

— for the record — Company Name

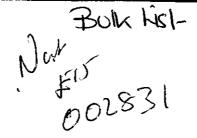
FINELIST GROUP LIMITED

Company Type **Private Company Limited By Shares** Company Number

2639897 Information extracted from Companies House records on

> See notes for guidance for list of activity codes.

12th August 2000



363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.





TELLI August 2000				COMPANIES HOUSE	กิปเสากก
Ref: 2639897/09/28	Current de	tails	Amended	details	
Registered Office Address If any of the details are wrong, strike them through and fill in the correct detail in the "Amended details" column.	Stratford-Upo CV37 0BN	Regal House Birmingham Road Stratford-Upon-Avon		e	
> Register of Members If any of the details are wrong, strike them through and fill in the correct detail in the "Amended details" column.	Computershall The Pavilions Bristol	Address where the Register is held Computershare Services Plc The Pavilions, Bridgwater Road Bristol Avon BS13 8AE		e	
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct detail in the "Amended details" column.		ole	Address UK Postcod	e	
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	5030 S	Description Sale of motor vehicle parts etc Management activities molding comps	SIC CODE	Description	
> Please enter additional principal activity code(s "Amended details" colu	·		 - -		

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Vuchuru Sadhana REDDY	Name
		Address Heathfield House Rotherhams Oak Lane Hockley Heath Warwickshire	UK Postcode
	Particulars of a new Company Secretary must be notified on form 288.	B94 6RW	Date of change / / Date Vuchuru Sadhana REDDY ceased to be secretary (if applicable)
	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Vuchuru Sadhana REDDY	Name
			Address
		Address Heathfield House Rotherhams Oak Lane Hockley Heath Warwickshire B94 6RW	UK Postcode
		Date of birth 16/09/1960	Nationality
		Nationality British	Occupation
		Occupation Chartered Accountant	Date Vuchuru Sadhana REDDY ceased to be director (if applicable)
> [/ / / /	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Christopher Paul Mckinley SWAN	Name
		Address Kissingtree House Kissingtree Lane Alveston	Address
		Warwickshire CV37 7QT	UK Postcode
		Date of birth 02/05/1958	Nationality
		Nationality British	Occupation
	Particulars of a new Director must be notified on form 288.	Occupation Managing Director	Date Christopher Paul Mckinley SWAN ceased to be director (if applicable)

		issued Share Capital details	**
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg. ordinary, preference	ORDINARY 5p	82,656,289.
			Aggregate Nominal Value of issued shares
etc) that has been issued to the company's shareholders.	issued to the company's		£4132,81 4;40
	5.1 4. 6,10,14. 5,	Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the t		Number of shares issued
	shares and their in nominal value.	total	Aggregate Nominal Value of issued shares
Lis	t of past and presen	t members (Tick appropriate box)	
>	Please complete the		nges during the period
	required information on	A list of changes is enclosed A full list of members is enclosed	
	the attached schedules or in another format	⊯ A full list of member	rs is eficiosed
	agreed by Companies House.	The last full list of	members was received on: 28/08/1999

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 2639897

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name		
Address		
		:
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
·		
UK Postcode		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

		Class and number of	Date of
	Former shareholders details	shares or amount of	registration
		stock transferred	of transfer
Name			
Address			
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	UK Postcode		
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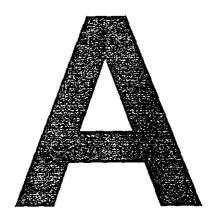
363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration		
I confirm that the details in (shown at 2 below) I encl		I return are correct as at the made-up-date g fee of £15.
Signature Joy-2	2	Date 28 / 08 / 2000
Vhat to do now	Secretary)	This date must not be earlier than the return date at 2 below
		ole of the Annual Return and the below.
2. Date of this return		
✓ This AR is made up to 28/8/2000	-	making this return up to an earlier date, re the date here
	<u> </u>	_ / /
	Note: The fo	orm must be delivered to CH within 28 days of this date
3. Date of next return		
	nere:	to a date earlier than 28th August 2001
4. Where to send this f Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
Have you enclosed the fi reverse of the cheque?	ling fee wi	th the company number written on the
Cheque 🗹 Postal Ord	der 🗌	Cheque / Postal Order Number <u>6028</u> 5
(Please complete as appro	opriate)	
Contact Address		
Please give the name and addr there are any queries about this		person who should be contacted if
Contact Name C L SWANSTON		Telephone number inc code 01789 414545
Address REGAL HOUSE BIRM	MEHAM	DX number if applicable
ROAD, STRATFORD WAS		DX exchange
Postcode CV37 O	ρN	

Bulk List CD/Fiche

FORM ML8



BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 2639897