

COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/11/97 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
2,3	1,1	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.

Registered Office (See note 3)

This is the address registered by Companies House.
4-5 LONDON WALL BUILDINGS
LONDON
EC2M 5NR

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.

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of company number 02040193	В
company name STAFFORD KNIGHT HOLDINGS LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

Annual 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.

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Day	Month	Year			
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Day	Month	Year			
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02040193 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
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)	Day Month Year				
Particulars of a new secretary must be notified on form 288.	O 1 2 9 7 Date of any change.				
MICHAEL TREVOR					
CASS 31 THURLBY CLOSE	63 EVELYN DRIVE				
HARROW MIDDLESEX HA1 2LZ	PINNER MIMIESEN HAJYRL				
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. CLIVE IAN CALDER	Date of any change.				
1 SKIBO LANE MAMARONECK					
NEW YORK NY 10543 USA					
Date of Birth:- 13/12/46 Nat:BRITISH Occ:COMPANY DIRECTOR					
If this person has ceased to be director, please state when.	Day Month Year				
State WHOTI.					

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Show any relevant current and previous directorships.

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

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
JAMES DUNFORD 11 CURTISWOOD PARK HERNE BAY KENT	
Date of Birth:- 20/11/47 Nat:BRITISH OCC:INSURANCE BROKER 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. DUNCAN NICHOLAS HOWE WILLOWHAYNE BULSTRODE WAY GERRARDS CROSS BUCKINGHAMSHIRE SL9 7QT	Day Month Year Date of any change.
Date of Birth:- 05/05/50 Nat:BRITISH OCC:CHARTERED ACCOUNTANT If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars. MICHAEL DAVID JOHNSON 50 PONT STREET LONDON SW1X OAE	Day Month Year
Date of Birth:- 22/06/40 Nat:BRITISH Occ:DIRECTOR	David Month Wass
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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02040193

If the information shown needs amendment, give -

details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. PETER JAMES MICHAU LESSWORTH 3 LITTLEWORTH LANE **ESHER** SURREY KT10 9PF Date of Birth:- 02/03/48 Nat: BRITISH Occ:SOLICITOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. ROBERT VICTOR CHARLES ROBINS ST DIDIER TAGGS ISLAND HAMPTON MIDDLESEX TW12 2HA Date of Birth: - 13/03/35 Nat: BRITISH Occ: DIRECTOR Month Dav Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. 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 Date of resignation. state when. Show any relevant current and previous directorships.

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363
Account of Shares

	Account of Shares			
Company Number: 02040193			nares transferred	
	Number of shares or		of the last return,	l l
Company Name:	amount of	or, in the case of the first return, since the incorporation of the		
STAFFÓRD KNIGHT HOLDINGS LIMITED	stock held		oration of the	
	by existing	company, by	o ora ctiti	
	members at	(a) persons wh		
	date of this	members, a		
	return.	(b) persons wi		
		ceased to b	e members.	
	Number	Number	Date of	
Name and address	Currently	Number	Registration	Remarks
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	Held		or realision	
Kent				
JAYES DUNFORD LICURIIS-003 PARK HEAVERAY	250			
The state of the s				
WILLOWHANK, BULGTONE WAY	62			
DUNICAN NICHOLAS LLOWE GENANS GLOSS, RUCKS SLA YOT				
ST DIAIGR, TAGGS IS LAND	185			
ROBERT VICTOR CHARLES ROSINS HAMPTON MINDS TWI 249	100		 	
ASHIER HOUSE WHEELER AVE.	1-2	1		
ANTHONY SOMES ONEILL TYLERS GREEN PENN BIXES HAWSEN	102			
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SUMPRESHORE WHETHERS LAS CAMPANISCOUSS BRITISH WHANGE	12187	L		
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02040193 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the STAFFORD KNIGHT HOLDINGS LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held

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

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 2884. Day Month Year	Directors - continued	Day Month Year
If this person has ceased to be director, please state when. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of any change.	Particulars.	
If this person has ceased to be director, please state when. Particulars. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Day Month Year Date of any change. Day Month Year Date of resignation.		
Particulars. 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 Date of resignation. Day Month Year Date of any change. Day Month Year Date of any change. Day Month Year Date of any change. If this person has ceased to be director, please or Day Month Year Date of any change. If this person has ceased to be director, please state when. Day Month Year Date of resignation. Day Month Year Date of resignation.	state when.	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year	Particulars.	
If this person has ceased to be director, please state when. Date of resignation.		
Particulars. 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. Date of any change. Date of any change.	state when.	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please state when. Day Month Year Date of resignation.	Particulars.	
If this person has ceased to be director, please state when. Date of resignation.		
Show any relevant current and previous directorships		

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	
Enter details of all shares in issue at the date of this return.	ORDINARY	2786	(ie Number of share's issued multiplied by nominal value per share) 2786
	Totals	2786	€ 2786
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box. not on on paper paper
A full list is required.	A full list of mem		
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, <i>mark this box</i> .			
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/D irector* *(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		des / (enter number) re that you has s on this page	=
To whom should Companies House direct any enquiries about the information shown in this return?	M.T. CASS 4/S LON LONSON	NON WALL	ECTH SUL
PAGE 6	Telephone 01)	1-628-3135	Ext