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or in bold black capitals.

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009001

363a

Annual Return

Company Number

2801072

Company Name in full

The Frustum Group (Europe) Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

18 03 1998

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

18 03 1999

Registered Office (See note 3)

Show here the address at the date of
this return.

BURLEIGH HOUSE

CHAPEL OAK

SALFORD PRIORS

WORCS.

WR11 5SH

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

Post town

County / Region

Postcode

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,
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, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



A19 *A5MW959K* 360
COMPANIES HOUSE 11/04/98

Form revised March 1998

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

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

X

Please mark the appropriate 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).

Name

* Style / Title

MRS

*Honours etc

Forename(s)

ZOË VIVIENNE

Surname

DURRANT

* Voluntary details.

Previous forename(s)

ZOË VIVIENNE

Previous surname(s)

CHESTER

Address

THE COTTAGE

Usual residential

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

Post town

SOLIHULL

County / Region

WEST MIDLANDS

Postcode

B94 5LS

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="22"/>	<input type="text" value="10"/>	<input type="text" value="1962"/>	
	Forename(s)	<input type="text" value="STEVEN ROGERS"/>					
	Surname	<input type="text" value="DAVIS"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname(s)	<input type="text"/>					
Address	<input type="text" value="17 MICHIGAN ROAD"/>						
	<input type="text"/>						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="NEW CANAAN"/>					
	County / Region	<input type="text" value="CONNECTICUT"/>	Postcode	<input type="text" value="06840"/>			
	Country	<input type="text" value="UNITED STATES"/>	Nationality	<input type="text" value="UNITED STATES"/>			
Business occupation	<input type="text" value="GENERAL MANAGER, AUSTRIAN"/>						
Other directorships	<input type="text"/>						
* Voluntary details.	<input type="text"/>						

Name	* Style / Title	<input type="text" value="MS"/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="18"/>	<input type="text" value="02"/>	<input type="text" value="1951"/>	
	Forename(s)	<input type="text" value="HELEN"/>					
	Surname	<input type="text" value="DEMETRIOS"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname(s)	<input type="text"/>					
Address	<input type="text" value="316 STONEHILL ROAD"/>						
	<input type="text"/>						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="POUND RIDGE"/>					
	County / Region	<input type="text" value="NEW YORK"/>	Postcode	<input type="text" value="10576"/>			
	Country	<input type="text" value="UNITED STATES"/>	Nationality	<input type="text" value="UNITED STATES"/>			
Business occupation	<input type="text" value="BUSINESS EXECUTIVE"/>						
Other directorships	<input type="text"/>						
	<input type="text"/>						

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	29	03	1956
	Forename(s)	CHARLES				
	Surname	FLOCK				
	Previous forename(s)					
	Previous surname					
Address	42 WEST CLINTON AVENUE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	IRVINGTON				
	County / Region	NEW YORK	Postcode	10533		
	Country	UNITED STATES				
	Nationality	UNITED STATES				
	Business occupation	BUSINESS EXECUTIVE				
	Other directorships					

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	23	06	1958
	Forename(s)	FRANK PETER				
	Surname	HELSEBY				
	Previous forename(s)					
	Previous surname					
Address	27 PARK GREEN					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	GREAT BOOKHAM, LEATHER HEAD				
	County / Region	SURREY	Postcode	KT23 3NL		
	Country					
	Nationality	BRITISH				
	Business occupation	FINANCE DIRECTOR				
	Other directorships					

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	03	06	1950
	Forename(s)	RICHARD GRANVILLE						
	Surname	PEDDAR						
	Previous forename(s)							
	Previous surname							
Address	14 LOWER COMMON SOUTH, PUTNEY							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	LONDON						
	County / Region				Postcode	SW15 1BP		
	Country							
Nationality	BRITISH							
Business occupation	MANAGING DIRECTOR							
Other directorships								

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	22	04	1960
	Forename(s)	GARY						
	Surname	SOMMERS						
	Previous forename(s)							
	Previous surname							
Address	10 SHOSHONE DRIVE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	GOLDENS BRIDGE						
	County / Region	NEW YORK			Postcode	10526		
	Country	UNITED STATES						
Nationality	UNITED STATES							
Business occupation	BUSINESS EXECUTIVE							
Other directorships								

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	17	08	1952
	Forename(s)	MICHAEL						
	Surname	STADTHER						
	Previous forename(s)							
	Previous surname							
Address	316 STONEHILL ROAD							
	Post town	POUND RIDGE						
	County / Region	NEW YORK			Postcode	10576		
	Country	UNITED STATES						
Nationality	UNITED STATES							
Business occupation	BUSINESS EXECUTIVE							
Other directorships								

Usual residential address

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

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	12	10	1945
	Forename(s)	JOHN GILBERT						
	Surname	SUSSENS						
	Previous forename(s)							
	Previous surname							
Address	BLYTHE HOUSE, 10 GRANGE ROAD							
	Post town	BIDFORD-ON-AVON						
	County / Region	WARWICKSHIRE			Postcode	B50 4BY		
	Country							
Nationality	BRITISH							
Business occupation	COMPANY DIRECTOR							
Other directorships								

Usual residential address

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

* Voluntary details.

Issued share capital (see note 9)
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)
US\$1 SHARES	100	US\$ 100
Totals	100	US\$ 100.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

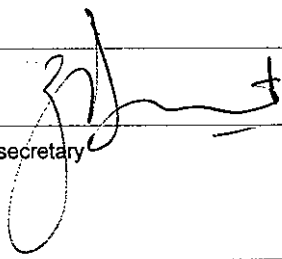
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

9/4/98

† Please delete as appropriate.

† a director/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, for the person Companies House should contact if there is any query.

Z V DURRANT, BURLEIGH HOUSE, CHAPEL OAK, SALFORD PRIORS, WORCESTERSHIRE, WR11 5SH	
Tel 01386 872129	
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

2801072

Company Name in full

The Frustum Group (Europe) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

THE FRUSTUM GROUP INC
525 NORTH BROADWAY, WHITE PLAINS, NY 10603

US\$1 Shares 100

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