

THE SECRETARIAT

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Annual Return

Company number

CN 2193956

Company name

H. & C. Acquisitions Limited

Date of this return

The information on this return is made up to

Day Month Year

DA 16 07 95

Date of next return

I wish to make the next return to

DB 16 07 96

Registered Office

This is the address at the date of this return

RO One Great Tower Street

Any change of registered office must be notified on form 287

Post town LONDON

County/Region

Postcode EC3R 5AH

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA

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Dormant Company

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Ms
	Claire Louise
	Laing
AD	100 Clarendon Road
	Collier's Wood
Post town	LONDON
County/Region	
Postcode	SW19 2DY
Country	

* Voluntary details

Directors

(Listed in alphabetical order)

Company 2193956

Name * Style/Title

CD

Mr

Forenames

John George

Surname

Barnard

* Honours etc

LLB FIPM

Previous forenames

Previous surname

Usual residential address

AD

"West Dene"

17 Chilbolton Avenue

Post town

WINCHESTER

County/Region

Hants

Postcode

SO22 5HB

Country

England

Date of birth

DO

09

06

51

Nationality

NA

British

Business occupation

OC

Director

Other directorships

OD

None

Name

* Style/Title

CD

Forenames

Philip Damian

Surname

Brown

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

154 Nine Mile Ride

Finchampstead

Post town

WOKINGHAM

County/Region

Berks

Postcode

RG40 4JA

Country

Date of birth

DO

18

06

48

Nationality

NA

British

Business occupation

OC

Company Secretary

Other directorships

OD

None

* Voluntary details

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ord £1	2	2.00
Totals	2	2.00

A full list of members is enclosed on paper

**List of past and present
Members**

Elective resolutions
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

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.

Signed *Clair Young*
Secretary/~~Director~~ *
(* delete as appropriate)

Date *20-7-95*

This return includes no continuation sheets.

Contact point address

Harrisons & Crosfield plc
One Great Tower Street
LONDON

Postcode EC3R 5AH

Telephone 071 711 1400

Extension

Complete List of Members for H. & C. Acquisitions Limited from 16/07/93 to 16/07/94**Member's Name and Address**

Harrisons & Crosfield (Holdings) Limited
One Great Tower Street, LONDON
EC3R 5AH

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	2				2