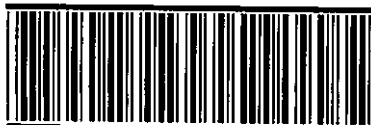




COMPANIES HOUSE

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



A02 *AVAPA0R5* 52
COMPANIES HOUSE 31/10/97

of company number 01907991

D

company name

ANDREW PALMER AND ASSOCIATES 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 27/08/97

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
12	09	97

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.

BERKSHIRE HOUSE
QUEEN STREET
MAIDENHEAD
BERKSHIRE SL6 1NF

Principal business activities (See note 4)

Trade classification is
7420 ARCHITECTURAL, TECHNICAL CONSULT

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

01907991

Register of members *(See note 5)*

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.

PRADIP
SOMAIA
36 HIGH TREE DRIVE
EARLEY
READING
BERKSHIRE RG6 1EU

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.

NORMAN
GARDEN
1 ROBERTSON PLACE
MILLTIMBER
ABERDEEN
AB13 0EU

Day Month Year
Date of any change.

Date of Birth:— 18/11/47
Nat:BRITISH
Occ:GROUP MANAGER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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

Directors -continued

Particulars.

KEVIN EDWARD
MURPHY
1454 SANTA LUISA DRIVE
SOLANA BEACH
CA
92075

Day	Month	Year

 Date of any change.

Date of Birth:- 28/05/55
Nat:AMERICAN
Occ:CORPORATE VICE PRESIDENT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

01907991

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)

ORDINARY	103	£103
Totals	103	£103

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 12/09/96

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.*

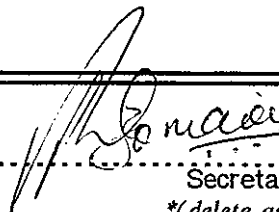


If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Secretary/Director

*(delete as appropriate)

Date 25/10/97

I enclose the fee of **£15.**

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?----->

MR. PRADIP SOMAIA
10TH FLOOR, BERKSHIRE HOUSE
QUEEN STREET, MADDENHEAD
BERKSHIRE Postcode SL6 1NF

Telephone 01628 686100 Ext