

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

COMPANIES HOUSE 24/09/

This form should be completed in black.

CARDIFF CF4 3UZ

The information printed below is taken from Companies House records as at 18/08/97 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
0,1	0 9	9 7

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.

ARENA POINT 1, HUNTS BANK MANCHESTER M3 lAP

Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

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

of company number

02693876

В

company name

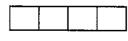
VECTOR INVESTMENTS LIMITED

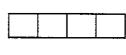
company type PRIVATE COMPANY LIMITED BY SHARES

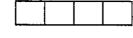
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

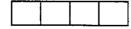
Day	Month	Year		
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Day	Month	Year









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02693876	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)	particulate, the date of any change.
The register is kept at	
HUDSON ADMINISTRATION 53 PRINCESS STREET MANCHESTER	
M2 4EQ	•
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
HUDSON ADMINISTRATION	
53 PRINCESS STREET MANCHESTER	
MANCHESIER M2 4EQ	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
ALAN EDMUND WILCHEN HUDSON	
FCIS 79 PORCHFIELD SQUARE	
ST JOHN'S GARDENS	
MANCHESTER	
M3 4FG	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
otato whom	
Directors (See note 7)	
man and the second seco	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DENNIS BATE	
109 CARMILL ROAD	
BILLINGE WIGAN	
LANCASHIRE WN5 7TY	
Pate of Pinth (22/05/44	
Date of Birth:- 23/05/44 Nat:BRITISH	
Occ: DIRECTOR	Day Month Y
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.

PAGE

Show any relevant current and previous directorships.

0269	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
JOHN DAVEY	Date of any change.
BEVERTON	
79 PALL MALL LONDON	
SW1Y 5EJ	
Date of Birth:- 20/09/41	
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	
If this person has ceased to be director, pleas	
state when.	Date of resignation.
Show any relevant current and previous direct	torships.
Particulars.	Day Month Year
MICHARI ANDUONY	Date of any change.
MICHAEL ANTHONY MOORE	
17 PINE ROAD	
DIDSBURY MANCHESTER	
LANCASHIRE M20 6UY	
Date of Birth:- 30/03/43 Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, pleas	e Day Month Year
state when.	Date of resignation.
Show any relevant current and previous direct	torships.
Particulars.	Day Month Year
,	Date of any change.
RODNEY CHARLES DUDLEY	
REAMES 83 TIDDINGTON ROAD	
STRATFORD-UPON-AVON	
WARWICKSHIRE CV37 7AF	
Date of Birth:- 08/12/46	
Nat:BRITISH	
Occ: DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous direct	orships.

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02693876

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

Directors - continued	Day	Month	Year	
Particulars.		1	1	Date of any change.
SIR DAVID AUSTIN TRIPPIER JP DL DOWRY HEAD				
HELMSHORE ROSSENDALE LANCASHIRE BB4 5AE				
Date of Birth:- 15/05/46 Nat:BRITISH Occ:COMPANY DIRECTOR				
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.
ROBERT WADDINGTON 83 BOURNE STREET LONDON SW1W8HQ				
Date of Birth:- 20/01/42 Nat:BRITISH Occ:DIRECTOR				
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.	***************************************			

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

Directors - continued				date of any onlinge.
Particulars.	Day	Month	Year	-
		<u> </u>	1	Date of any change.
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NO MORE DIDECTORS - ADDITIONAL GEODESPIE	4			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		**************		
2004.	***************************************			
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If this person has ceased to be director, please	Day	Month	Year	•
state when.				Date of resignation.
Show any relevant current and previous directorships.		•••••		
, and and and provided directorships.	••••••		••••••	
Particulars.	Day	Month	Year	1
				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	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.		***************************************	***************************************	

	Day	Month	Voor	
Particulars.	T T	MOHEN	Year	Data of any above
				Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		***************************************		
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If this parson has according to be allowed	Day	Month	Year	
If this person has ceased to be director, please state when.	, T	, T		Date of resignation.
				Date of resignation,
Show any relevant current and previous directorships.		**********		

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
Enter details of all shares in issue at the date of this return.	PREFERENCE	4,150,000	nominal value per share)
	ORDINARY	100,000	£ 100,000
	Totals	4,850,000	£4,850,000
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.	Δ full list of me	mbers is enclosed	Please mark the appropriate box. not on on paper paper
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.			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date Septem	160 /we	Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.	Please en	cludes 1 (enter number) sure that you b ons on this pag	
To whom should Companies House direct any enquiries about the information shown in this return?	Hulson Am 53-66 Ru	MINISTRATION VCGS STREET	e M2 4FQ
	Telephone ()	161 236 8006	Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02693876 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return. VECTOR INVESTMENTS LIMITED amount of since the incorporation of the stock held 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 Currently Registration Remarks Transferred of Transfer Held PREFERENCE SHARES MOVIS LIMITED 4.750,000 LISCARTAN HOUSE 127 SIDANG STREET LONDON SLIX 98A ORDINARY SUARCS Covis Limited 50.000 (AS AKOVE) NELMADOSA INVESTMENTS LIMITED **Kan** SOVEREIGN HOUSE SOUTH PARADE LEGIS MANCHESTER CTTY COUNCIL 15.000 TOWN HALL ALYSCRT SOLMRE MANCHESTER MGO 2LA P.T.O.

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (conti	Account of Shares			
Company Number: 02693876		Particulars of sl	nares transferred	
	Number of shares or		of the last return,	
Company Name:	amount of	or, in the case of the first return, since the incorporation of the		
VECTOR INVESTMENTS LIMITED	stock held	company, by		
	by existing members at	(a) persons wh	1	
	date of this	members, a (b) persons wi		
	return.		e members.	
	Number		Date of	
Name and address	Currently	Number	Registration	Remarks
	Held	Transferred	of Transfer	
HAMUSEO GROUP INVESTMENTS LIMITED	9,999		<u>.</u>	
41 Taxe HILL				
LONDON ECON 4HA				
	1			
		<u> </u>		
COHN DILIGHT MACHIE				
THE RILLE			E	
			<u> </u>	
5 TAXABOTER ROAD				
COPMANTHORPE				
YORK YOZ SUL		<u> </u>		
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