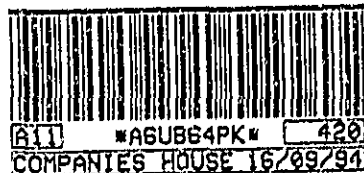




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/08/94
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
06	09	94

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

P.O. BOX 18, MILL LANE,
(OFF COMMON ROAD) HUTWAITE,
SUTTON-IN-ASHFIELD
NOTTS NG17 2NS

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

Principal business activities (See note 4)

Trade classification is

8795 CONSULTANT ENGINEERS
8799 OTHER PROF/SCIENCE SERVICES

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

NOTE: 17220 0000

363s

Annual Return

of company number 02281002

A

company name

INTERNATIONAL ECONOMIC AND ENERGY
CONSULTANTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

If the information about your company is not
 details below and, for secretary and director
 particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

.....

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.

Day	Month	Year

Date of any change.

.....

LYN
 COWLES
 8 CHRISTCHURCH TERRACE
 DONCASTER
 SOUTH YORKSHIRE DN1 2HU

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

Day	Month	Year

Date of any change.

.....

JOHN PAUL LEONARD
 BACHARACH
 1 MCLAREN ROAD
 EDINBURGH
 MIDLOTHIAN EH9 2BE

Date of Birth:- 08/02/35

Nat: CANADIAN

Occ: CONSULTING MINING ENGINEER

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

Day	Month	Year

Date of resignation.

.....

Other directorships.

.....

Directors - continued

Particulars.

JOHN BRIAN
LOTT
MA MI MECH MBIM
WHITEHORNS BRENCHLEY ROAD
MATFIELD
TONBRIDGE
KENT TN12 7PR

Date of Birth:- 15/09/43

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

ROBERT CLIFFORD
YATES
30 SLAYLEIGH LANE
FULWOOD
SHEFFIELD
SOUTH YORKSHIRE S10 3RH

Date of Birth:- 21/06/52

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

 Date of any change.

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

Other directorships.

Day	Month	Year

 Date of resignation.

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)

ORDINARY100£100

Totals

100£100**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
paperThe last full members list was at 06/09/93

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 **£32**.

Cheques should be made payable
to **Companies House**.

Signed

[Signature]

Secretary/Director*
*(delete as appropriate)

Date

13/9/94

This return includes

(enter number)

continuation sheets.

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?

Company Secretary, Po Box 18Mill Lane, Sutton in Ashfield,NottsPostcode NG17 2NJTelephone 0623 441444 Ext 

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Recycled Paper