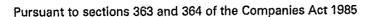


COMPANIES FORM No. 363

Annual return of a company



Note The appropriate fee should accompany this form



Please do not write in this margin

To the Registrar of Companies

For official use Company number 2057197

Please complete legibly, preferably in black type, or bold block lettering

- * insert full name of company
- † if the company has a share capital, this date must be the 14th day after the annual goneral meeting

Annual return of (note 1)

* TAMARIND	LIMITED
- [17.7-17.7-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-	

The information in this return is as at

†.(The date of this return note 1) 15TH MARCH 19 SS

Address of registered office of the company

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12 ; le SPINNEY.			
12, 16 STINNET.			
	Postcode	01115	144
CAMBERLEY. SURREY	Fosicode	04/2	,,,,,

Register of members

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

MIL

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of debenture holders	

Particulars of the secretary

Name (notes 3 and 4)	PAUL ROBERT		SERT	MILITIMS			
Previous name(a)(no	(0 3)						
		7710	SPINI	vev/		<u></u>	
Address (notes 4 and 5)		Berle		Purrey	Postcode	au15	(HH

We certify this return which comprises pages 1, 2, [3, 4,8 and 6]f [pluss _____ continuation sheets]

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

igned	Verna	billis	Director, an

ad P.R. W.* (S. Secretary

Presentor's name address and reference (if any):

For official Use General Section	Post room
	COMPANIES REGISTRATION 17 MAR 1988
	M CFHCE 14

Name (note 3) VERHA WILITIMS	Business Occupation
	DIRECTOR
Previous name(s)(note 3)	Nationality
Address(note 5) 12 THE SPINNEY.	BRITISH
CAMBERIEY. BURREY	Date of birth(note 9)
Postcode GUIS 1HH	
Other relevant past or present directorships* (note 8)	
CAREER SEARCH LIMITED.	
Name(note 3) PAUL ROBERT WILICIAS	Business Occupation
	DIRECTOR SECRETAR
Previous name(s)(note 3)	Nationality
Address(note 5) 12 THE SPINNEY	BRITISH
CAMBERCEY. SURREY	Date of birth(note 9)
Postcode Guis IHH	
Other relevant past or present directorships* (note 8)	
CAREER SEARCH LIMITED	
REDUNDANCY MANAGEMENT LIMITED	
Name(note 3)	Business Occupation
Previous name(s)(note 3)	Nationality
Address(note 5)	
	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8)	
	Business Occupation
Name(note 3)	· ······
Name(note 3)	
Name(note 3) Previous name(s)(note 3)	Nationality
	Nationality
Previous name(s)(note 3)	Nationality Date of birth(note 9)

Other relevant past or present directorships* (note 8)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Summary	of share capital and debentures				Please do not write in
	Nominal share capital	£ 100-00			this margin
		Number of shares	Class	Nominal value of each share	al.
	divided into:- 1	100	PARHICAG	£1-00	Please complete
	2			£	legibly, preferably in black type, or
	3 Issued share capital and debentures			£	bold block lettering
1.Number of sh	ares of each class taken up to the date of this return.	•	Number	Class	1
	the control of the date of this feture.		1 /00	ORDHARY	-
			3		1
2.Number of sh wholly in cash	ares of each class issued subject to payment		1 NONE		ĺ
whony in casi	'		2		
3 Number of she	ares of each class issued as fully sold us for		3		
aconsideration	ares of each class issued as fully paid up for n other than cash		1 HONE		
			2		
		Amount per share	3		
4.Number of sha	eres of each class issued as partly paid up for a 1 other than cash and extent to which each such share	E NONG			
is so paid up	outer than cash and extent to which each such share	3			
E Mumban of all a	3 :	£			
STANTINGEL OF SUB	res (if any) of each class issued at a discount		NONE		
			2		
Continued on	page 4		3		
			LIST OF PAST		
Folio in register					
ledger containing	Namo	s and Addresses			
particulars					
}					_
				161. Surger imit	
				Surda. Cars 144	
			7	ASTIC S. BULLIUS	
	CHE TONWINGS &	<u>ભળપ્રજ્ઞ. તા માલ</u>	House Ry. Con		4
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					7
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					10
		·			11
					12
					13

15

not

in

plete ferably 28, or lettering Please do not write in this margin

Please complete legibly, proferably black type, or bold block lettering

Summary of share capital and debentures continued

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of sharer of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and ISSUED surrandered respectively since the date of the last return SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Maria Caraca	Amount	Manager	Class	
£	NONE			
£	100	100	ORDINARY	٦
£				
£				
£	100			3
£	NOHE			
£				
£				
£	NONE			I
£	·			
£				l
	NONE			
	HONG			
£	NONE			l
		MONE		
£	YONE			
	lone			
	YONE			
4 <u>3</u>	IONE	NONE		

Number

Class

Amount

AND PRESENT N	MEMBERS (notes 11	and 12)			
***		Account of Shares			7
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12)			Remarks	
(note 11)	Number Date of Registration of transfer (a) (b)				
75					1
ત્રક				······································	1
	50	3/	.10.86	15 TO VERMA WILLIAMS	
	50		. io.86	TO VERNA WILLIAMS	
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