

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 10/06/98 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		
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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.

Registered Office (See note 3)

LANCASHIRE MS 2DA

This is the address registered by Companies House.

ASTOR ROAD

ECCLES NEW ROAD

SALFORD

Principal business activities (See note 4)

Trade classification is 7499 HON-TRADING COMPANY

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

PAGE 1

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Annual Return

of company number	02624592
company name M.A. RIB LINITED	

company type PRIVATE COMPANY LIMITED BY SHARES

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 partier date.

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The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (Sec note 6)	
Any register of debenture holders (or duplicate) is kept at	
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Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	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.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year 0,80 H 9,8 Date of any change.
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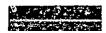
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PAGE 5	^ ^ ** * * * * * * * * * * * * * * * *



Issued Share Capital (See note 8)	Clagg (eg Ordinary (Preference etc)	Numbor of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.			(te Number of shares issued multiplied by nominal value per share)
TOWN	ORDINARY	60,002	60,002
_	3-14		
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	7-1-1-	60,002	60002
List of past and procent members	Totals		
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box
, or annual contract man appropriately			not on
A full list is required	A full list of men	o nbers is enclosed	on paper paper
A full list is required.	A ION NOT OF MON	10010 10 011010000	لنا لنا
Floating resolutions as	· 		
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.			
	($\gamma \Delta \rho$	
Certificate	Signed		Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Dato 9 7	•	(delete as appropriate)
I onclose the fee of £15.	•		
Cheques should be made payable	This return inclu	(enter number)	continuation sheets.
to Companies House.	Liease eliza	re that you ha is on this page	
	^		
	MR.C. PLA		1945-1949-1948-1941-1941-1945-1945-1945-1955-1965-1965-1966-1966-1966-1966-196
To whom should Companies House direct any enquiries	MARKEM SY	STEMS WTD	
about the information shown in this return?			ROAS
	SALFORD	Postcode	H52DA
	Telephone 01.4	1789-5500	Fyt 7237
PAGE 6	and the same of the	The state of the s	andreasing transferrations

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363 Account of Shares		
Company Numbor: 02624592	Number of	Particulars of shares transferred since the date of the last return,		,
Company Name:	shares or	or, in the case	of the first return,	,
M.A. RIB LINITED	amount of stock held	since the incorp	poration of the	ŀ
	by existing	company, by (a) persons w	ha tra etill	ĺ
	members at	members, a		
	date of this return.	(b) persons w		
		ceased to b	e members.	
	Number	Number	_ Date of	_
Name and address	Currently	Transforred	Registration	Remarks
	Held		of Transfor	
AU RIB CORPORATION	60,000			CHANGEOF
150 CONGRESS STREET				COMPANY NAME
P.O. Box 2100				CORPORATION
Keene				
NEW HAMPSHIRE 03431-9989				
USA			-	
MR. T. P. Putnan	2		n4	
150 CONGRESS STREET				
P.O. Box 2100				
KEENE				
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USA				
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Continued everleaf

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363
Account of Shales Company Number: 02624592 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: H.A. RIB LINITED or, in the case of the first return, amount of since the incorporation of the stock hold company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Romarks Currently Transferred of Transfer Held