

Please complete in typescript, or in bold black capitals.



363a

Annual Return

CI	HF	PO	29

Company Number

2801072

Company Name in full | The Frustum Group (Europe) Limited

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

Day Month Year 1.8 ⊹0 3 2 0 0 0

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 8 3 2 0 0 1

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

BURLEIGH HOUSE

CHAPEL OAK

SALFORD PRIORS

WORCESTERSHIRE

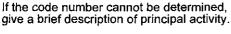
WR11 5SH

Principal business activities

(See note 4)
Show trade classification code number(s) for the principal activity or activities.

7220

If the code number cannot be determined,





A17 COMPANIES HOUSE

15/04/00

Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5) If the register of members is not kept at the registered office, state here where it is kept.							
Post town							
County / Region		Postcode					
Register of Debenture holders (See note 6) 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		Postcode					
Company type (See note 7)							
Public limited company							
Private company limited by shares	X						
Private company limited by guarantee without share capital							
Private company limited by shares exempt under section 30	Please mark the	Please mark the appropriate box					
Private company limited by guarantee exempt under section 30							
Private unlimited company with share capital							
Private unlimited company without share capital							
Company Secretary _(see notes 1-5)	Details of a new company secretar	y must be notified on form 288a.					
(Please photocopy this area to provide details of joint * Style / Title	MR.	*Honours etc					
secretaries)	PAUL CHRISTOPHER						
* Voluntary details.	WATERS						
Previous forename(s)		/					
Previous surname(s)							
Address	THE OLD VICARAGE						
Usual residential	HIGH STREET						
address must be given. In the case of a Post town	BIDFORD-ON-AVON						
corporation, give the registered or principal county / Region office address.	WARWICKSHIRE	Postcode B50 4BQ					
	ENGLAND	· · · · · · · · · · · · · · · · · · ·					

Directors (see Please list direct	notes 1 to	o 5) ohabetical order.	Details of new directors mus	t be notified o	n form	288a	
	Name	* Style / Title	MR		Day	Month '	Year
		* Honours etc		Date of birth	2 2	1 0 1	9 6 2
		Forename(s)	STEVEN ROGERS	,,			
		Surname	DAVIS				
	Prev	vious forename(s)					
	Pre	vious surname(s)				1	
	Address	5	17 MICHIGAN ROAD				
Usual residen	tial			<u> </u>			
address must be given. In the case	e of a	Post town	NEW CANAAN				
corporation, give registered or prir office address.	e the ncipal	County / Region	CONNECTICUT	Pos	stcode	06840	<u>-</u>
		Country	UNITED STATES	Natio	onality	UNITED S	TATES
	Busines	ss occupation	GENERAL MANAGER				
	Other di	irectorships	NO OTHER DIRECTORSHIPS				
* Voluntary details.			:				
					·- 		
	Name	* Style / Title	MS		Day	Month	Year
		* Honours etc		Date of birth	1 8	0 2 1	
		Forename(s)	HELEN				
		Surname	DEMETRIOS			·	
	Pre	vious forename(s)			==:-==		
		evious surname(s)		<u> </u>		<u>=</u>	
			Colo OTOUS III L DO LD				
	Address	5	316 STONEHILL ROAD				
Usual resident address must b						· · ·	
given. In the cas corporation, give	se of a e the	Post town	POUND RIDGE				
registered or pri office address.	ncipal	County / Region	NEW YORK	Ро	stcode	10576	
		Country	UNITED STATES	Nati	onality	UNITED S	TATES
	Busine	ss occupation	BUSINESS EXECUTIVE				
	Other d	irectorships	NO OTHER DIRECTORSHIPS				

Please list directors in alphabetical order			Details of new directors	must be notified o	n form	288a.				
	Name	* Style / Title	MR		Day	Month	Y	'ear		
		* Honours etc		Date of birth	2 9	0 3	1	9	5	6
		Foreneme(s)	CHARLES							
	Surname		FLOCK							
	Prev	vious forename(s)								
	Ī	Previous surname					\int	•		
	Address	5	42 WEST CLINTON AVENUE				₩			
Usual residen										
address must be given. In the cas	e of a	Post town	IRVINGTON							
corporation, give registered or prir office address.	the	County / Region	NEW YORK	Pos	stcode	10533				
office address.		Country	UNITED STATES			·				
	Nationa	lity	UNITED STATES							
	Busines	s occupation	BUSINESS EXECUTIVE	A to the second						į
	Other di	irectorships	NO OTHER DIRECTORSHIP	S						
	Name	* Style / Title	MR		Day	Month	`	/ear		
		* Honours etc		Date of birth	1 5	0 8	1	9	4	7
		Forename(s)	ROSS KING							,
		Surname	GRAHAM			and the second s				
	Pre	vious forename(s)					Ţ	/		
		Previous surname								
	Addres	s	STOURTON FARM HOUSE,	STOURTON						
Haval vanidad	atio I									
Usual resident address must be given. In the case	oe	Post town	SHIPSTON ON STOUR							
corporation, give registered or prin office address.	e the	County / Region	WARWICKSHIRE	Po	stcode	CV36	5HG			
office address.		Country	ENGLAND	======================================						
	Nationa	ality	BRITISH							
	Busine	ss occupation	COMPANY DIRECTOR							
	Other d	lirectorships	THE BLACKWELL GOLF CL	UB LIMITED						
* Voluntary details.										
										_

Please list direct	e notes 1-5 tors in al _l	i) phabetical order	Details of new directors m	ust be notified o	n form	288a.				
	Name	* Style / Title	MR		Day	Month	١	ear/		
		* Honours etc		Date of birth	2 3	0 6	1	9	5	8
		Foreneme(s)	FRANK PETER							
		Surname	HELSBY						-	
	Pre	vious forename(s)	i				 /	.′		
	J	Previous surname		~.			7			
	Address	s	27 PARK GREEN	·						
Havel vanislas					- 1					
Usual resider address must l	be	Post town	GREAT BOOKHAM							==
given. In the cas corporation, give registered or pri	e the	County / Region	SURREY	Pos	stcode	KT23	 3NL			==
office address.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Country								نـــــ
	Nationa	ılity	BRITISH	7/2						
	Busines	ss occupation	FINANCE DIRECTOR							
Other directorships			NO OTHER DIRECTORSHIPS							
									-	===
			MR							
	Name	* Style / Title	MIX		Day	Month	ı ,	Year		
		* Honours etc		Date of birth	0 3	0 6	1	9	5	0
		Forename(s)	RICHARD GRANVILLE							
		Surname	PEDDAR				\mathcal{A}	<i>f</i> <u></u>		
	Pre	vious forename(s)	· · · · · · · · · · · · · · · · · · ·				/			
		Previous surname								
	Addres	s	14 LOWER COMMON SOUTH,	, PUTNEY						
Usual reside	ntial					<u>. </u>				
address must given. In the car	be	Post town	LONDON							===="
corporation giv registered or pr	e the	County / Region		Po	stcode	SW15	1BP			===
office address.		Country				<u> </u>				
	Nationa	-	BRITISH							
		ss occupation	MANAGING DIRECTOR							
	Other o	lirectorships	NO OTHER DIRECTORSHIPS	-						===
* Voluntary details.										
					Pag	e 3, Co	ntinu	ation	she	eet

Please list directors in alphabetical order			Details of new directors mus	st be notified of	ii ioiiii				
	Name	* Style / Title	MR		Day	Month	Y	'ear	
		* Honours etc		Date of birth	2 2	0 4	1	9 6	0
		Foreneme(s)	GARY	<u>-</u>				*	
		Surname	SOMMERS	- 12					
	Pre	vious forename(s)							
	i	Previous surname							==
	Address	S	10 SHOSHONE DRIVE						
Usual residen	tial								
address must be given. In the case	e	Post town	GOLDENS BRIDGE		4				
corporation, give registered or prin	the	County / Region	NEW YORK	Pos	stcode	10526			- <u></u>
office address.		Country	UNITED STATES			<u> </u>			
1	Nationality		UNITED STATES						
1	Busines	ss occupation	BUSINESS EXECUTIVE		_				
ı	Other directorships		NO OTHER DIRECTORSHIPS						
	Name	* Style / Title	MR		Day	Month	,	Year	
		* Honours etc		Date of birth	1 7	0 8	1	9 5	2
						: -		1 1	
		Forename(s)	MICHAEL		· · · · · · · · · · · · · · · · · · ·			<u> </u>	
			MICHAEL STADTHER						
	Pre	Forename(s)							
		Forename(s) Surname							
		Forename(s) Surname vious forename(s) Previous surname					**		
	Addres	Forename(s) Surname vious forename(s) Previous surname	STADTHER				***		
Usual residen address must be given. In the cas	Address	Forename(s) Surname vious forename(s) Previous surname	STADTHER				**		
Usual residen address must be given. In the case corporation, give registered or prin	Address otial oe se of a se the	Forename(s) Surname vious forename(s) Previous surname s	STADTHER 316 STONEHILL ROAD	Po	stcode	10576			
Usual residen address must be given. In the case corporation, give	Address otial oe se of a se the	Forename(s) Surname vious forename(s) Previous surname s	STADTHER 316 STONEHILL ROAD POUND RIDGE	Po	stcode				
Usual residen address must be given. In the case corporation, give registered or print office address.	Address otial oe se of a se the	Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country	STADTHER 316 STONEHILL ROAD POUND RIDGE NEW YORK	Po	stcode				
Usual resident address must be given. In the case corporation, give registered or prinoffice address.	Address otial oe se of a e the ncipal	Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country	STADTHER 316 STONEHILL ROAD POUND RIDGE NEW YORK UNITED STATES	Po	stcode				
Usual residen address must be given. In the cas corporation, give registered or print office address.	Address atial be se of a the ncipal Nationa	Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country	STADTHER 316 STONEHILL ROAD POUND RIDGE NEW YORK UNITED STATES UNITED STATES	Po	stcode				
Usual residen address must be given. In the cas corporation, give registered or print office address.	Address atial be se of a the ncipal Nationa	Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country slity ss occupation	STADTHER 316 STONEHILL ROAD POUND RIDGE NEW YORK UNITED STATES UNITED STATES BUSINESS EXECUTIVE	Po					

Directors (see Please list direct	notes 1-5) ors in alp	habetical order	Details of new direct	ors must be	e notified or	form	288a.		
	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc		D	ate of birth	1 2	1 0	1 , 9 , 4	5
		Foreneme(s)	JOHN GILBERT						
		Surname	SUSSENS						
	Prev	vious forename(s)							
	F	Previous surname						r'	
	Address	1	BLYTHE HOUSE, 10 GR	ANGE ROAD		.,,,,,	V		
Usual residen	ntial								
address must be given. In the case	е	Post town	BIDFORD-ON-AVON						
corporation, give registered or prin	the the	County / Region	WARWICKSHIRE		Pos	tcode	B50 4BY	,	
office address.		Country	ENGLAND	<u>_</u>	3				
	National	ity	BRITISH	<u> </u>					
Business occupation		COMPANY DIRECTOR							
	Other di	rectorships	NO OTHER DIRECTORS	SHIPS					
	Name	* Style / Title						.,	
	1141110	* Honours etc		<u>-</u>	Date of birth	Day	Month	Year	
		Forename(s)	l			<u> </u>			
	-	Surname							==
		vious forename(s)							
	ŀ	Previous surname							
	Address	3							=
Usual residen									
address must be given. In the case	se of a	Post town							
corporation, give registered or pri office address.	e the ncipal	County / Region		~ 100 100 100 100 100 100 100 100 100 10	Pos	stcode	i		
		Country							
	Nationa	lity							
	Busines	ss occupation							
	Other d	irectorships							
* Voluntary details.									
			<u> </u>			Page	e 3, Conti	nuation sl	heet

Class Number of Aggregate **Issued share capital** (see note 9) Enter details of all the shares in issue (e.g. Ordinary/Preference) **Nominal Value** shares issued (i.e. Number of shares issued multiplied by nominal value at the date of this return. per share) S\$1 SHARES 100 S\$ 100.00 **Totals** 100 S\$ 100.00 List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two on paper in another format returns. (see note 10) A list of changes is enclosed Х A full list of members is enclosed If at the date of this return an election is in force to dispense with **Elective resolutions** annual general meetings, mark this box (Private companies only) (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. 10 APR 2000 Signed Date † a_director/secretary † Please delete as appropriate. When you have signed the return send it continuation sheets. This return includes with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Please give the name, address, TANYA STOTE, BURLEIGH HOUSE, CHAPEL OAK, SALFORD PRIORS, WORCESTERSHIRE, WR11 5SH telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query. Tel 01386 872154

DX number

DX exchange



Please complete in typescript, or in bold black capitals.

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

CHFP029								
3111 323	Company Number	2801072						
Company Name in full		The Frustum Group	o (Europe) Lim	iited				
		İ						
Name and address		Number of sha or amount of stock held by existing member at date of this return.	the date first retu ers compan (a) pers	e of the last retuirn, since the ir ly) by ons who are st	or stock transferred since ourn (or in the case of the accorporation of the till members, and ceased to be members.			
		Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks			
THE FRUSTUM 525 NORTH BROYORK NY 1060	GROUP INC OADWAY, WHITE PLAINS, NEW 3, UNITED STATES	S\$1 Shares	: 					
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