

If the code cannot be determined from the notes, give a

brief description of principal activity.

Register of members Act made 4

The register is kept at

REGISTERED OFFICE

62451888

If the information shown needs amendment give details below and, for secretary and director particulars, the date of any change

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note -

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

MR

BARRY EDWARD FOSS

ROLFE

MCIOB

BURNSIDE

CHALKAT LANE MONXTON

ANDOVER

HAMPSHIRE SP11 8HR

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

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Date of any change.

Date of resignation.

Day

Day

Month

Year

Month

Directors (See note 7)

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

MR

RUDOLPH ION JOSEPH

AGNEW

1 THE PARK

HIGHGATE

LONDON

N6 4EU

Dob:-12/03/34

Nat:BRITISH

OCC: DIRECTOR - NOK EXECUTIVE

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

Show any relevant current and previous directorships.

	Day	Month	1 Year	_
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Directors - continued	02451699	deline colon and the date of any change.				
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If the information shown needs amendment, give

Directors - continued

Particulars.

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if the information shown needs amendment, give details below and the date of any change

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

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Issued Share Capital November 62451868	Class cy trômary Puterence etc	Number of shares issued	Aggregate nominal value ii: Aumbri of filen	
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	ORDINARY	400,000	1400.000	
	CUM. PART PRIX OX	_	<u>†133,333</u>	
	Cun Represen Rest	326667	1228.667	
	Totals	860.000	762.000.	
List of past and present members See note 9			Please mark the	
A full list is required if one was not included with either of the last two returns.	There were no cha	nges in the perio	appropriate box	
The last full members list was at 25/04/91				
	A list of changes is A full list of membe	enclosed	paper paper	
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.				
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Certificate	(())			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Signed	(M. 1. panečatojem 16g projekt 1 1 100 vo boj bu to berez	Seciatary/Director *	
I enclose the fee of £32.	n 22 . n.(Seci#(ary/Director = *idelete as appropriate*	
Cheques should be made payable to Companies House.	Date 27 OC.	agaidh leisige a Turbdon l	and the same of th	
	This return includ	tenter number:	continuation sheets.	
To whom should Companies House direct any enquiries	BACKY EDWARD KOSS ROLFE			
about the information shown in this return?	DUNNING SHOP	ekt/1001 /199	(a) [Add (
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	things		SPILOOG	
	Telephone 026L	. 33.3ou -	tullan	

THE REAL PROPERTY.

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of Ghales transfering 02451888 since the date of the lest return Number of Company Name: chares or Of, in the case of the first return. amount of since the incorporation of the DUNNING SHOPFITTERS (1990) LIMITED stock held company by by existing (a) persons who are still members at members, and date of this (b) persons who have ceased to be members feturn Date of Name and address Number Registration Remarks of Transfer CHRISTOPHER ALFRED REDIGELLE DUNNING DANEBUCY STOCKBEIDGE HAND JOZO 65x 350,000 BARRY EDWARD KOSS ROLFE BURNIDE, CHALKPIT LANE MONETON ANDONOR HAMPI STILBAK. රාගය County NAT WEST VENTURES INVESTMENTS BISHDISCATE LONZON. 460,000

I THE PARK, HIGHGATE, LONDON, N6 4EU TELEPHONE (081) 348 2061 FACSIMILE (081) 341 SSII

RUDOLPH ION JOSEPH AGNEY DIRECTORSHIPS as at 11th February 1991

Current Directorships

Dunning Shopfitters 1990 Limited w.e.f. 10.5.90

Hanson PLC

New London PLC

Newmont Gold Company (USA)

Newmont Mining Corporation (USA)

Renison Goldfields Consolidated Ltd. (Australia)

Sealink Harbours Limited w.e.f. 6.4.90

Sealink Stena Line Limited w.e.f. 6.4.90

Sealink U.K. Limited w.e.f. 6.4.90

Standard Chartered PLC

Stena Fantasia (F.L.) Limited w.e.f. 12.6.90

Stena International BV w.e.f. Jan. '91

Stena Line (UK) Limited w.e.f. 12.6.90

TVS Entertainment PLC. w.e.f. 21.12.90

World Conservation Monitoring Centre w.e.f. Oct. 89

Former Directorships (within 5 years)

Anglo American Corporation , ceased Oct. 1988

Consolidated Gold Fields PLC ceased Sept. '89

Gold Fields American Corporation ceased Sept. '89

Gold Fields of South Africa (& associated companies) ceased Nov. 1989