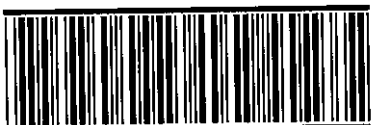


THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WA  
CARDIFF  
CF4 3UZ



A14 \*AH4PJZNP\* 638  
COMPANIES HOUSE 04/10/97  
COMPANIES HOUSE 25/09/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/08/97  
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
28	08	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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

REGAL HOUSE  
BIRMINGHAM ROAD  
STRATFORD-UPON-AVON  
CV37 0BN

**Principal business activities** (See note 4)

Trade classification is  
5030 SALE OF MOTOR VEHICLE PARTS ETC  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

363s

**Annual Return**

of company number 02639897

D

company name  
FINELIST GROUP PLC

company type  
PUBLIC LIMITED COMPANY

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

Day	Month	Year

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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

THE ROYAL BANK OF SCOTLAND PLC  
REGISTRARS DEPARTMENT  
PO BOX 82 CAXTON HOUSE  
REDCLIFFE WAY BRISTOL BS99 7NH

## 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.

VOCHURU SADHANA  
REDDY  
60 LADY BYRON LANE  
KNOWLE  
SOLIHULL  
WEST MIDLANDS B93 9AY

Day Month Year

--	--	--

Date of any change.

New Address :

Heathfield House  
Rotherham Oak Lane  
Nr Hockley Heath  
Warwickshire  
B94 6RW

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 form 288.

BRIAN SAMUEL  
NORTH  
✓ QUEENSBURY PRIORY ROAD  
SUNNINGDALE  
ASCOT  
BERKSHIRE SL5 9RQ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 20/07/34

Nat:BRITISH

Occ:BUSINESS AND FINANCIAL CONSULTANT

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.

VUCHURU SADHANA  
REDDY  
60 LADY BYRON LANE  
KNOWLE  
SOLIHULL  
WEST MIDLANDS B93 9AY

*moved*

Date of Birth:- 16/09/60  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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.

*New Address :*

*(details as for Company Secretary)*

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

BRIAN CHRISTOPHER  
RITCHIE  
19 FOXGLOVE CLOSE  
EVESHAM  
WORCESTERSHIRE WR11 6YU

*new address*

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

*New Address :*

*Shenandoah  
25 Abbeyfields Drive  
Abbots Lea  
Warwickshire B80 7BF*

Date of Birth:- 08/05/38  
Nat:BRITISH  
Occ:MARKETING 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 resignation.

Particulars.

✓ IAN  
STEWART  
ROSS COTTAGE COMMON LANE  
HEMMINGFORD ABBOTS  
HUNTINGDON  
CAMBRIDGESHIRE PE18 9AN

Date of Birth:- 01/02/39  
Nat:BRITISH  
Occ:COMPANY 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 resignation.

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

**Directors - continued**

Particulars.

CHRISTOPHER PAUL MCKINLEY  
SWAN

✓ KISSINGTREE HOUSE KISSINGTREE LANE  
ALVESTON  
STRATFORD UPON AVON  
WARWICKSHIRE CV37 7QT

Date of Birth:- 02/05/58

Nat:- BRITISH

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.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

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

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.

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)

02639897

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)
X Ordinary	78,964,272	3,948,213
X		
X		
X Totals	78,964,272	3,948,213

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 28/08/96

on paper not on paper

A list of changes is enclosed

☐☐

microfiche.

A full list of members is enclosed

☐☒**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

Secretary/Director\*

\*(delete as appropriate)

Date

24/9/97

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?

Group Legal Adviser  
Livalist Group Plc, Regal House,  
Birmingham Road, Stratford-U-Avon  
Postcode CV37 0BN

Telephone 01789 414545 Ext

FORM ML8

M/F

A

**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