



A36 *AOZCN8BF* 379
COMPANIES HOUSE 30/07/98

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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)*

The register is kept at

STATION WORKS
LONG BUCKBY
NORTHAMPTON
NN6 7PF

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.....
.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

RICHARD STANFORD KILBURN
YOUNG
LITTLE FOXES 3 GONG HILL DRIVE
LOWER BOURNE
FARNHAM
SURREY GU10 3HG

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PETER
ALLISS
BUCKLANDS CHURT ROAD
HINDHEAD
SURREY GU26 6HY

Day Month Year

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Date of any change.

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Date of Birth:- 28/02/31

Nat:BRITISH

Occ:DIRECTOR/BROADCASTER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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.....
.....

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

Directors - continued

Particulars.

JOHN COLEMAN
DE GRAFT-JOHNSON
ELDER COTTAGE
ONEHOUSE
STOWMARKET
SUFFOLK IP14 3ER

Day Month Year

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Date of any change.

Date of Birth:- 05/11/48
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

FARZAD ALI
RASTEGAR
125 MAIN STREET SUITE 330 WESTPORT
CONNECTICUT CT 06880
USA

Day Month Year

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Date of any change.

Date of Birth:- 25/06/56
Nat:AMERICAN
Occ:INVESTMENT BANKER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

ARAX PARTNERS 2 Co CORPORATE FINANCE LIMITED
ROWSON PLC (UK)

Particulars.

JOHN DAVID
WELLS
40 CORNWALLIS AVENUE
HERNE BAY
KENT CT6 6UW

Day Month Year

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Date of any change.

Date of Birth:- 09/05/61
Nat:BRITISH
Occ:SALES AND MARKETING

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

Day Month Year

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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.

RICHARD STANFORD KILBURN
YOUNG
LITTLE FOXES 3 GONG HILL DRIVE
LOWER BOURNE
FARNHAM
SURREY GU10 3HG

Date of Birth:- 03/06/46
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

01978915

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

600.100

4600100

Totals

600,100

£600,100

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

The last full members list was at 04/07/97

on paper

not on
paper

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.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

~~Secretary/Director *~~

**(delete as appropriate)*

Date _____

28.7.98

This return includes 0 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?

R NORTHALL

Station works

LONG BuckBY

NORTHAMPTON

Postcode *nn6 7PF*

Telephone 01327 844122

Ext