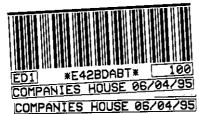
THE SECRETARIAT

The trade classification code number(s) for principal

activity or activities

is (are)



Amended. 363 Annual Return

nnual Return CN 2061008 Company number MILBOURNE INSURANCE SERVICES LIMITED Company name Day Month Year Date of this return The information on this 23 return is made up to DA 03 95 Date of next return DB 23 03 96 I wish to make the next return to Registered Office RO 66/70 COOMBE ROAD This is the address at the date of this return Post town **NEW MALDEN** Any change of registered office must be notified on form 287 County/Region **SURREY Postcode** KT3 4QW PA 8 6 0 0 Principal business activities

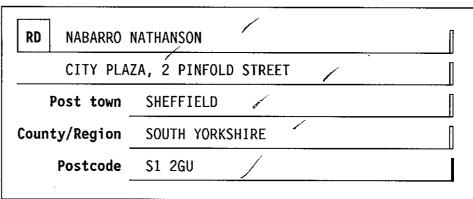
Register of Members

The register of members is kept at

RM NABARRO I	NATHANSON	
CITY PLAZ	ZA, 2 PINFOLD STREET	
Post town	SHEFFIELD	
County/Region	SOUTH YORKSHIRE	
Postcode	S1 2GU	ĺ

Register of Debenture Holders

A register of debenture holders is kept at



Company type

T2 | Private company limited by shares

Company Secretary

Name Corporation * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

]		п
CS			
			1
	EPS SECR	ETARIES LIMITED	
		,	
AD	50 STRAT	TON STREET	
	Post town	LONDON	
Coun	ty/Region		
	Postcode	W1X 5FL Country	
		——————————————————————————————————————	···········

^{*} Voluntary details

Directors	(continued)	Company 2001000
Name	* Style/Title	CD
	Forenames	BARRY
	Surname	PACKHAM
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual	residential address	AD 29 TIMBERCROFT
		Post town EWELL County/Region SURREY Postcode KT19 OTH Country
	Date of birth	DO 02 10 61 Nationality NA BRITISH
	Business occupation	OC COMPANY DIRECTOR
	Other directorships	OD None
	•	
Name	* Style/Title Forenames Surname	CD
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual	residential address	AD
		Post town
		County/Region
		Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	00
	Other directorships	OD
^ volunta	rv details	

Other relevant directorships, specifying the director in question Other directorships for D M LEVINE BURDALE ACCEPTANCES LIMITED BURDALE HOLDINGS LIMITED MILBOURNE HOLDINGS LIMITED MILBOURNE MANAGEMENT (FINANCE) LIMITED Other directorships for R B W MILNE MILBOURNE HOLDINGS LIMITED MILBOURNE MANAGEMENT (FINANCE) LIMITED

Issued share capitalThe shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 ORDINARY	1,000	1,000.00
PREFS	1,000	1,000.00
Totals	2,000	2,000.00

List of past and present Members

Elective resolutions (Private companies only)

None

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 £18.

Make cheques payable to **Companies House.**

Secretary/Director *
(* delete as appropriate)

Date ...23..3..95...

This return includes 2 continuation sheets.

Contact point address

Ref: 7A/TLC EPS SECRETARIES LIMITED CITY PLAZA 2 PINFOLD STREET SHEFFIELD SOUTH YORKSHIRE

Postcode S1 2GU

Telephone 0114 278 6666

Extension

Complete List of Members for MILBOURNE INSURANCE SERVICES LIMITED from 23/03/94 to 23/03/95

Member's Name and Address
BURDALE HOLDINGS LIMITED
53 QUEEN ANNE STREET, LONDON
W1M OHP

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
PREFERENCE £1	0	1,000		22/11/94	1,000

Member's Name and Address MILBOURNE HOLDINGS LIMITED 66/70 COOMBE ROAD, NEW MALDEN SURREY KT3 4QW

Class of shares	Held at date of incorp. or last return 999	Shares received	Shares transferred	Date of regist- ration 22/11/94	Held at date of this return 1,000
ORDINARY SHARES OF £1 EACH		1			

Member's Name and Address RISNER, NIGEL SIMON 1 GARDEN CLOSE, BARNET ROAD, ARKLEY BARNET HERTS EN5 5ET

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF £1 EACH	1		1	22/11/94	0