



GERALD EDELMAN
CHARTERED ACCOUNTANTS

363a

R.B.S
011964
£90x6

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2649607

Company Name in full

MINERVA PLC

Date of this return

The information in this return is made up to

Day		Month		Year			
2	7	0	9	2	0	0	0

Date of next return

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			

Registered Office

Show here the address at the date of this return.

25 Harley Street

Any change of registered office must be notified on form 287.

Post town

London

County / Region

UK Postcode

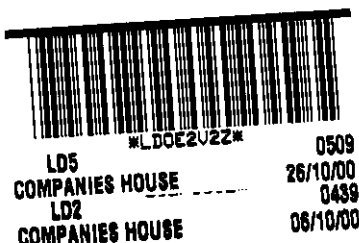
W1G 9BR

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7415

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

X
IRG PLC

Post town Ilford

County / Region Essex

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

X

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title Mr

Forename(s) Ivan Howard

Surname Ezekiel

Address

42 Hampstead Way

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region

UK Postcode NW11 7XX

Country

Details of a new company secretary must be notified on form 288a.



Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		0	7	0 3 1 9 5 2
Forename(s)	Paul Anthony			
Surname	Coster			
Address	Garth Steading , Walpole Avenue			
Usual residential address				
Post town	Chipstead			
County / Region	Surrey	UK Postcode	CR5 3PN	
Country		Nationality	British	
Business occupation	Company Director			

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		1	2	0 1 1 9 3 9
Forename(s)	David Eardley			
Surname	Garrard			
Address	29 Orchard Court , Portman Square			
Usual residential address				
Post town	London			
County / Region		UK Postcode	W1H 9PA	
Country		Nationality	British	
Business occupation	Company Director			



Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		0	1
		Year	
		0	9
		1	9
		3	7
Date of birth			
Forename(s)	William Samuel Clive		
Surname	Richards		
Address	40 Great James Street		
Post town	London		
County / Region		UK Postcode	WC1N 3HB
Country		Nationality	British
Business occupation	Chartered Accountant		

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		2	7
		Year	
		0	4
		1	9
		6	2
Date of birth			
Forename(s)	Andrew Ian		
Surname	Rosenfeld		
Address	5 Sheldon Avenue		
Post town	London		
County / Region		UK Postcode	N6 4JS
Country		Nationality	British
Business occupation	Company Director		



Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	8
		0	2
		1	9
		4	3
Forename(s)	Christopher Julian		
Surname	Sheridan		
Address	12 Milborne Grove		
Usual residential address			
	Post town	London	
	County / Region	UK Postcode	SW10 9SN
	Country	Nationality	British
Business occupation	Bank Manager		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Usual residential address			
	Post town		
	County / Region	UK Postcode	
	Country	Nationality	
Business occupation			



Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	159,858,601	£39,964,650.25p
Totals	159,858,601	£39,964,650.25p.

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐

*

A full list of shareholders is enclosed

☐

*

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

3-10-00

† Please delete as appropriate.

† a director ~~or~~ secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Edelman House, 1238 High Road, Whetstone, London,

N20 OLH

Tel

DX number

DX exchange



GERALD EDELMAN
CHARTERED ACCOUNTANTS

FORM ML8

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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 2649607