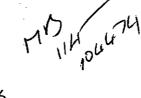


Please complete in typescript, or in bold black capitals.



363a

341813

Annual Return

Company Number

Company Name in full



* F363AD40 *

CHALLENGE	SAILCLOTH	LIMITED

Date of this return (See note 1)
The information on this return is made up to

Day	Month	Year
23	10	96

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
23 10 97

1 LUMLEY STREET

Registered Office (See note 3)
Show here the address at the date of this return.

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

Post town

County / Region

Postcode

LONDON

MAYFAIR

W1Y 2NB

Month

Principal business activities

(See note 4)

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

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

<u> </u>	1		
] 	L	
DORMANT COMPANY			
* * * * * * * * * * * * * * * * * * *			



Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

companies regi

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

for companies registered in Scotland DX 235 Edinburgh

Page 1

Company 2656761

Previous forename(s) Address Address LONDON Postcode Post town office address. Country Previous surname(s) LUMLEY STREET MAYFAIR LONDON Postcode W1Y 2NB	Register of me If the register of me registered office, st	embers is	s not kept at the	(the	registe	red	ofi	Fice)				
Register of Debenture holders See note 6			Post town									
(the registered office) If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept. Post town County / Region Company type (See note 7) Public limited company Private company limited by shares Private company limited by shares exempt under section 30 Private company limited by shares exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Private unlimited company without share capital Private unlimited company without share capital Company Secretary (see notes 1-5) Private unlimited company without share capital Surname * Voluntary details. Previous forename(s) Address Usual residential address must be given. In the case of a country / Region office address. Country (the registered office) Postcode Post town corners (share a post town corporation, give the registered or principal office address. Country (the registered office) Postcode Postcode Postcode Postcode Valy 2NB			County / Region			•				Postcode		
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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 Private unlimited by guarantee exempt under section 30 Privat	Company type	: (See no	ote 7)			_						
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 Private unlimited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Private unlimited to un	Public limited compa	iny										
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 Private unlimited by guarantee exempt under section 30 Private unlimited company without share capital *Honours etc *Honours etc ###################################	Private company lim	ited by sl	hares	х								
Private unlimited company with share capital Private unlimited company without share capital Details of a new company secretary must be notified on form 288a. Please photocopy this series to provide details of joint secretaries. Surname * Voluntary details. Previous forename(s) Previous surname(s) Address 1 LUMLEY STREET Wayfair Mayfair Jondon Post town corporation, give the registered or principal office address. Country		ited by g	uarantee without									
Private unlimited company with share capital Private unlimited company without share capital Previous surname (s) Surname	Private company limi section 30	ited by sl	hares exempt under				Ple	ease ma	ırk th	ie appropria	ite box	
Company Secretary (see notes 1-5) Details of a new company secretary must be notified on form 288a. (Please photocopy this area to provide details of joint secretaries). Surname * Voluntary details. Previous forename(s) Previous surname(s) Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Country Country Details of a new company secretary must be notified on form 288a. * Honours etc #Honours etc		ited by g	uarantee exempt									
Company Secretary (see notes 1-5) Details of a new company secretary must be notified on form 288a. (Please photocopy this area to provide details of joint secretaries). Surname * Voluntary details. Previous forename(s) Previous surname(s) Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Country Details of a new company secretary must be notified on form 288a. * Honours etc # LIMITED * LIMITED Details of a new company secretary must be notified on form 288a. # Honours etc # LONDON Previous surname(s) LONDON Postcode # Postcode # 1 LUMILEY STREET MAYFAIR LONDON Postcode # Postcode # 1 LONDON Country / Region	Private unlimited cor	npany wi	ith share capital									
(Please photocopy this area to provide details of joint secretaries). * Voluntary details. Previous forename(s) Previous surname(s) Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Country * Usual residential address. Country * Country * Honours etc	Private unlimited cor	mpany wi	thout share capital									
this area to provide details of joint secretaries). Surname * Voluntary details. Previous forename(s) Address Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Country Torious surname(s) JD SECRETARIAT LIMITED # Nonding etc Hollous etc ### JD SECRETARIAT LIMITED ### MAYFAIR ### MAYFAIR LONDON Postcode ### Postcode ### Postcode ### June 10	Company Secr	retary	(see notes 1-5)	Details	of a new	com	ıpar	ıy secre	tary	must be no	tified on form 2	288a.
Surname * Voluntary details. Previous forename(s) Previous surname(s) Address 1 LUMLEY STREET MAYFAIR LONDON LONDON Postcode W1Y 2NB Country	this area to provide	Name	* Style / Title						*H	onours etc		
* Voluntary details. Previous forename(s) Previous surname(s) Address 1 LUMLEY STREET MAYFAIR LONDON LONDON Postcode W1Y 2NB Office address. Country			Forename(s)									
Previous surname(s) Address 1 LUMLEY STREET MAYFAIR LONDON LONDON Country Postcode Post town office address. Country	* Voluntary details.		Surname	JD SE	CRETARIA	AT L	.IMI	ITED				
Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Country LONDON Post town Country / Region Country	·	Previ	ous forename(s)									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Country MAYFAIR LONDON Postcode W1Y 2NB		Previ	ious surname(s)									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Country LONDON Post town County / Region Country	Address		1 LUN	LEY STRI	EET							
given. In the case of a corporation, give the registered or principal office address. Post town County / Region Country Postcode W1Y 2NB	Usual residentia	ı		MAYF	AIR			, , , , , , , ,				
registered or principal County / Region office address. Country	address must be given. In the case corporation, give t registered or princi	e of a	Post town	LONDO	ON							
Country			County / Region							Postcode	W1Y 2NB	
n ^	office address.		Country									Page 2

Directors (see notes 1-5) Please list directors in alphabetical order.		Details of new director	rs must be no	tfied on forn	1 288a			
N	lame	* Style / Title				Day	Month	Year
		* Honours etc		Da	te of birth	22	09	89
		Forename(s)						
		Surname	JD NOMINEES LIMI	red				
	Prev	rious forename(s)						
Previous surname(s)							ï	
А	ddress	·	1 LUMLEY STREET					
Usual residential	,		MAYFAIR					
address must be given. In the case	;	Post town	LONDON		3			
corporation, give registered or princ	the	County / Region			Postcode	WlY	2NB	
office address.		Country	. ,		Nationality	ENGL	ISH	
Business occupation			NOMINEE SERVICES					
(Other o	directorships	See attached lis	t				
* Voluntary details.								
N	lame	* Style / Title			_	Day	Month	Year
		* Honours etc		Da	te of birth			
		Forename(s)						
		Surname						
	Prev	vious forename(s)						
	Pre	vious surname(s)						
p	Addres	S	,					
Usual residential address must be	•	Post town						
given. In the case corporation, give	the	County / Region			Postcode	!		
registered or princ office address.	cipal	Country			Nationality	,		
j	Busine	ss occupation				L		
Other directorships								
		•			·.			

2656761
CHALLENGE SAILCLOTH LIMITED
JD NOMINEES LIMITED
ABEROLD LIMITED (resigned 20/10/93)
ACCIDENT REPLACEMENT HIRE LIMITED (resigned 26/08/93)
ALTACHEM HOLDINGS (UK) LIMITED (resigned 30/11/95)
AMERICAN HI-STRIKER (UK) LIMITED (resigned 30/03/94)
ANGLO EUROPEAN CORPORATE FINANCE (UK) LIMITED (resigned 17/03/95)
BARBICAN EQUIPMENT SERVICES LIMITED (resigned 17/11/92)
BARTER INTERNATIONAL GROUP LIMITED
BARTER SYSTEM MARKETING MIDDLE EAST LIMITED (resigned 25/03/92)
BSM (SA) LIMITED (resigned 10/04/92)
BURNETT'S (UK) LIMITED
CASTLE McCARTHY SHIPPING LIMITED (resigned 30/01/92)
Cabibb necessary confirme states (Tebrigade 30, 01, 72,
COLGRAM LIMITED
CONSOLIDATED MEAT INDUSTRIES LIMITED
CONVERSE ACTIVEWEAR LIMITED (resigned 28/04/93)
DA VINCI ASSOCIATES LIMITED (resigned 06/03/95)
EAST-WEST FILM PRODUCTIONS LIMITED
EMU FASHIONS LIMITED

Company Number

Company Name

Directors Name

† Other directorships

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person

- a parent company which wholly owned the company

- another wholly owned subsidiary of the same parent

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at

† Directors only.

on the usual residential line.

Other directorships.

concerned was a director, was

making the return, or

company.

least 20 years

NOTES

Other relevant directorships

Company Number	2656761
Company Name	CHALLENGE SAILCLOTH LIMITED
Directors Name	JD NOMINEES LIMITED
† Directors only. † Other directorships	EUROPEAN CORPORATE FINANCE LIMITED (resigned 13/10/92)
NOTES	EUROPEAN FLOWERS & PLANTS TRADING LIMITED (resigned 13/04/95)
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	FIDELITY MANAGEMENT GROUP P.L.C. (resigned 22/06/93)
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	FIDELITY MANAGEMENT GROUP UK LIMITED (resigned 16/02/94)
for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname	FILM PROMOTIONS (U.K.) LIMITED (resigned 21/11/91)
and need not give the name by which that person was known before he or she adopted the title or preceded to it.	FORCOLA LIMITED (resigned 10/07/96)
Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	FUTURE PLAN I.T. LIMITED (resigned 18/04/96)
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	GARY DOWN LIMITED
 dormant a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent 	GORDON SULLIVAN HOLDINGS LIMITED (resigned 10/12/91)
company.	GOURMET DIRECT LIMITED
	GREENWOOD CONSULTANCY AND SERVICES LIMITED (resigned 19/05/94)
	HOLLYOAK PLANT HIRE LIMITED (resigned 23/03/94)
	HOLMES PLACE (OXFORD STREET) LIMITED (resigned 16/03/95)
	JORDEN SALATA GRAHAM LIMITED (resigned 16/08/95)
	M.KAYE PROPERTIES LIMITED (IN LIQUIDATION)
	McCARTHY PROPERTY DEVELOPMENTS LIMITED (resigned 02/09/96)

MEDIACONCEPT INTERNATIONAL LIMITED

Other relevant directorships

Company Number	2656761			
Company Name	CHALLENGE SAILCLOTH LIMITED			
Directors Name	JD NOMINEES LIMITED			
	·			
† Directors only. † Other directorships	MULTI MEDIA MANAGEMENT (UK) LIMITED (resigned 22/09/92)			
NOTES	MULTI MEDIA MANAGEMENT INTERNATIONAL LIMITED (resigned 22/09/92)			
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	OMAP HOLDINGS (UK) LIMITED (resigned 19/12/95)			
Give previous forenames or surname(s) except:	OZWALD BOATENG LIMITED			
 for a married woman, the name by which she was known before marriage need not be given. for names not used since the age of 18 or for at 				
least 20 years	PERIODICAL PRODUCTION MANAGEMENT LIMITED (resigned			
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname	19/11/92)			
and need not give the name by which that person was				
known before he or she adopted the title or preceded to it.	PINNACLE GROUP EUROPE LIMITED (resigned 07/12/95)			
Other directorships.				
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	PROPERTY SOLUTIONS GB LIMITED (resigned 28/04/95)			
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	Q-BUILD LIMITED (resigned 22/10/93)			
- dormant	SAD 'O' (STYLE AND DESIGN 'O') LIMITED (resigned			
 a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent 	SAD 'O' (STYLE AND DESIGN 'O') LIMITED (resigned 16/05/95)			
company.	SIGHTMAST LIMITED			
	CV (CVIDAGE CO. L. TANTING			
	SM (OVERSEAS) LIMITED			
	SUMMA (UK) LIMITED (resigned 10/07/96)			
	SWIFTCALL EQUIPMENT (UK) LIMITED (resigned 27/03/96)			
	TELECOM EQUIPMENT SERVICES LIMITED (resigned 11/12/95)			
	THE CITADEL COMPANY (UK) LIMITED (resigned 14/12/94)			
	WILMINGTON BUILDING PRODUCTS LIMITED (resigned 03/02/94)			

WINAR CARE HOMES LIMITED (resigned 03/04/95)

Company Number

2656761

Other relevant directorships

Number of Class Aggregate **Nominal Value** (e.g. Ordinary/Preference) shares issued Issued share capital (see note 9) (i.e Number of shares issued multiplied by nominal value Enter details of all the shares in issue per share) at the date of this return. ORDINARY £1 2 £2.00 Totals 2 £2.00 List of past and present members (Use attached schedule where appropriate) There were no changes in the period A full list is required if one was not included with either of the last two returns. in another format on paper (see note 10) A list of changes is enclosed A full list of members is enclosed X **Elective resolutions** If at the date of this return an election is in force to dispense with (Private companies only) annual general meetings, mark this box (See note 11) If at the date of this return an election is in force 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. Date 22 (10/96 **Signed** † Please delete as appropriate †a director/secretary When you have signed the return send it with the fee to the Registrar of Companies. This return includes continuation sheets. no Cheques should be made payable to Companies House. (enter number) Please give the name, address, JD SECRETARIAT LIMITED telephone number, and if available, a DX number and Exchange, for 1 LUMLEY STREET MAYFAIR the person Companies House should contact if there is any query. LONDON W1Y 2NB Tel 0171 408 0590 DX number DX exchange



Please complete in typescript, or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

2656761		
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Company Name in full	CHALLENGE SAILCLOTH LIMITED					
	Number of shares or stock transferred since or amount of the date of the last return (or in the case of the stock held by first return, since the incorporation of the existing members company) by at date of this (a) persons who are still members, and return. (b) persons who have ceased to be members.					
Name and address	Number or Number or Date of amount amount registration currently held Transferred of transfer Remarks					
JD NOMINEES LIMITED 1 LUMLEY STREET, MAYFAIR LONDON W1Y 2NB	ORDINARY £1					
JD SECRETARIAT LIMITED 1 LUMLEY STREET, MAYFAIR LONDON W1Y 2NB	ORDINARY £1					
<u> </u>						