	03	50	
		Forename(s)	DONALD GEORGE						
		Surname	JERRARD				/		
	Previou	us forename(s)							
	Previo	ous sumame(s)							
	Addres	ss	THE COACH HOUSE		· · · · · · · · · · · · · · · · · · ·				
Usual residentia	al		PETERSFIELD ROAD						
address must be given. In the case			,						
corporation, give t registered or princ		Post town	GREATHAM , NEAR LISS				~		
office address	С	ounty / Region	HAMPSHIRE	Postcode	GU33 6	AB			
		Country	ENGLAND	Nationality	BRITISH	I			
	Busines	ss occupation	SOLICITOR						
Other directorships			(See continuation sheet)						

	Name	*Style / Title				Day	Month	Vaar
		*Honours etc		Date o	of birth	03	Month 05	7 ear
		Forename(s)	GEOFFREY ALAN					
		Surname	KAY					
	Previou	s forename(s)		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			•	
	Previo	us surname(s)						
	Addres	s	46 LEBANON PARK					
Usual residentia	n)							
address must be given. In the case								
corporation, give the registered or princi		Post town	TWICKENHAM					
office address	Co	ounty / Region	MIDDLESEX	Postcode	TWI 3DO	3		
		Country	ENGLAND	Nationality	BRITISH			
	Busines	s occupation	SOLICITOR	·				
	Other	directorships [
* Voluntary details		Г						
	Name	*Style / Title				_Day	Month	Year
		*Honours etc		Date	of birth	06	08	55
		Forename(s)	ANDREW			,		
		Surname	KELTIE			-		
	Previou	ıs forename(s)			,			
	Previo	ous surname(s)						
	Addres	ss [FORTUNES FARM					
Usual residentia	-		HIGH ELMS LANE					
address must be given. In the case								
corporation, give t registered or princ		Post town	GARSTON			Ţ		
office address	С	ounty / Region	HERTFORDSHIRE	Postcode	WD2 7J	ΙΥ		
		Country		Nationality	BRITISH	1		
	Busines	ss occupation	SOLICITOR	-				
Other directorships								

	Name	*Style / Title				Day	Month	Year
		*Honours etc		Date o	of birth	16	04	50
		Forename(s)	PETER JOHN		·			
		Surname	KNIGHT					
	Previou	ıs forename(s)						
	Previo	us surname(s)						
	Addres	ss [GLADE HOUSE				4-7-2	
Usual reșidentia	ı		OAKHILL ROAD					
address must be given. In the case of								
corporation, give the registered or princi		Post town	SEVENOAKS			,		
office address	C	ounty / Region	KENT	Postcode	TN13 1	NU		
		Country		Nationality BRITISH				
	Busines	ss occupation [SOLICITOR					
	Other	directorships						
* Voluntary details.		٢						
	Name	*Style / Title				Day	Month	Year
		*Honours etc		Date	of birth	09	04	61
		Forename(s)	JOHN CHRISTOPHER		***			
		Surname	LEADLEY					
	Previou	us forename(s)						
	Previo	ous surname(s)						
	Addres	ss	96 ST PAUL'S ROAD					
Usual residentia			CANONBURY			_		
address must be given. In the case								
corporation, give t registered or princ	he	Post town	LONDON					
office address	C	County / Region		Postcode	N1 2QF)		
		Country		Nationality	BRITISH	1		
	Busine	ss occupation	SOLICITOR					
	Other	directorships		· · · · · · · · · · · · · · · · · · ·				

	Name	*Style / Title				Dav	Month	Year	
		*Honours etc		Date o	of birth	21	03	58	
		Forename(s)	RUSSELL MARK ELLERKER						
		Surname	LEWIN				V		
	Previou	s forename(s)							
	Previo	us surname(s)							
	Addres	s	10 RAYLEIGH ROAD						
Usual residentia	ı		WIMBLEDON						
address must be given. In the case of									
corporation, give the registered or princip		Post town	LONDON						
office address	Co	ounty / Region [Postcode	SW19 3	RF			
		Country	ENGLAND	Nationality	BRITISH	, .			
	Busines	s occupation [SOLICITOR						
	Other	directorships	(See continuation sheet)			······································			
* Voluntary details.									
	Name	*Style / Title				Day	Month	Year	
		*Honours etc		Date	of birth	15	03	58	
		Forename(s)	STEPHANIE WAY						
		Surname	LISTON						
	Previou	ıs forename(s)							
	Previo	us surname(s)							
	Addres	ss	2 HOLLY PLACE						
Usual residentia	ai								
address must be given. In the case									
corporation, give the registered or princi		Post town	LONDON						
office address	С	ounty / Region		Postcode	NW3 60	บบ			
		Country	ENGLAND	Nationality	AMERIC	AN			
	Busines	ss occupation	SOLICITOR						
Other directorships									

	Name	*Style / Title		7		_		
		*Honours etc		Date o	of birth	Day 23	Month 04	Year 56
		Forename(s)	JAMES EDWARD]				
		Surname	MACLACHLAN					
		Camanic						
	Previou	s forename(s)			110			
	Previo	us surname(s)						
	Addres	s	TINLEY LODGE					
Usual residentia	ı		HILDENBOROUGH ROAD,SHIPBOUR	INE				
address must be given. In the case of	of a	Ī		*		·····		
corporation, give the registered or principal	ie	Post town	TONBRIDGE					
office address	•	ounty / Region [KENT	Postcode	TN11 90	ΣB	2	
		Country		Nationality	BRITISH			
	Busines	s occupation	SOLICITOR					
	Other	directorships						
* Voluntary details.		,						
	Name	*Style / Title				Day	Month	Year
		*Honours etc		Date	of birth	09	12	62
		Forename(s)	PETER MIKLOS EDMUND					
		Surname	MAGYAR		***************************************			
	Previou	ıs forename(s)						
	Previo	us surname(s)						
	Addres	ss	18 DENBIGH CLOSE		**************************************			
Usual residentia	ર્ય							
address must be given. In the case	of a							
corporation, give the registered or principle.	he	Post town	LONDON					
office address	C	ounty / Region		Postcode	W11 20	ìΗ		
		Country	,	Nationality	HUNGA	RIAN		
	Busines	ss occupation	SOLICITOR					
	Other	directorships	(See continuation sheet)					

N	ame	*Style / Title				Day	Month	Year
		*Honours etc		Date o	of birth	14	10	49
		Forename(s)	NIGEL ANTHONY					
		Surname	MOSS					
F	Previou	s forename(s)						
	Previou	us surname(s)						
A	ddres	s	34 RIDGEWAY					
Usual residential address must be given. In the case of a corporation, give the	I	[[WARANAE					
registered or principal office address		Post town	WARGRAVE	7. 10				
office address	Co	ounty / Region	BERKS	Postcode	RG10 8/	AS		
		Country		Nationality	BRITISH			
В	usines	s occupation [SOLICITOR					
	Other	directorships [
* Voluntary details.		ſ						
N	ame	*Style / Title				Day	Month	Year
		*Honours etc		Date	of birth	06	09	59
		Forename(s)	CHRISTINE		7			
		Surname	O'BRIEN			/		
I	Previou	s forename(s)						
	Previo	us surname(s)						
A	ddres	s	17 ASHCOMBE AVENUE					
Usual residential			SURBITON	1.84				
address must be given. In the case of a	1		- 4			·		
corporation, give the registered or principal		Post town			***			
office address	C	ounty / Region	SURREY	Postcode	KT6 6PX	Κ		
		Country		Nationality	BRITISH			
В	Busines	s occupation	SOLICITOR	W-8-1-4				
	Other	directorships	71 8 7.					

	Name	*Style / Title				Dav	Month	Year
		*Honours etc		Date o	of birth	18	05	50
		Forename(s)	THOMAS LEE					
		Surname	PHILIPP					
	Previou	s forename(s)						
	Previo	us surname(s)						
	Addres	s	23 REDINGTON ROAD					
Usual residentia	al .		HAMPSTEAD					
address must be given. In the case								
corporation, give the registered or principal		Post town	LONDON					
office address	Co	ounty / Region		Postcode	NW3 70	x		
		Country	ENGLAND	Nationality	AMERIC	AN		
	Busines	s occupation	LAWYER					
	Other	directorships $\Big[$,				
* Voluntary details	Name	******						
	Manie	*Style / Title				Day	Month	Year
		*Honours etc		Date	of birth	13	06	42
		Forename(s)	ROBERT DAVID ARTHUR					
		Surname	PICK					
	Previou	us forename(s)						
	Previo	ous surname(s)						
	Addres	ss [THE OLD VICARAGE					
Usual residenti			SHAMLEY GREEN					
address must be given. In the case								
corporation, give t registered or prince		Post town	GUILDFORD					
office address	С	ounty / Region	SURREY	Postcode	GU5 0U	D		
		Country	ENGLAND	Nationality	BRITISH			
	Busines	ss occupation	SOLICITOR					
	Other	directorships	(See continuation sheet)					

	Name	*Style / Title				Day	Month	Year
		*Honours etc		Date o	of birth	27	04	62
		Forename(s)	PAUL		•			
		Surname	RAWLINSON				/	
	Previou	s forename(s)						
	Previou	us surname(s)						
	Addres	s						
Usual residentia	ıl		43 HEATHFIELD SOUTH					
address must be given. In the case of	of a							
corporation, give the registered or principal controls.		Post town	TWICKENHAM				/	
office address	Co	ounty / Region	MIDDX	Postcode	TW2 75	R		
		Country		Nationality	BRITISH			
	Busines	s occupation	SOLICITOR		•			
	Other	directorships $\Big[$						
* Voluntary details.	Name	*Style / Title				Day	Month	Voor
		*Honours etc		Date •	23	05	62	
	•	Forename(s)	GARY	<u> </u>			1	
			CENIOD			,		· · · · · · · · · · · · · · · · · · ·
		Surname	SENIOR			,		
	Previou	Surname	SENIOR					
		[SENIOR					
		us forename(s)	16A ORCHARD AVENUE		<u> </u>			
Usual residentia	Previo	us forename(s)				,		
address must be given. In the case	Previo Addres al of a	us forename(s)	16A ORCHARD AVENUE		A Promoto de la Persona de la	,		
address must be given. In the case corporation, give the registered or principal	Previo Addres al of a he	us forename(s)	16A ORCHARD AVENUE					
address must be given. In the case corporation, give the	Previo Addres al of a he ipal	us forename(s) us surname(s) ss	16A ORCHARD AVENUE FINCHLEY	Postcode	N3 3NL	,		
address must be given. In the case corporation, give the registered or principal	Previo Addres al of a he ipal	us forename(s) us surname(s) ss	16A ORCHARD AVENUE FINCHLEY	Postcode Nationality	N3 3NL BRITISH	`		
address must be given. In the case corporation, give the registered or principal	Previo Addres al of a he ipal	pus forename(s) sus surname(s) sus surname(s) Post town ounty / Region	16A ORCHARD AVENUE FINCHLEY LONDON]	<u> </u>	`		

Na	ame	*Style / Title				Day	Month	Voor
		*Honours etc		Date	of birth	Day 20	Month 04	57
		Forename(s)	HARRY					
		Surname	SMALL					
Р	reviou	s forename(s)				· ·		
F	Previou	us surname(s)						
Ac	dres	s [12 MILTON COURT					
Usual residential								
address must be given. In the case of a						·		
corporation, give the registered or principal		Post town	LONDON			/	/	j
office address	Co	ounty / Region		Postcode	EC2Y 9E	3.J		
		Country	ENGLAND	Nationality	BRITISH			
Вι	ısines	s occupation	SOLICITOR		100			
	Other (directorships						
* Voluntary details.		ſ		}				
Na	ame	*Style / Title	The state of the s			Day	Month	Year
		*Honours etc		Date	of birth	04	03	51
		Forename(s)	MICHAEL DAVID					
		Surname	SMITH					
P	reviou	s forename(s)						
I	Previo	us surname(s)						
Ad	ddres	s	15 WOODHALL DRIVE					
Usual residential			DULWICH					
address must be given. In the case of a					<u> </u>			
corporation, give the registered or principal		Post town	LONDON					,
office address	C	ounty / Region		Postcode	SE21 7	нј		
		Country	ENGLAND	Nationality	BRITISH	I		
В	usines	s occupation	SOLICITOR					
Other directorships								

	Name	*Style / Title				Day	Month	Year
		*Honours etc		Date of	of birth	23	01	55
		Forename(s)	HUGH			****		
		Surname	STEWART					
	Previou	s forename(s)				·····		
	Previo	us surname(s)						
	Addres	s	43 ARGYLL ROAD					
Usual residentia address must be given. In the case of								
corporation, give the registered or princi		Post town	LONDON					
office address	Co	ounty / Region [Postcode	W8 7DA			
		Country	ENGLAND	Nationality	BRITISH			
	Busines	is occupation $\Big[$	SOLICITOR					
	Other	directorships	100 - 100 -	~~~				
* Voluntary details.		÷01. I. 4 7771.]				
	Name	*Style / Title]		Day	Month	Year
		*Honours etc	district	Date	of birth	11	07	48
		Forename(s)	PAUL EDWARD					
		Surname	STIBBARD					
	Previou	us forename(s)						
	Previo	ous surname(s)						
	Addres	ss	44 EBURY MEWS			·		
Usual residenti								
address must be given. In the case	of a							
corporation, give t registered or princ		Post town	LONDON			/		
office address	С	ounty / Region		Postcode	swi			
		Country		Nationality	BRITISH	İ		
	Busines	ss occupation	SOLICITOR					
Other directorships								

	Name	*Style / Title				Day	Manth	Voor
		*Honours etc		Date o	of birth	<u>Day</u>	Month 12	Year 54
		Forename(s)	PETER WILLIAM					
		· · [STRIVENS					==
		Surname				V	/	
	Previou	s forename(s)						
	Previo	us surname(s)						
	Addres	s	22 BAALBEC ROAD					
Usual residentia	1							
address must be given. In the case of	nf a							
corporation, give the registered or princi	ie	Post town	LONDON					
office address	•	ounty / Region		Postcode	N5 1QH			
		Country		Nationality	BRITISH			
	Busines	s occupation	SOLICITOR					
	Other	directorships				•		
* Voluntary details.								
	Name	*Style / Title				Day	Month	Year
		*Honours etc		Date (of birth	06	03	59
		Forename(s)	HELEN LOUISE			·		
		Surname	STROUD					
	Previou	us forename(s)						
	Previo	ous surname(s)	*			•		
	Addres	ss	34 1/2 CLARENCE ROAD					
Usual residentia	al		BOUNDS GREEN					
address must be given. In the case	of a							<u></u>
corporation, give t registered or princ	he	Post town	LONDON				,	
office address	•	ounty / Region		Postcode	N22 4PI			
		Country	ENGLAND	Nationality	BRITISH	 		
	Busines	ss occupation	SOLICITOR	-				
	Other	directorships						

Nam	e *Style / Title				Day	Month	Year		
	*Honours etc		Date	of birth	16	09	39		
	Forename(s)	WILLIAM JEREMY							
	Surname	SYKES							
Prev	vious forename(s)								
Pre	vious surname(s)								
Addı	ress	DEAN COTTAGE							
Usual residential	ļ	GADDESDEN ROW							
address must be given. In the case of a									
corporation, give the registered or principal	Post town	HEMEL HEMPSTEAD		7//					
office address	County / Region	HERTFORDSHIRE	Postcode	HP2 6HX	 энх				
	Country	ENGLAND	Nationality	H					
Busi	ness occupation	SOLICITOR							
Oth	er directorships	(See continuation sheet)							
* Voluntary details.									
Nam	e *Style / Title				Day	Month	Year		
	*Honours etc		Date of birth 02 04 6						
	Forename(s)	MICHAEL GORDON			-				
	Surname	WEBSTER							
Pre	vious forename(s)								
Pre	evious surname(s)								
Add	ress	13 SALISBURY ROAD							
Usual residential		RICHMOND							
address must be given. In the case of a		30 - 30 - 4 - 4 - 4 - 4 - 4 - 4 - 4 - 4 - 4 -							
corporation, give the registered or principal	Post town		· · · · · · · · · · · · · · · · · · ·			/			
office address	County / Region	SURREY	Postcode TW9 2JB Nationality BRITISH						
	Country	ENGLAND							
Busi	ness occupation	SOLICITOR	·						
Otl	ner directorships			<u> </u>					

	Name	*Style / Title				_		
		*Honours etc		Date o	of birth	01	Month 01	Year 52
		Forename(s)	ROBERT JOHN				01	
Surname Previous forename(s) Previous surname(s)			WEST					
			WEST				/	
								:
	Addres	is [LINDEN HILL BARN, KILN GREEN					
Usual residentia	ıl		WARGRAVE					
address must be given. In the case of	of a							
corporation, give the registered or princi		Post town	Nr. READING				*	
office address	C	ounty / Region [BERKS	Postcode	RG10 9	XP		
		Country	ENGLAND	Nationality BRITISH				
	Busines	ss occupation [SOLICITOR					
	Other	directorships						
* Voluntary details.		_		_				
·	Name	*Style / Title				Day	Month_	Year
		*Honours etc		Date	of birth	09	08	65
		Forename(s)	CHARLES ALEXANDER ANTHONY					
		Surname	WHITEFOORD					1
	Previou	us forename(s)	/					
	Previo	ous surname(s)						
	Address							
Usual residentia	al		80 CLARENDON DRIVE					
address must be given. In the case								
corporation, give t registered or princ	he	Post town	PUTNEY					
office address	С	ounty / Region	LONDON	Postcode	SW15 1	IAH		
		Country	ENGLAND	Nationality	BRITISH	i		
	Busine	ss occupation	SOLICITOR					
	Other	directorships						termina de la companya de la company

	Name	*Style / Title				Day ¹	Month	Year	
		*Honours etc		Date o	of birth	26	12	53	
Forename(s) Surname Previous forename(s) Previous surname(s)			JEREMY BRADBURY	_					
			WINTER						
	Addres	s	LITTLE CHART, SCORDS LANE						
Usual residentia	1		TOYS HILL						
address must be given. In the case of	of a								
corporation, give the registered or principal	e	Post town	WESTERHAM	<u></u>					
office address		ounty / Region	KENT	Postcode TN16 1QE Nationality BRITISH					
		Country	ENGLAND						
	Busines	s occupation	SOLICITOR						
	Other	directorships							
* Voluntary details.				1					
	Name	*Style / Title				Day	Month	Year	
		*Honours etc		Date	of birth	11	11	52	
		Forename(s)	FRASER RALPH						
		Surname	YOUNSON						
	Previou	us forename(s)							
	Previo	ous surname(s)		****					
	Addres	ss	'HORSESHOES', CHURCH STREET				at-q		
Usual residentia	ai		WOODHURST						
address must be given. In the case				,					
corporation, give t registered or princ	he	Post town	NEAR HUNTINGDON						
office address		ounty / Region	CAMBS	Postcode	PE17 3	BN			
		Country	ENGLAND	Nationality	BRITISH	l			
	Busine	ss occupation	SOLICITOR						
	Other	directorships	_						

Form 363a continuation sheet

Other directorships

C	٥m	pany	Nun	her
v	VIII	paity	IAMII	IDCI

1688036

Company Name

ABOGADO NOMINEES LIMITED

MICHAEL DAVID CARO

Other Current Directorships

BAKER & McKENZIE SERVICES LIMITED

NIGEL MARTYN CARRINGTON

Other Current Directorships
BAKER & McKENZIE SERVICES LIMITED

CLIVE JOHN COOK

Other Current Directorships
REFUGEE LEGAL CENTRE

ANTHONY PHILLIP DAVIES

Other Past Directorships

BAKER & McKENZIE SERVICES LIMITED

GABRIEL FISHER

Other Past Directorships

BAKER & McKENZIE SERVICES LIMITED

ANDREW HART

Other Current Directorships

ASSOCIATED ESTATES MANAGEMENT LIMITED
L. & D. SUBURBAN PROPERTIES LIMITED
SOUTHALL INVESTMENTS LIMITED
SOUTHALL PROPERTIES LIMITED
WHITE-BARN INVESTMENTS LIMITED

Other Past Directorships

ARMORY BLAISE

B.I.L. BECKMAN LIMITED

EMERSON ELECTRIC U.K. LIMITED

EMERSON HOLDING COMPANY LIMITED

Form 363a continuation sheet

Other directorships

1688036

Company Name

ABOGADO NOMINEES LIMITED

ANDREW HART

Other Past Directorships JETAIR (UK) LIMITED TRANSWORK

DONALD GEORGE JERRARD

Other Current Directorships
BAKER & McKENZIE SERVICES LIMITED

RUSSELL MARK ELLERKER LEWIN
Other Current Directorships
BAKER & McKENZIE SERVICES LIMITED

PETER MIKLOS EDMUND MAGYAR
Other Current Directorships
MAVERICK FILMS LIMITED

Form 363a continuation sheet

Other directorships

1688036

Company Name

ABOGADO NOMINEES LIMITED

ROBERT DAVID ARTHUR PICK
Other Current Directorships
E.G. CORNELIUS HOLDINGS LIMITED

Other Past Directorships
CLAYGATE PRODUCE CO LIMITED
DOVERCOURT LIMITED

WILLIAM JEREMY SYKES

Other Current Directorships
75/76 WARWICK SQUARE MANAGEMENT LIMITED

Other Past Directorships

COMMERCIAL INTERTECH HOLDINGS LIMITED

List of past and present members

	Schedule to fo	orm 363a and 36	3b	
Company Number	r 1688036			
Company Name in full		IEES LIMITED		
	Number of share or amount of stock held by exisitng member at date of this return.	the date of the first return, sir ers company) by (a) persons w	e last return nce the inco tho are still	cock transferred since (or in the case of the rporation of the members, and ased to be members.
Name and address	Number or amount currently held	amount r	egistration of transfer	Remarks
MICHAEL DAVID CARO				
14 NORTHCLIFFE DRIVE, TOTTERIDGE, LOND- ON, N2O 8JZ, ENGLAND				
Ordinary Shares	1			
NIGEL MARTYN CARRINGTON				
21 FROGNAL LANE,LONDON,NW3 7DB,ENGLA-ND				
Ordinary Shares	1			
ANTHONY PHILLIP DAVIES				
RODSALL MANOR, SUFFIELD LANE, PUTTENHA-M, SURREY, GU3 1BE, ENGLAND				
Ordinary Shares	o	1	22/07/97	

1

DONALD GEORGE JERRARD

THE COACH HOUSE, PETERSFIELD ROAD, GREATHAM, NEAR LISS, HAMPSHIRE, GU33 6AB, ENGLAND

Ordinary Shares

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

Number of shares or amount of stock held by existing members at date of this return. **Company Number**

1688036

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
RUSSELL M LEWIN				
10 RAYLEIGH ROAD, WIMBLEDON, LONDON, SW- 19 3RF				
Ordinary Shares	1		1	
1000				
]			
			!	

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.

Class

(e.g. Ordinary/Preference)

Number of shares Issued

Aggregate Nominal value

(i.e Number of shares issued multiplied by nominal value per share)

	Ordinary Sha	res		4		4.00
						
<u>l</u>		Totals		4	E .	4.00
List of past and present m		There were no chan	ges in the period			
A full list is required if one was no included with either of the last two	ot O			on paper	in another f	ormat
(see note 10)		A list of changes is	enclosed			I
		A full list of member	s is enclosed	X		
Elective resolutions (Private companies only) (see note 11)	lf a	at the date of this retur	n an election is ir annual general r	n force to neetings,	dispense with mark this box	х
	lf a	at the date of this retu laying acc	rn an election is i ounts in general r	n force to neetings,	dispense with mark this box	x
Certificate		I certify that the inforknowledge and belief	mation given in th	nis return	is true to the be	est of my
† Please delete as appropriate.	Signed	† a director /secretary	~~	Date	5/6/98	,
When you have signed the retur with the fee to the Registrar of Cheques should be made payab	ompanies.	This return inc	cludes 27 (enter num		ntinuation sheet	s
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query		BAKER & MCKENZIE 100 NEW BRIDGE S LONDON EC4V 6JA Ref: NMC/DGP Tel: 0171 919 1859	TREET A			Page 4