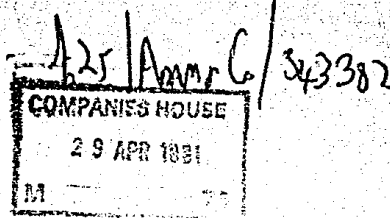


THE SECRETARIAT
Lyons Information Systems



363_x

Annual Return

Company number

CN

2198318



Company name

BLADENE LIMITED

Date of this return
The information on this
return is made up to

Day Month Year

DA 11 04 91

Date of next return
I wish to make the next
return to

DB

Registered Office
This is the address at the
date of this return

RO

271 Preston Road

Any change of registered
office must be notified
on form 287

Post town HARROW

County/Region Middlesex

Postcode HA3 OPS

Principal business activities

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

PA 8622

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Investment brokers throughout world
except UK

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	Mr.
John Henry	
Metzger	
AD	20 Conseil General
Post town	GENEVA
County/Region	
Postcode	1205
Country	Switzerland

* Voluntary details

Directors (Listed in alphabetical order)

Company 2198318

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	Mr.
John Henry	
Metzger	
AD	20 Conseil General
Post town GENEVA	
County/Region	
Postcode 1205 Country Switzerland	
DO	08 01 49 Nationality NA Swiss
OC	Attorney-at-law
OD	See attached list

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

* Voluntary details

CD	
Francoise	
Primat-Schlumberger	
AI	La Rouvraie
212 Route de Jussy	
Post town PRESINGE	
County/Region	
Postcode 1243 Country Switzerland	
DO	12 08 17 Nationality NA French
OC	Company Director
OD	None

Other relevant directorships, specifying the director in question

Other directorships for J.H. Metzger

A.F.S. UNIVERSALIS LIMITED
 ABDENE COMPUTERS LIMITED
 ABSOT ENGINEERING LIMITED
 BAILEY TRADING LIMITED
 BRON CONSULTANTS LIMITED
 DANKO (UK) LIMITED
 DARRACOTT INTERNATIONAL LIMITED
 DUNHORAN LIMITED
 GAADA LIMITED
 GENMOOR LIMITED
 HADSTON LIMITED
 HALOUL LIMITED
 INFO MANAGEMENT & TECHNIQS LIMITED
 INTERSECO LIMITED
 JOZINO LIMITED
 KENSINGTON INTERNATIONAL TRADING & SERVICES COMPANY LIMITED
 LYON INDUSTRIAL & PATENT DEVELOPMENT COMPANY LIMITED
 NEWVED LIMITED
 PIP PROJECTS & INDUSTRIAL PROMOTION LIMITED
 PONANT LIMITED
 STARSHELL LIMITED
 SUMIRA FINANCE LIMITED
 TARAKINA TRADING LIMITED
 VILLAGE LIMITED
 WARDELL ENTERPRISES LIMITED
 WEMPLETON LIMITED
 WINTER PROPERTIES DEVELOPMENT LIMITED
 ZOSER LIMITED

OTHER DIRECTORSHIPS FOR F. PRIMAT-SCHLUMBER.
 ADAM & COMPANY PLL
 DOWNTOWN ESTATES LTD.

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

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

List of past and present
Members

A list of changes is enclosed on paper

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 £25.

Make cheques payable to
Companies House.

Signed Schlumberger Purnat
Secretary/Director *
(* delete as appropriate)

Date 8 April 1991

This return includes 1 continuation sheet.

Contact point address

R Shah
Watson West Financial Services
Limited
271 Preston Road
HARROW Middlesex

Postcode HA3 0PS

Telephone 01 904 1140

Extension

List of Members for BLADENE LIMITED

Member's Name and Address

Incomex SA

Djibouti Commercial Building, Zoine Franche, BP2464 Djibouti

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

Member's Name and Address

Iovenor Establishment

Vadux, Liechtenstein

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