

COMPANIES HOUSE



Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3U



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/08/99
If this information requires amendment use the spaces

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	
0 15	016	919	

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.

Registered Office (See note 3)

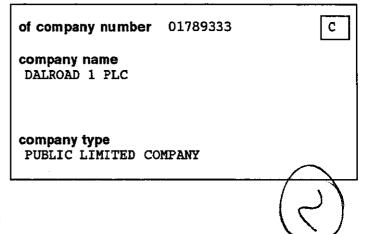
This is the address registered by Companies House.

21 ST THOMAS STREET BRISTOL BS1 6JS

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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



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	
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_	Day	Month	Year	
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01789333	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particulars, the date of any change.
The register is kept at 44/48 GORDON STREET LUTON BEDFORDSHIRE LU1 2QU	
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
ALISON JANET TALBOT 51 GATESIDE AVENUE HADDINGTON EAST LOTHIAN EH41 3SE	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. ELIZABETH LOIS PEARSTON 62 NETHERBANK EDINBURGH LOTHIAN EH16 6YR	Date of any change.
Date of Birth:- 12/03/58 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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01789333	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
ALISON JANET	Date of any change.			
TALBOT				
51 GATESIDE AVENUE HADDINGTON				
EAST LOTHIAN EH41 3SE				
	•••••			
	•••••			
Date of Birth:- 14/06/70				
Nat:BRITISH				
Occ:SOLICITOR	Day Month Year			
If this person has ceased to be director, please	Day Month Year Date of resignation.			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
	Bato 0, any onange.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State when.	L. J.			
Show any relevant current and previous directorships.				
Death form	Day Month Year			
Particulars.	Date of any change.			
No Many Depositors Appendiques (Lapenda)				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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If this wormen has assent to be discrete.	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
The state of the s	<u> </u>			
Show any relevant current and previous directorships.				

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01789333 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	Ordinary	24,898,758	£1,244,938
		<u></u> <u></u>	
	_Totáls	24,898,758	£1,244,938
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.	There were no d	changes in the pe	Please mark the appropriate box. riod not on on paper paper
The last full members list was at 05/06/98	A list of change	es is enclosed embers is enclose	
Certificate	Signed), allot	
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/ Director * *(delete as appropriate) Date 9/8/9		
I enclose the fee of £15.	This return inc	ludes	continuation sheets.
Cheques should be made payable to Companies House.		enter number sure that you son this pag	have completed
			ger (Leval Services) Life Assurance Soc.
To whom should Companies House direct any enquiries about the information shown in this	69 Morrison	Street, EDINBU	URGH
return?>	ЕНЗ 8ВУ		••••••
		Postcode	
	Telephone 01	31 655 3247	Ext