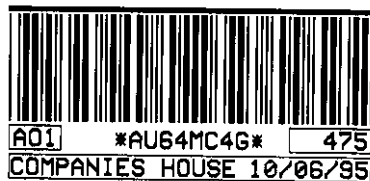


Child & COB 672x4



363_x

Annual Return

Company number

CN 1941078

Company name

Cranelaw Nominees

Date of this return
The information on this
return is made up to

Day Month Year

DA 04 06 95

Date of next return
I wish to make the next
return to

DB

Registered Office
This is the address at the
date of this return

R0 190 Strand

Any change of registered
office must be notified
on form 287

Post town LONDON

County/Region

Postcode WC2R 1JN

Principal business activities

PA 8 6 5 9

The trade classification
code number(s) for principal
activity or activities
is (are)

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title
Corporation

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	
	Lawgram Secretaries Limited
AD	190 Strand
Post town	LONDON
County/Region	
Postcode	WC2R 1JN
Country	

* Voluntary details

Directors

(Listed in alphabetical order)

Company 1941078

Name * Style/Title

CD

Mr.

Forenames

Robert David

Surname

Field

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

The Firs

15 Bosman Drive

Post town WINDLESHAM

County/Region Surrey

Postcode GU20 6JN Country

Date of birth

DO

31

10

54

Nationality

NA

British

Business occupation

OC

Solicitor

Other directorships

OD

See attached list

Name

* Style/Title

CD

Mr

Forenames

Martyn Christopher

Surname

Gowar

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Church Farm

Westbrook Hill, Elstead

Post town NR. GODALMING

County/Region Surrey

Postcode GU8 6LQ Country

Date of birth

DO

11

07

46

Nationality

NA

British

Business occupation

OC

Solicitor

Other directorships

OD

See attached list

* Voluntary details

Name * Style/Title

CD

Mr

Forenames

Hugh Robert Bousfield

Surname

Hamilton

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

2 Wild Hatch

Post town LONDON

County/Region

Postcode NW11 7LD Country

Date of birth

DO

04

06

37

Nationality

NA

British

Business occupation

OC

Solicitor

Other directorships

OD

See attached list

Name * Style/Title

CD

Mr.

Forenames

John Alasdair

Surname

Nicholson

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Broome Cottage

18 Elm Drive

Post town LEATHERHEAD

County/Region Surrey

Postcode KT22 8EX Country

Date of birth

DO

18

12

38

Nationality

NA

British

Business occupation

OC

Solicitor

Other directorships

OD

See attached list

* Voluntary details

Name * Style/Title

CD

Mr

Forenames

Simon James Crawford

Surname

Randall

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Craigower

Woodland Rise

Post town SEVENOAKS

County/Region Kent

Postcode TN15 0HZ Country

Date of birth

DO

05

06

44

Nationality

NA

British

Business occupation

OC

Solicitor

Other directorships

OD

See attached list

Name

* Style/Title

CD

Mr

Forenames

Robert John

Surname

Smith

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

25 Greenway

Post town CHESHAM

County/Region Buckinghamshire

Postcode HP5 2BX Country

Date of birth

DO

17

01

53

Nationality

NA

British

Business occupation

OC

Solicitor

Other directorships

OD

See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD

Mr.

Forenames

Timothy

Surname

Thornton Jones

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Poundsbridge House

Poundsbridge

Post town PENSURST

County/Region Kent

Postcode TN11 8AL Country

Date of birth

DO

28 10 49

Nationality NA British

Business occupation

OC

Solicitor

Other directorships

OD

See attached list

Name * Style/Title

CD

Mr.

Forenames

Richard William

Surname

Wood

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

25 Avenue Road

Southgate

Post town LONDON

County/Region

Postcode N14 4DA Country

Date of birth

DO

29 11 48

Nationality NA British

Business occupation

OC

Solicitor

Other directorships

OD

See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for R.D. Field

Lawrence Graham Trust Corporation
Tookscourt Nominees Limited

Other directorships for M.C. Gowar

Bradnam Enterprises Limited
Cable Systems Development Company Limited
Flashlight Photography Limited (resigned 06/09/90)
Lawgram Activities Limited
Lawrence Graham Services
Lawrence Graham Trust Corporation
Macdona Property Company Limited (resigned 25/03/91)
Photo Corporation of Australia (UK) Limited (resigned 07/04/93)
Streamline Associates Limited
Tookscourt Nominees Limited
Wiseleap Holdings Limited
Wiseleap International Limited
Wiseleap Investments Limited

Other directorships for H.R.B. Hamilton

Canadian Export Gas & Oil (U.K.) Limited (resigned 27/09/90)
Freud Museum Publications Limited
Freud Museum Trustee Limited
Glen Petroleum Inc. (resigned 12/02/92)
Glen Petroleum Limited (resigned 11/04/91)
Lawgram Activities Limited
Lawrence Graham Services
Lawrence Graham Trust Corporation
Nissen International (Sports Equipment) Limited (resigned 11/01/93)
The New Hampstead Garden Suburb Trust Ltd. (resigned 21/09/92)
Tookscourt Nominees Limited

Other directorships for J.A. Nicholson

Lawrence Graham Trust Corporation
Tookscourt Nominees Limited

Other directorships for S.J.C. Randall

Broomleigh Housing Association Limited
Churchill Theatre Trust Ltd (resigned 01/05/94)
House the Homeless of London Plc (resigned 24/01/91)
Housing Organisations Mobility and Exchange Services (resigned 01/05/94)
Lawrence Graham Trust Corporation
Local Authority Consultancy Services Limited
London Boroughs Association Limited (resigned 01/05/94)
Social Care Management Limited
The Social Housing Agency Limited
Tookscourt Nominees Limited

Other relevant directorships, specifying the director in question

Other directorships for R.J. Smith

CPS Industries Limited
European Cellars Pension Fund Trustees Limited (resigned 08/11/91)
Lawgram Secretaries Limited
Lawgram Trustee and Nominee Company
Lawrence Graham Trust Corporation
LGML Trustee and Nominee Company
NCH (UK) Limited
Tookscourt Nominees Limited

Other directorships for T. Thornton Jones

Lawrence Graham Trust Corporation
Tookscourt Nominees Limited

Other directorships for R.W. Wood

Lawrence Graham Trust Corporation
Tookscourt Nominees Limited

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	2	2.00
Totals	2	2.00

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

Certificate

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

I enclose the fee of £18.

Make cheques payable to Companies House.

For and on behalf of LAWGRAM SECRETARIES LIMITED

Signed *J. H. Hain* Secretary/Director *
(* delete as appropriate)

Date *7/6/95*

This return includes 5 continuation sheets.

Contact point address

Ref: JHH/C9567/1
Lawrence Graham
190 Strand
LONDON

Postcode WC2R 1JN

Telephone 0171-379 0000

Extension

Complete List of Members for Canelaw Nominees from 04/06/94 to 04/06/95

Member's Name and Address

George Robert Gavin Purser & Hugh Robert Bousfield Hamilton
190 Strand, London WC2R 1JN

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 Each	1		1	21/11/94	0

Member's Name and Address

Lawgram Trustee and Nominee Company
190 Strand, LONDON
WC2R 1JN

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 Each	0	1		21/11/94	
		1		21/11/94	2

Member's Name and Address

Martyn Christopher Gowar & Simon James Crawford Randall
190 Strand, London WC2R 1JN

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 Each	1		1	21/11/94	0