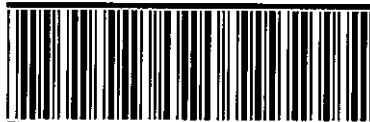




COMPANIES HOUSE

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



A12 *AAPDEXB8* 111
COMPANIES HOUSE 12/07/97

NW 145x3
001324 363s

Annual Return

of company number 02170154

M

company name

ALEXANDER PROUDFOOT OVERSEAS HOLDINGS
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 30/05/97

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
14	06	97

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.

SURREY HOUSE
34 EDEN STREET
KINGSTON UPON THAMES
SURREY KT1 1ER

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

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

02170154

Register of members (See note 5)

The register is kept at

KPMG AQUIS COURT
31 FISHPOOL STREET
ST ALBANS
HERTFORDSHIRE AL3 4RF

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.

MICHAEL DAMIEN
CONNOLE
ACA
117 THORNBURY ROAD
ISLEWORTH
MIDDLESEX TW7 4ND

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

ROBERT GERARD
CARA
MAPLEWOOD 57 LEIGH HILL ROAD
COBHAM
SURREY KT11 2HY

Day Month Year

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Date of any change.

Date of Birth:— 31/05/52

Nat:AMERICAN

Occ:DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Show any relevant current and previous directorships.

02170154

Directors - continued

Particulars.

MICHAEL DAMIEN
CONNOLE
ACA
117 THORNBURY ROAD
ISLEWORTH
MIDDLESEX TW7 4ND

Date of Birth:- 24/07/64

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE ATTACHED LIST

Particulars.

MALCOLM KEITH
HUGHES
OLD ORCHARD
6 BURSTEAD CLOSE
COBHAM
SURREY KT11 2NL

Date of Birth:- 03/07/54

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE ATTACHED LIST

Particulars.

GILLIAN EILEEN
SWITALSKI
LANGMOOR GORSE HILL ROAD
WENTWORTH
VIRGINIA WATER
SURREY GU25 4AU

Date of Birth:- 28/06/56

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year
18	09	96

 Date of resignation.

SEE ATTACHED COPY FORM 288B

02170154

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)
ORDINARY	2	£2
Totals	2	£2

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

The last full members list was at 14/06/96

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 9 JULY 1997

This return includes 3 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?----->

KPMG

AQUIS COURT

31 FISHPOOL STREET, ST ALBANS

HERTFORDSHIRE

Postcode

AL3 4RF

Telephone

01727 733000

Ext

3103

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

Malcolm Keith Hughes

List of Directorships

Current

Appointed

Alexander Proudfoot Limited
Proudfoot PLC
Alexander Proudfoot Company of Europe Limited
Alexander Proudfoot Overseas Holdings Limited
Philip Crosby Associates (UK) Limited

18.09.96
17.10.94
08.12.95
29.05.96
08.12.95

Past

Resigned

Proudfoot Europe Limited

10.12.96

Robert Gerard Cara

List of Directorships

Current

Proudfoot PLC
Alexander Proudfoot Finance Limited
Alexander Proudfoot Overseas Holdings Limited
Indevo Consultants Limited
Proudfoot Creative Services Ltd
Total Process Solutions Europe Limited

Appointed

08.12.95
28.05.96
28.05.96
08.12.95
08.12.95
08.12.95

Past

Proudfoot Europe Limited

Resigned

10.12.96

Michael Damien Connole

List of Directorships

Current

Appointed

Alexander Proudfoot Company of Europe Limited	29.05.96
Alexander Proudfoot Finance Limited	28.05.96
Alexander Proudfoot Limited	02.08.96
Alexander Proudfoot Overseas Holdings Limited	18.09.96
Indevo Consultants Limited	11.09.96
Philip Crosby Associates (UK) Limited	10.05.96
Proudfoot Creative Services Limited	29.05.96
Total Process Solutions Europe Limited	18.09.96

Past

Resigned

Proudfoot Europe Limited	11.12.96
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