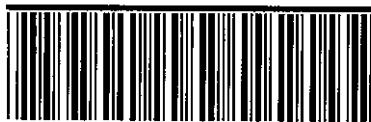




COMPANIES HOUSE

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



A18 *AHW5Z40V* 330
COMPANIES HOUSE 25/02/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97
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 |
|-------|-------|-------|
| 3 1 | 1 2 | 9 7 |

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.

308 HIGH STREET
CROYDON
SURREY
CR0 1NG

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

Principal business activities (See note 4)

Trade classification is
2466 MFR OF OTHER CHEMICAL PRODUCTS

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

363s

Annual Return

of company number 01913440

B

company name
JEM SMOKE PLC

company type
PUBLIC LIMITED COMPANY

RECTIFIED RETURN

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.

01913440

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.

OLE HENRIK
LAV
33 BURCOTT ROAD
PURLEY
SURREY CR8 4AD

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

| | | |
|--|--|--|
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| | | |
| | | |

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.

KARL KRISTIAN
BRO
PRINS KNUDS VEJ 30
RISSKOV 8240
DENMARK

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

| | | |
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| | | |
| | | |

Date of Birth:-- 20/02/54
Nat:DANISH
Occ:DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

JEM Pyrotechnics & Special Effects Co Ltd

Directors - continued

Particulars.

PETER
JOHANSEN
STUDSTRUP STRANDVEJ 31
SKODSTURUP 8541
DENMARK

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 06/08/55
Nat:DANISH
Occ:DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Martin Professional Plc.....
Martin Rental Plc.....
JEM Pyrotechnics & Special Effects Co Ltd

Particulars.

IAN DONALD
KIRBY
ROBIN WOOD ROSEMARY LANE
SMARDEN
ASHFORD
KENT TN27 8PF

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 17/05/62
Nat:BRITISH
Occ:DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Martin Professional Plc.....
Martin Rental Plc.....
JEM Pyrotechnics & Special Effects Co Ltd

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.

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

| | | |
|----------|--------|---------|
| Ordinary | 50,000 | £50,000 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| Totals | 50,000 | £50,000 |

7

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

OLE H. LAV.....
SOLICITORS
208 HIGH STREET--
CROYDON CRO 1NG

Postcode

Telephone 0181-667 0677 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

[illegible]

Continued overleaf