

HOUSE COMPANIES



Annual Return

of company number 02537092

company name

NGC ONE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



COMPANIES HOUSE 22/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/07/97

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				
0 11	018	917				

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.

R	egis	tered	Office	(See	note	3)	
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This is the address registered by Companies House.

185 PARK STREET LONDON SE1 9DY

Principal business activities (See note 4)

Trade classification is 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

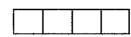
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year				
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Day	Month	Year
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02537092 Register of members (See note 5)	If the information shown needs amendment, give 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.
DAVID CHARLES FORWARD ROBIN DOWN FIRLE CLOSE FIRLE ROAD SEAFORD EAST SUSSEX BN25 2HL	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DENNIS HENRY ELSEY 7 WILTON ROAD BEACONSFIELD BUCKINGHAMSHIRE HP9 2BS	
Date of Birth:- 02/08/45 Nat:BRITISH Occ:ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	N/A

02537092	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. ALAN EDWARD MARKS	Day Month Year Date of any change.
8 GAINSBOROUGH ROAD HATHAWAY LANE SHOTTERY STRATFORD UPON AVON WARWICKSHIRE CV37 9FA	
Date of Birth:- 29/09/48 Nat:BRITISH Occ:ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars. ANDREW	Day Month Year Date of any change.
MATTHEWS 9 FAIRCROFT KENILWORTH WARWICKSHIRE CV8 1JT	
Date of Birth:- 12/06/44 Nat:BRITISH Occ:TAXATION MANAGER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation
Show any relevant current and previous directorships.	N/A.
Particulars.	Day Month Year O 40897 Date of any change. Appointment & Mr 5. J BOX
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	reported Separately to Companies Mouse
	,
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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02537092 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	100	£100

	Totals	100	£100,
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of m	embers is enclos	sed V
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	Signed	A.c.R	Secretary/Di recto r *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 218 A	nguet 1997.	*(delete as appropriate)
i enclose the fee of £15.	This return inc	ludes ONG	continuation sheets.
Cheques should be made payable to Companies House.		enter numbersure that you are that you are this pa	have completed
		Mr D.c.	FORWARD
To whom should Companies House direct any enquiries about the information shown in this		ROOM 32	,
return?>	LONDO		e SEI 9DY
	Telephone O	17.620892	0 - E

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

A		Acc	ount of Share	S
Company Number: 02537092		•	shares trans-	
Company Manage	Number of		the date of the	
Company Name:	shares or		r, in the case	
NGC ONE LIMITED	amount of	incorporation	eturn, since the	i
	stock held	company, by	or the	
	by existing		who are still-	1
•	members at			i ·
·	date of this return.	(b) persons		
	return.		o be members.	
	A I I		i	
	Number		Date of	
Name and address	currently	Number		1
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	held	Transier red	of Transfer	
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