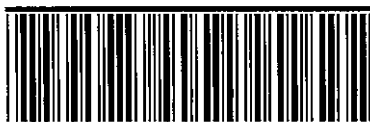




COMPANIES HOUSE

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



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

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
18	10	97

**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.

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.

363s

BC/E75/202768 +5.

**Annual Return**

of company number 02046126

A

**company name**

FORMWOOD GROUP (UK) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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.....  
.....

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02046126

**Register of members** (See note 5)

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)

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

GARY  
KELY  
27 KENWYN CLOSE  
TAUNTON  
SOMERSET TA1 2RG

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

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

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

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.

Day	Month	Year

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.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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.

Show any relevant current and previous directorships.

**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>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u><b>3,700,000</b></u>	<u><b>£3,700,000</b></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 ☐

on paper not on  
paper paper

The last full members list was at 18/10/95

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

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

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]