

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

[] [] [] []

2349713

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* insert full name
of company

FIDELITY HOLDINGS (U.K.) LIMITED

The information in this return is as at

30 APRIL 1990 t. (The date of this return note 1)

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

OAKHILL HOUSE
130 TONBRIDGE ROAD, HILDENBOROUGH,
TONBRIDGE, KENT

Postcode TN11 9DZ

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

ENTERPRISE HOUSE, 130 TONBRIDGE ROAD,
HILDENBOROUGH, KENT

Register of debenture holders

—

Particulars of the secretary

Name (notes 3 and 4)
MARTIN PAUL CAMBRIDGE
Previous name(s) (note 3) —
Address (notes 4 and 5) LITTLE BIRCHETS, STONE ROAD, REEN ROAD,
SPELDHURST NR. TONBRIDGE WELLS, KENT

Postcode

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus\$ _____ continuation sheets]

\$ enter number of
continuation sheets
attached

Signed

B. Baker

Director, and

Secretary

Secretary

Presenter's name address and
reference (if any):MRS S. BISHOP
FIDELITY
OAKHILL HOUSE
130 TONBRIDGE ROAD
HILDENBOROUGH
KENTFor official Use
General SectionPOST ROOM
COMPANIES HOUSE
27 APR 1990
M 43

BAR 797951/240 x2

THE LAW SERVICES
ASSOCIATIONThe London Law Agency Limited Company Registration Agents, Printers and Publishers
TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y 0HP Tel: 01-353 9471 (10 lines)

Particulars of the director(s) of the company (pages 6 and 7)

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold blocklettering

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3) NIGEL JAMES BRINN		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3) —		Nationality BRITISH
Address (note 5) RIDGEWAY, FRIEND ROAD, MARLOW		Date of birth (note 9) —
BUCKS.	Postcode SL7 2JQ	
Other relevant past or present directorships* (note 8) —		

Name (note 3) MARTIN PAUL CAMBRIDGE		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3) —		Nationality BRITISH
Address (note 5) LITTLE BIRCHETTS, STOCKLAND GREEN ROAD, SPELDHURST, Nr. TUNBRIDGE WELLS		Date of birth (note 9) —
KENT	Postcode TN3 0TY	
Other relevant past or present directorships* (note 8)		

Name (note 3) ANTHONY JOHN BOLTON		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3) —		Nationality BRITISH
Address (note 5) NEWLANDS, BARLEY MOW HILL, HEADLEY, BORDON, HANTS		Date of birth (note 9) —
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3) GLEN RICHARD MORENO		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3) —		Nationality U.S.A.
Address (note 5) 78 EATON PLACE LONDON		Date of birth (note 9) —
	Postcode SW1	
Other relevant past or present directorships* (note 8)		

Please do not
write in
the margin

£ 30,000,000

1	30,000,000	ORDINARY	E 1
2	-		E
3	-		E

Please complete legibly, preferably in black type, or bold block lettering.

Number	Class
--------	-------

1	39000.000	ORDINARY
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1	30,000,000	ORDINARY
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[illegible]

Amount per share

1	£ -
2	£ -
3	£ -

1	2
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Continued on page 4

LIST OF PAST

[illegible]

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) GRAHAM FREELAND NUTTER		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3) -		Nationality BRITISH/FRENCH
Address (note 5) 26 LADBROKE SQUARE		Date of birth (note 9) -
LONDON	Postcode W11 3NB	
Other relevant past or present directorships* (note 8)		

Please complete legibly, preferably in black type, or bold block letters

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use continuation sheet

Name (note 3) BARRY RICHARD JAMES BATEMAN		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3) -		Nationality BRITISH
Address (note 5) HIGH TREES, PINE COOMBE		Date of birth (note 9) -
SHIRLEY HILLS, CROYDON	Postcode -	
SURREY		
Other relevant past or present directorships* (note 8)		

Name (note 3) EDWARD CROSBY JOHNSON 3d		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3) -		Nationality U.S.A.
Address (note 5) 82 DEVONSHIRE STREET, BOSTON		Date of birth (note 9)
MASSACHUSETTS 02109	Postcode	
USA		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		