



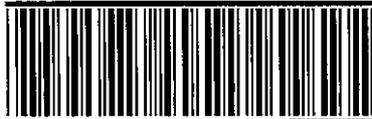
COMPANIES HOUSE

363s

BC/E75/202768 +5

Annual Return

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



A16 *A2CN014G* 203
COMPANIES HOUSE 13/11/97

of company number 02046126

A

company name
FORMWOOD GROUP (UK) 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 03/10/97

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
1 8 1 0 9 7

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.

Day Month Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

TUFTHORN AVENUE
COLEFORD
GLOUCESTERSHIRE
GL16 8PR

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

Grid of boxes for principal business activities

02046126

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.

GARY
KELY
27 KENWYN CLOSE
TAUNTON
SOMERSET TA1 2RG

Day Month Year
2 1 0 3 9 7 Date of any change.

MARTIN B CHAMBERS
HALEFIELD
HALE LANE
WENDOVER
BUCKINGHAMSHIRE HP22 6NQ

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

Day Month Year
2 1 0 3 9 7 Date of resignation.

Directors (See note 7)

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

DONALD EDWARD
BURT
1 VILLA CLOSE
LOW ACKWORTH
PONTEFRAC T
WEST YORKSHIRE WF7 7NR

Day Month Year
| | | Date of any change.

Date of Birth:- 23/09/34
Nat:BRITISH
Occ:ACCOUNTANT

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.

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

Day	Month	Year

Date of any change.

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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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Particulars.

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

Day	Month	Year

Date of any change.

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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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Particulars.

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

Day	Month	Year

Date of any change.

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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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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)
<u>ORDINARY £1</u>	<u>3,700,000</u>	<u>£3,700,000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>3,700,000</u>	<u>£3,700,000</u>

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 18/10/95

		on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 M. Chambers
Secretary/Director*
(delete as appropriate)
Date 10-11-97

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?----->

MR. M. CHAMBERS, COMPANY SECRETARY, ...
HILLSDOWN HOLDINGS PLC, HILLSDOWN HOUSE, ...
32 HAMSTEAD HIGH ST, LONDON
Postcode NW3 1QD
Telephone 0171-794-0677 Ext 320

