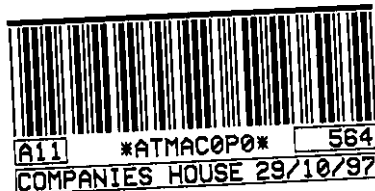




COMPANIES HOUSE

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 17/10/97
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
01	11	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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
100 CAPABILITY GREEN
LUTON
BEDFORDSHIRE
LU1 3LG

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

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

363s

Annual Return

of company number 02554348

Y

company name
NACANCO SERVICES (EUROPE) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

The register is kept at

FIRST FLOOR BOUVERZE HOUSE
154 FLEET STREET
LONDON
EC4A 2DQ

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

Register of debenture holders *(See note 6)*

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

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

Company Secretaries *(See note 7)*

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

MICHAEL DAVID
HERDMAN
HILLCREST COTTAGE GRANVILLE ROAD
ST GEORGES HILL
WEYBRIDGE
SURREY KT13 0QL

Day	Month	Year

Date of any change.

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.....

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

Day	Month	Year

Date of resignation.

Particulars.

PAILEX CORPORATE SERVICES LIMITED
FIRST FLOOR BOUVERIE
154 FLEET STREET
LONDON
EC4A 2DQ

Day	Month	Year

Date of any change.

.....
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.....

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

Day	Month	Year

Date of resignation.

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

Directors (See note 7)

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

FRANCESCO
BOVE
TIMON 11 SOMOSAGUAS CENTRO
MADRID 28223
SPAIN

Day Month Year

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Date of any change.

Date of Birth:- 10/09/58

Nat: ITALIAN

Occ: COMPANY DIRECTOR

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.

CHRISTIAN
FAUCON
WATERWYNCH DEVONSHIRE AVENUE
AMERSHAM
BUCKINGHAMSHIRE HP6 5JF

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 07/11/58

Nat: ~~BRITISH~~ X

Occ: COMPANY DIRECTOR

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

FRENCH

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NIGEL JOHN
FREEMAN
BARNHILL WOOD END LANE
NASH
MILTON KEYNES
BUCKINGHAMSHIRE MK17 OEL

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 28/07/54

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

MICHAEL DAVID
HERDMAN
HILLCREST COTTAGE GRANVILLE ROAD
ST GEORGES HILL
WEYBRIDGE
SURREY KT13 0QL

Date of Birth:- 22/04/50
Nat:AMERICAN
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

EDWARD ANDREW
LAPEKAS
725 N LAKESHORE DRIVE
BARRINGTON
ILLINOIS
60010
USA

Date of Birth:- 16/04/43
Nat:AMERICAN
Occ:BUSINESSMAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

WALTER TELL
STELZEL
OAKRIDGE FARM
330 RIDGE ROAD
BARRINGTON HILLS
ILLINOIS
USA

Date of Birth:- 23/08/40
Nat:AMERICAN
Occ:BUSINESS EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02554348

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)
<u>ORDINARY.</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2</u>

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



The last full members list was at 01/11/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £ 15.

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

Signed [Signature] For and on behalf of **PAILEX CORPORATE SERVICES LTD**
Secretary/Director*
(delete as appropriate)

Date 28 October 1998

This return includes _____ continuation sheets.
(enter number)

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?

PAILEX CORPORATE SERVICES LTD
FIRST FLOOR
BOUVIERIE HOUSE
154 FLEET STREET
LONDON EC4A 2DQ

Postcode _____

Telephone 0171-353-0299REF: RPK/13367.143