



m.
100646
75

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2353018

Company Name in full

INPACT INTERNATIONAL LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

11 09 97

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)

Show here the address at the date of this return.

3rd Floor, Audrey House

16/20 Ely Place

Any change of
registered office
must be notified
on form 287.

Post town

London

County / Region

Postcode

EC1N 6SN

Principal business activities

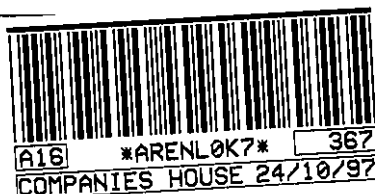
(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9 1 3 3

9 1 1 2

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

*Honours etc

Michael Rory

Haines

19 King Edward Street

SLOUGH

Berks

Postcode

SL1 2QT

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mrs		
	* Honours etc			
		Date of birth	Day 16	Month 06
			Year 43	
Forename(s)		Kerstin		
Surname		Dahlstrom		
Previous forename(s)				
Previous surname(s)				
Address	Telefonvagen 10			
	Bjorktop			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Strangnas		
	County / Region		Postcode	S-645 93
	Country	Sweden	Nationality	Swedish
Business occupation		Registered Accountant		
Other directorships		None		
* Voluntary details				

Name	* Style / Title	Dr		
	* Honours etc			
		Date of birth	Day 05	Month 05
			Year 44	
Forename(s)		Werner		
Surname		Fritsch		
Previous forename(s)				
Previous surname(s)				
Address	Rosentalgasse 28			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Vienna		
	County / Region		Postcode	1140
	Country	Austria	Nationality	Austrian
Business occupation		Accountant		
Other directorships		None		

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title									
	* Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>01</td> <td>12</td> <td>50</td> </tr> </table>	Day	Month	Year	01	12	50
Day	Month	Year								
01	12	50								
	Forename(s)	Laurent								
	Surname	Ginet								
	Previous forename(s)									
	Previous surname(s)									
Address	15 Rue Des Colonnes Du Trone									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Paris								
	County / Region	Postcode	75012							
	Country	Nationality	French							
	Business occupation	Chartered Accountant								
	Other directorships	None								
* Voluntary details										

Name	* Style / Title	Mr								
	* Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>25</td> <td>08</td> <td>54</td> </tr> </table>	Day	Month	Year	25	08	54
Day	Month	Year								
25	08	54								
	Forename(s)	Francesco Maria								
	Surname	Massolo								
	Previous forename(s)									
	Previous surname(s)									
Address	Via Alba 3									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Nizza Monferrato (At)								
	County / Region	Postcode	14049							
	Country	Nationality	Italian							
	Business occupation	Chartered Accountant								
	Other directorships	None								

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		08	02	48
Forename(s)	Simon John			
Surname	Noakes			
Previous forename(s)				
Previous surname(s)				
Address	3 Lingfield Road			
	Wimbledon			
Post town	London			
County / Region		Postcode	SW19 4QA	
Country		Nationality	British	
Business occupation	Chartered Accountant			
Other directorships	See attached list			
* Voluntary details				

Name	* Style / Title	Mr		
		Day	Month	Year
* Honours etc		Date of birth		
		17	08	45
Forename(s)	Luis Felipe			
Surname	Suarez - Olea Martinez			
Previous forename(s)				
Previous surname(s)				
Address	Reina Mercedes No.7			
Post town	Madrid			
County / Region		Postcode	28020	
Country		Nationality	Spanish	
Business occupation	Chartered Accountant			
Other directorships	None			

Company Number

2353018

Company Name

INPACT INTERNATIONAL LIMITED

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy
this area to provide
details of joint
secretaries.)

Name

* Style / Title

* Honours etc

Forename(s)

* Voluntary details

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential
address** must be
given. In the case of a
corporation, give the
registered or principal
office address.

Post town

County / Region

Postcode

Country

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name

* Style / Title

Mr

* Honours etc

Date of birth

Day

Month

Year

06

08

54

Forename(s)

Wilhelmus Adriannus Johanna

Surname

Van den Reek

Previous forename(s)

Previous surname(s)

Address

Bruhezerweg 41

**Usual residential
address** must be
given. In the case of a
corporation, give the
registered or principal
office address.

Post town

Helmond

County / Region

Postcode

5704 C M

Country

The Netherlands

Nationality

Dutch

Business occupation

Registeraccountant

Other directorships

None

Directors (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

Mr

Day

Month

Year

* Honours etc

Date of birth

05

06

60

Forename(s)

Holger

Surname

Wanke

Previous forename(s)

Previous surname

Address

Erlibergstrasse 13

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

Unteraegeri

County / Region

Postcode

6314

Country

Switzerland

Nationality

Swiss

Business occupation

Chartered Accountant

Other directorships

None

Directors (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

Day

Month

Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

continuation sheet

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number
Company Name in full

2353018

INPACT INTERNATIONAL LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
A.E.A.Audidores de Empresas Asociados S.A. Alfonso XII 18 y 20 Madrid, SPAIN 28014	Ord A £1 1			
A.E.A.Audidores de Empresas Asociados S.A. (continued)	Ord £1 0			
ABC Gestion 12, Square Francois Truffault - BP 903 Angers Cedex 01, France 49009	Ord B £1 1			
Abel, Wilke & Partner Rechtsanwalt Rudolf-Koniger-Strasse 3 Delmenhorst, Germany 27753	Ord B £1 1			
Acumen Accountants & Advisors Ltd Bon Accord House Riverside Drive Aberdeen, England AB1 2SL	Ord A £1 1			
Acumen Accountants & Advisors Ltd (continued)	Ord C £1 0			
Aguilo Y Moya Auditoria Balear, S.L. c/. Jose Tous y Ferrer, 12-2 A Palma de Mallorca, Baleares 07002	Ord B £1 1			
Alnebring Ekonomi Revision AB Sveavagen 163 Stockholm, Sweden S-113 46	Ord B £1 1			
Mr Per-Olof Lennart Andersson Skolangen 21 433 60 Partille Gothenborg, Sweden	Ord A £1 1			

List of past and present members

Schedule to form 363a, 363b

Page No. 2 (Company No. 2353018)

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr Per-Olof Lennart Andersson (continued)	Ord £1 0			
Ralph P. Asciak PO Box 89 Valletta, Malta	Ord A £1 1			
Ralph P. Asciak (continued)	Ord £1 0			
Audiasur, Auditores del Principado, S.L. C/ Gonzalez Besada, n 50 - 1 A Oviedo, Asturias, Spain 33007	Ord B £1 1			
Auditoria y Consulta, SA Paeso de las Delicias no. 3 4 Izqda Seville, Spain 41001	Ord B £1 1			
Audit de France-SODIP 12 Cours Louis-Lumiere 25 bis, Avenue du Petit-Parc Paris, Vincennes Cedex, FRANCE 94306	Ord A £1 1			
Audit de France-SODIP (continued)	Ord £1 0			
Auditores Valencianos Asociados, S.L. Plaza Pintor Segrelles 1 Valencia, Spain 46007	Ord B £1 1			
Aurings Revisjonskontor AS P.O.Box 218 Skoyen Oslo, Norway 0212	Ord B £1 1			
Bureau Fiduciaire Lerminiaux et Cie S.A. 84 Rue Renkin Brussels, BELGIUM 1030	Ord A £1 1			
Bureau Fiduciaire Lerminiaux et Cie S.A. (continued)	Ord £1 0			

List of past and present members

Schedule to form 363a, 363b

Page No. 3 (Company No. 2353018)

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Caribbean Accounting & Tax Consultants N.V. Williamsstraat 2 Oranjestad Aruba, Dutch West Indies	Ord A £1 1			
Cabinet Gerard GIOANNI 1, rue Montaigne Cannes, France 06400	Ord B £1 1			
Cabinet Goy & Morel 10 Chemin de la Maveria Chavoires Veyrier Du Lac, Annecy, France F-74290	Ord B £1 1			
Caminada Treuhand AG Zug Baarerstrasse 112 Zug, SWITZERLAND 6302	Ord A £1 1			
Caminada Treuhand AG Zug (continued)	Ord £1 0			
Caminada Treuhand AG Zurich Zollikerstrasse 27 Zurich, Switzerland 8032	Ord B £1 1			
Caulfield Cavells Barley House Oakfield Grove Clifton, Bristol, UK BS8 2BN	Ord B £1 1			
CORESA Controle 16, rue Maunoir Geneva, Switzerland 1207	Ord B £1 1			
Antonio Manuel Calado Cortes Rue de Crucifixo 28-3 Lisbon, PORTUGAL 1100	Ord A £1 1			
Antonio Manuel Calado Cortes (continued)	Ord £1 0			
Costaguta & Salmoni Via C.R. Ceccardi 4/42 Genoa, Italy	Ord B £1 1			

List of past and present members

Schedule to form 363a, 363b

Page No. 4 (Company No. 2353018)

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Diaz Aledo, Auditores Y Consultores S.L. c/Canton pequeno 6/8 10 C Edificio Viacambre La Coruna, Spain 15003	Ord B £1 1			
Ketil Ellefsen Tollbugt 21 PO Box 2063, Drammen Nr OSLO, NORWAY 3003	Ord C £1 1			
Ketil Ellefsen (continued)	Ord £1 0			
Pearse Farrell Molyneux House 67/69 Bride Street Dublin 8, EIRE	Ord A £1 1			
Pearse Farrell (continued)	Ord £1 0			
Dr Andras Ferenczi Autoritas-Ferbal Bartok Bela ut 152 BUDAPEST X1, HUNGARY H-113	Ord A £1 1			
Dr Andras Ferenczi (continued)	Ord £1 0			
Fiduciaire Saugy S.A. Aubepines 33 Lausanne, Switzerland	Ord B £1 1			
Framas Revisjon AS Storgata 13 Postboks 266 Elverum, Norway 2401	Ord B £1 1			
Francis Clark 31 Houndiscombe Road Mutley, Plymouth, UK PL4 6HA	Ord B £1 1			
Fridhs Revisionbyra Aktiebolag Skarevagen 60 Karlstad, Sweden S-653 51	Ord B £1 1			

List of past and present members

Schedule to form 363a, 363b

Page No. 5 (Company No. 2353018)

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Simon John Noakes and Laurent Ginet 3rd Floor, Audrey House 16/20 Ely Place LONDON, England EC1N 6SN	Ord A £1 1			
Simon John Noakes and Laurent Ginet (continued)	Ord C £1 1			
Simon John Noakes and Laurent Ginet (continued)	Ord £1 0			
Peter Gogarty c/o Henry Murray & Co. 23 Church Place LURGAN, Co.Armagh, N.Ireland	Ord A £1 1			
Peter Gogarty (continued)	Ord £1 0			
Griffins 33, St. George's Drive London, UK SW1V 4DG	Ord B £1 1			
Groupe JADE 10 rue du Parc Oberhausbergen, France 62705	Ord B £1 1			
Hayles & Partners inc. Jinks & Co. 39 Castle Street Leicester, UK LE1 5WN	Ord B £1 1			
Herus Consulting, S.A. Alfonso XII no. 20 Madrid, Spain 28014	Ord B £1 1			
Emilios Kallenos Demitas Tower 14 Michalakopoulou, PO Box 7050 Nicosia, CYPRUS	Ord A £1 1			
Emilios Kallenos (continued)	Ord £1 0			

List of past and present members

Schedule to form 363a, 363b

Page No. 6 (Company No. 2353018)

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Laurits Henning Lauritsen Ordruphojvej 39 Charlottenlund, DENMARK DK2920	Ord A £1 1			
Laurits Henning Lauritsen (continued)	Ord £1 0			
Lowe McTernan Highcroft House 81-85 New Road Rubery, Birmingham, UK B45 9JT	Ord B £1 1			
Maatschap-Rooseveltlaan Postbus 221 Helmond, HOLLAND 5700 AE	Ord A £1 1			
Maatschap-Rooseveltlaan (continued)	Ord £1 0			
Herbert F.Maier Walfischgasse 5/8 Postf.179 Vienna, AUSTRIA 1015	Ord A £1 1			
Herbert F.Maier (continued)	Ord £1 0			
McCrackens Hanover House 117/119 Cleethorpe Road Grimsby, South Humberside, UK DN31 3ET	Ord B £1 1			
Morlins Revisionsbyra KB O. Storgatan 5 Nykoping, Sweden 611 34	Ord B £1 1			
S J Noakes, P L Drown, P L Bennetts, S M Maxwell-Scott, & S Hammerton. 3rd Floor, Audrey House, 16/20 Ely Place LONDON EC1N 6SN	Ord A £1 1			
S J Noakes, P L Drown, P L Bennetts, S M Maxwell-Scott, & S Hammerton (continued)	Ord £1 0			

List of past and present members

Schedule to form 363a, 363b

Page No. 7 (Company No. 2353018)

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
P/f Grannskodaravirkid INPACT R.C.Effersoesgota 26 Postbox 191 Torshavn, FAROE ISLANDS FR-110	Ord A £1 1			
P/f Grannskodaravirkid INPACT (continued)	Ord £1 0			
Peeters V., Vincke, Mels & Co. Avenue des Croix de Guerre, 251 bt9 Brussels, Belgium 1120	Ord B £1 1			
Pentagonale Wirtschaftstreuhandges.m.b.H Jakominplatz 23 Graz, Austria A-8010	Ord B £1 1			
Profunda Treuhand GmbH Reimersbrucke 5 Hamburg, GERMANY 20457	Ord A £1 1			
Profunda Treuhand GmbH (continued)	Ord £1 0			
Reinhard Hackl Rechtsbeistand Hintere Salzgasse 8 Landsberg, Germany 8910	Ord B £1 1			
Revisjonfirmaet Hem-Langemyhr-Olsen AS P. Box 136 Sandefjord, Norway 3201	Ord B £1 1			
Revisrsknuten Aktiebolag Box 86 Strangnas, Sweden 645 22	Ord B £1 1			
Revisorfirmaet A. Smedsrud AS Postboks 56 Arnes, Norway N-2151	Ord B £1 1			
Sandbergs Revisjonskontor AS Stangeveien 34 Postboks 4173 Hamar, Norway 2301	Ord A £1 1			

List of past and present members

Schedule to form 363a, 363b

Page No. 8 (Company No. 2353018)

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Maurice Singer and Peter David Craine Peregrine House Peel Road Douglas, ISLE OF MAN	Ord A £1 1			
Maurice Singer and Peter David Craine (continued)	Ord £1 0			
Studio Associato di Consulenza Bernelli, Massolo e Schiesari. Via C. Colombo 1 Turin, Italy 10128	Ord B £1 1			
Studio Commercialista Cortellazzo & Soatto Via Porciglia n.14 Padua, Italy	Ord B £1 1			
STREB AB Regementsgatan 74 Malmo, Sweden 21751	Ord B £1 1			
Studio Comparini & Associati Piazzale Donatello 5a Florence, Italy 50132	Ord B £1 1			
Studio Firma Via Palladio 29/a Verona, Italy 37138	Ord B £1 1			
Studio Giannone corso Garibaldi, 148 Salerno, Italy 84123	Ord B £1 1			
Studio Mancinelli Via Caduti del Lavoro, 40 Ancona, Italy 60131	Ord B £1 1			
Studio Proto Via Regina Margherita 28 Crotone, Italy 88074	Ord B £1 1			
Studio Verna Corso Italia, 16 Milan, ITALY 20122	Ord A £1 1			

List of past and present members

Schedule to form 363a, 363b

Page No. 9 (Company No. 2353018)

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Studio Verna (continued)	Ord £1 0			
Studio Fiduciario e Amministrativo Marco Vescovi e Massimo Tognola. Via Dante Alighieri 12, P.O.Box 69 Chiasso, Switzerland CH-6830	Ord B £1 1			
Studio Gaetano Napolitano Via delle Coppelle 35 Rome, Italy 00186	Ord B £1 1			
Studio Semeria & Associati Via Gioberti n. 29 Sanremo, Italy 18038	Ord B £1 1			
Studio Simoni-Bragaglia Via D'Azeglio N. 27 Bologna, Italy 10123	Ord B £1 1			
Studio Zotti, Pessato, Boscolo Via Trento n.16 Trieste, Italy 34132	Ord B £1 1			
Systemrevisjon AS Vestre Rosten 78 Tiller, Norway 7075	Ord B £1 1			
Telenti Centro Tecnico de Calculo, S.L. C/Gonzalez Besada n 25 - Entlo. Dcha Oviedo, Asturias, Spain 33007	Ord B £1 1			
Thoburn & Chapman Floor E (N) Milburn House Dean Street, Newcastle, UK NE1 1NR	Ord B £1 1			
Tilintarkastusrengas OY Paasivuorenkatu 2C Helsinki, FINLAND 00530	Ord A £1 1			
Tilintarkastusrengas OY (continued)	Ord £1 0			

List of past and present members

Schedule to form 363a, 363b

Page No. 10 (Company No. 2353018)

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr Joseph Treis c/o Fiduciaire Albert Huberty 49 Boulevard Royal Luxembourg, LUXEMBOURG 2449	Ord A £1 1			
Mr Joseph Treis (continued)	Ord £1 0			
UWP Unitreu GmbH Frankfurter Strasse 10-14 Eschborn bei Frankfurt Frankfurt, Germany 6236	Ord B £1 1			
Val Auditores Asociados, S.R.C. Paseo Independencia, 21, 5. Centro Zaragoza, Spain 5001	Ord B £1 1			
Varbergs Redovisningskonsult AB Box 179 Varberg, Sweden 432 24	Ord B £1 1			
Dr Werner Fritsch Goldschmiedgasse 10 Vienna, Austria 1010	Ord B £1 1			
YREV AB Box 34 Ystad, Sweden S-271 21	Ord B £1 1			

Other Directorships

Continuation sheet number: 3

Company**Company Number**

INPACT INTERNATIONAL LIMITED

2353018

Director / Directorships

Date Resigned

Noakes, Simon John

1 VOICE (MARKETING) LIMITED	21/10/1996
BEAVIS WALKER FINANCIAL PLANNING LIMITED	
BEAVIS WALKER LIMITED	
EASY TAX LIMITED	
INPACT U.K.LIMITED	
INTEGER THE UNDERWRITING MEMBERS MUTUAL CLUB LIMITED	
MACFARLANE CAPITAL PARTNERS PLC	
MACFARLANE SERVICES LIMITED	
MIRRORCIRCLE LIMITED	
MUTUAL ACCOUNTANTS PROFESSIONAL INDEMNITY COMPANY LIMITED	
POSITIVE PROFESSIONAL PLANNING LIMITED	22/11/1994
THE LANGFORD FINE ART COLLECTION LIMITED	
THE STRUCTURAL ENGINEERS PROFESSIONAL INDEMNITY ASSOCIATION LIMITED	
THE ZINC CORPORATION PLC	
WEST WALES (PROPERTY INVESTMENT) LIMITED	05/09/1994
WEST WALES PROPERTIES PUBLIC LIMITED COMPANY - IN LIQUIDATION	

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary "A"	25	£25
Ordinary "B"	53	£53
Ordinary "C"	2	£2
Totals	80	£80

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

☐

If at the date of this return an election is in force 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.

Signed

RHawes

Date

21st October, 1997

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

3

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

BEAVIS WALKER CHARTERED ACCOUNTANTS	
3rd Floor, Audrey House, 16/20 Ely Place	
LONDON, , EC1N 6SN	Tel 0171-430-1111
DX number	DX exchange