

Please complete in typescript, or in bold black capitals.



363a

Annual Return

Company Number

2801072

Day

18

18

Company Name in full



* F363AD40 *

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

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.

The Frustum Group (Europe) Limited	

Day Month Year

Month

03

03

Year

1999

2000

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

CHAPEL OAK

BURLEIGH HOUSE

SALFORD PRIORS

WORCS.

WR11 5SH

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.

7220		



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 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

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Register of me If the register of member registered office, state	mbers (See note 5) ers is not kept at the here where it is kept.			
,			· · · · · · · · · · · · · · · · · · ·	
	Post town			
	County / Region		Posto	ode
Register of De (See note 6) If there is a register of c	benture holders			
and it is not kept at the state here where it is ke	registered office,			
	Post town			
	County / Region		Posto	ode
Company type	(See note 7)			
Public limited company				
Private company limited by	shares	x		
Private company limited by share capital	guarantee without			
Private company limited by section 30	shares exempt under	Plea	se mark the appropria	te box
Private company limited by under section 30	guarantee exempt			
Private unlimited company	with share capital			
Private unlimited company	without share capital			
Company Secr	retary(see notes 1-5)	Details of a new compa	ny secretary must be	notified on form 288a.
(Please photocopy this area to provide details of joint	me * Style / Title	MRS	*Honours	s etc
secretaries).	Forename(s)	ZOE VIVIENNE		
* Voluntary details.	Surname	DURRANT		
*	Previous forename(s)	ZOE VIVIENNE		
	Previous surname(s)	CHESTER		
Ad	Idress	BEEHIVE COTTAGE		
Usual residential		RADFORD ROAD		
address must be given. In the case of	a Post town	ROUS LENCH		
corporation, give the registered or principal)	WORCESTERSHIRE	Posto	ode WR11 4UL
office address.	Country	ENGLAND		

Directors (see no			Details of new directo	rs must be notil	fied on form	288a		
Please list director	rş ırı aıı l ame	* Style / Title	MR					
N	iaille	Style / Title			Γ	Day	Month	Year
		* Honours etc		D	ate of birth	22	10	1962
		Forename(s)	STEVEN ROGERS					
		Surname	DAVIS					
	Prev	vious forename(s)						
	Pre	evious surname(s)						
A	ddress	,	17 MICHIGAN ROAD					
Usual residentia	al							
address must be given. In the case	of a	Post town	NEW CANAAN					
corporation, give t registered or princ office address.	ine cipal	County / Region	CONNECTICUT		Postcode	06840		
		Country	UNITED STATES		Nationality	UNITE	D STATES	3
В	usines	s occupation	GENERAL MANAGER					
0	ther di	rectorships	NO OTHER DIRECTORSH	IIPS		•		
* Voluntary details.								
				٦				
Na	ame	* Style / Title	MS		_	Day	Month	Year
		* Honours etc		Da	ate of birth	18	02	1951
		Forename(s)	HELEN					
		Surname	DEMETRIOS					
	Prev	vious forename(s)						
	Pre	vious surname(s)						
A	ddress	:	316 STONEHILL ROAD					
Usual residentia address must be								
given. In the case corporation, give t	of a the	Post town	POUND RIDGE					
registered or princ office address.	cipal	County / Region	NEW YORK		Postcode	10576		
		Country	UNITED STATES		Nationality	UNITE	D STATES	3
В	usines	s occupation	BUSINESS EXECUTIVE					
0	ther di	rectorships	NO OTHER DIRECTORSH	IIPS				

Directors (see notes 1		Details of new director	s must be no	tified on form	288a.		
Please list directors in	alpħabetical order	lab.	1				
Name	* Style / Title	MR		,	Day	Month	Year
	* Honours etc			Date of birth	29	03	1956
	Foreneme(s)	CHARLES					
	Surname	FLOCK					
Pr	revious forename(s)						
	Previous surname						
Addre	ss	42 WEST CLINTON AVENU	JE				
Usual residential			·····				
address must be given. In the case of a	Post town	IRVINGTON					
corporation, give the registered or principal	County / Region	NEW YORK		Postcode	10533		
office address.	Country	UNITED STATES					
Natior	ality	UNITED STATES			····		
Busine	ess occupation	BUSINESS EXECUTIVE					
Other	directorships	NO OTHER DIRECTORSHI	PS				-
			•				
Name	* Style / Title	MR			Dav	Month	Year
Name	* Style / Title * Honours etc	MR		Date of birth	Day 15	Month 08	Year
Name	•	MR ROSS KING		Date of birth			
Name	* Honours etc			Date of birth			
	* Honours etc Forename(s)	ROSS KING		Date of birth			
	* Honours etc Forename(s) Surname	ROSS KING		Date of birth			
	* Honours etc Forename(s) Surname evious forename(s) Previous surname	ROSS KING		Date of birth			
Pr	* Honours etc Forename(s) Surname evious forename(s) Previous surname	ROSS KING GRAHAM		Date of birth			
Addres Usual residential address must be	* Honours etc Forename(s) Surname evious forename(s) Previous surname	ROSS KING GRAHAM		Date of birth			
Addres Usual residential address must be given. In the case of a corporation, give the	* Honours etc Forename(s) Surname evious forename(s) Previous surname ss	ROSS KING GRAHAM STOURTON FARM HOUSE		Date of birth		08	
Address Usual residential address must be given. In the case of a	* Honours etc Forename(s) Surname evious forename(s) Previous surname ss	ROSS KING GRAHAM STOURTON FARM HOUSE SHIPSTON ON STOUR			15	08	
Addres Usual residential address must be given. In the case of a corporation, give the registered or principal	* Honours etc Forename(s) Surname evious forename(s) Previous surname ss Post town County / Region Country	ROSS KING GRAHAM STOURTON FARM HOUSE SHIPSTON ON STOUR			15	08	
Addres Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Nation	* Honours etc Forename(s) Surname evious forename(s) Previous surname ss Post town County / Region Country	ROSS KING GRAHAM STOURTON FARM HOUSE SHIPSTON ON STOUR WARWICKSHIRE			15	08	
Addres Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Nation Busine	* Honours etc Forename(s) Surname evious forename(s) Previous surname ss Post town County / Region Country	ROSS KING GRAHAM STOURTON FARM HOUSE SHIPSTON ON STOUR WARWICKSHIRE BRITISH	STOURTON		15	08	

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Directors (see note			Details of new director	s must be n	otified on form	288a.		
Please list directors			MR	7				
Nar	me	* Style / Title	IVIR]	ſ	Day	Month	Year
		* Honours etc			Date of birth	23	06	1958
		Foreneme(s)	FRANK PETER					
		Surname	HELSBY					
	Previo	us forename(s)						
	Pre	evious surname						
Ado	dress		27 PARK GREEN					
Usual residential	I							
address must be given. In the case o		Post town	GREAT BOOKHAM					
corporation, give the registered or princip	ie c	County / Region	SURREY		Postcode	KT23 3	BNL	
office address.		Country						
Nat	tionality	<i>'</i>	BRITISH					
Bus	siness (occupation	FINANCE DIRECTOR					
Oth	her dire	ctorships	NO OTHER DIRECTORSHI	PS				
			L					
Nar	me	* Style / Title	MR			Day	Month	Year
Nar	me	* Style / Title * Honours etc	MR		Date of birth	Day 03	Month 06	Year
Nar	me	-	MR RICHARD GRANVILLE		Date of birth		7	
Nar	me	* Honours etc			Date of birth		7	
Nar		* Honours etc Forename(s)	RICHARD GRANVILLE		Date of birth		7	
Nar	Previo	* Honours etc Forename(s) Surname	RICHARD GRANVILLE		Date of birth		7	
	Previo	* Honours etc Forename(s) Surname us forename(s)	RICHARD GRANVILLE	TH, PUTNEY	Date of birth		7	
Add	Previo Pre dress	* Honours etc Forename(s) Surname us forename(s)	RICHARD GRANVILLE PEDDAR	TH, PUTNEY	Date of birth		7	
Add Usual residential address must be	Previo Pre dress	* Honours etc Forename(s) Surname us forename(s)	RICHARD GRANVILLE PEDDAR	TH, PUTNEY	Date of birth		7	
Add Usual residential address must be given. In the case o corporation, give the	Previo	* Honours etc Forename(s) Surname us forename(s) evious surname	RICHARD GRANVILLE PEDDAR 14 LOWER COMMON SOU	TH, PUTNEY	Date of birth Postcode		06	
Add Usual residential address must be given. In the case o	Previo	* Honours etc Forename(s) Surname us forename(s) evious surname Post town	RICHARD GRANVILLE PEDDAR 14 LOWER COMMON SOU	TH, PUTNEY		03	06	
Address must be given. In the case o corporation, give the registered or princip office address.	Previo	* Honours etc Forename(s) Surname us forename(s) evious surname Post town County / Region Country	RICHARD GRANVILLE PEDDAR 14 LOWER COMMON SOU	TH, PUTNEY		03	06	
Address must be given. In the case o corporation, give the registered or princip office address.	Previous Prederess Previous Pr	* Honours etc Forename(s) Surname us forename(s) evious surname Post town County / Region Country	PEDDAR 14 LOWER COMMON SOU LONDON	TH, PUTNEY		03	06	
Address must be given. In the case o corporation, give the registered or princip office address. Nat	Previous Predress of a leg coal Coal Coal Coal Coal Coal Coal Coal C	* Honours etc Forename(s) Surname us forename(s) evious surname Post town County / Region Country	RICHARD GRANVILLE PEDDAR 14 LOWER COMMON SOU LONDON BRITISH			03	06	

Page 3, Continuation sheet

	notes 1-5		Details of new directors must	be notified on form	288a.				
Please list direct			MR						
	Name	* Style / Title			Day	Month	Year		
		* Honours etc		Date of birth	22	04	1960		
		Foreneme(s)	GARY						
		Surname	SOMMERS						
	Pre	vious forename(s)							
	I	Previous surname							
	Address	5	10 SHOSHONE DRIVE						
Usual resident	tial								
address must be given. In the case	е	Post town	GOLDENS BRIDGE			1 1 2 11			
corporation, give the registered or principal office address.	the	County / Region	NEW YORK	Postcode	10526				
	·	Country	UNITED STATES						
	Nationa	lity	UNITED STATES						
	Busines	ss occupation	BUSINESS EXECUTIVE						
1	Other di	irectorships	NO OTHER DIRECTORSHIPS						
						, , ,			
1	Name	* Style / Title	MR		Day	Month	Year		
		* Honours etc		Date of birth	17	08	1952		
				·					
		Forename(s)	MICHAEL						
		Forename(s) Surname	MICHAEL STADTHER						
	Prev								
		Surname							
,		Surname vious forename(s) Previous surname							
,	F	Surname vious forename(s) Previous surname	STADTHER						
Usual resident	F Address <i>tial</i> pe	Surname vious forename(s) Previous surname	STADTHER						
Usual resident address must b given. In the cas corporation, give	Address tial be se of a se the	Surname vious forename(s) Previous surname	STADTHER 316 STONEHILL ROAD	Postcode	10576				
Usual resident address must b given. In the cas	Address tial be se of a se the	Surname vious forename(s) Previous surname s	STADTHER 316 STONEHILL ROAD POUND RIDGE	Postcode	10576				
Usual resident address must be given. In the case corporation, give registered or print office address.	Address tial be se of a se the	Surname vious forename(s) Previous surname Post town County / Region Country	STADTHER 316 STONEHILL ROAD POUND RIDGE NEW YORK	Postcode	10576				
Usual resident address must be given. In the case corporation, give registered or print office address.	Address tial pe se of a se the ncipal	Surname vious forename(s) Previous surname Post town County / Region Country	STADTHER 316 STONEHILL ROAD POUND RIDGE NEW YORK UNITED STATES	Postcode	10576				
Usual resident address must be given. In the case corporation, give registered or print office address.	Address Eial Dele of a lethe holpal Nationa Busines	Surname vious forename(s) Previous surname Post town County / Region Country	STADTHER 316 STONEHILL ROAD POUND RIDGE NEW YORK UNITED STATES UNITED STATES	Postcode	10576				
Usual resident address must be given. In the case corporation, give registered or print office address.	Address Eial Dele of a lethe holpal Nationa Busines	Surname vious forename(s) Previous surname Post town County / Region Country lity Se occupation	STADTHER 316 STONEHILL ROAD POUND RIDGE NEW YORK UNITED STATES UNITED STATES BUSINESS EXECUTIVE	Postcode	10576				

Page 3, Continuation sheet

Directors (see			Details of new directo	rs must be notified on	form	288a.		
Please list direct			MR					
	Name	* Style / Title	WIX		Г	Day	Month	Year
		* Honours etc		Date of b	oirth	12	10	1945
		Foreneme(s)	JOHN GILBERT					
-		Surname	SUSSENS					
	Prev	vious forename(s)						
	F	Previous surname				,		
	Address	· •	BLYTHE HOUSE, 10 GRA	NGE ROAD				
Usual residen	tial							
address must be given. In the case	be	Post town	BIDFORD-ON-AVON					
corporation, give registered or pri	e the	County / Region	WARWICKSHIRE	Post	tcode	B50 4E	ΙΥ	
office address.	·	Country						
	National	lity	BRITISH					
	Busines	s occupation	COMPANY DIRECTOR					
	Other di	rectorships	NO OTHER DIRECTORSE	IIPS				=======================================
	Name	* Style / Title		7		Davi	Mandh	V
		* Honours etc		Date of b	irth	Day	Month	real
		Forename(s)			L.	······································		
		Surname						
	Drov	rious forename(s)						
								-
	F	Previous surname						
	Address	i						
Usual residen	tial							
address must be given. In the case	эе	Post town						
corporation, give registered or pri	e the	County / Region		Post	code			
office address.		Country						
	National	lity						
	Busines	s occupation						
		rectorships						
* Voluntary details.								

Issued share capital (see hote 9) Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
	S\$1 SHARES	100	S\$ 100
	Totals	100	S\$ 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	There were no changes	in the period	
returns. (see note 10)		on paper	in another format
	A list of changes is enclo	osed	
	A full list of members is	enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	rn an election is in force annual general meeting	
	If at the date of this retu laying acco	rn an election is in force ounts in general meeting	
Certificate	I certify that the informa knowledge and belief.	tion given in this return	is true to the best of my
Signed	21	Date	9/4/99
† Please delete as appropriate.	† a director/secretary	<i>(</i>	
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)	ntinuation sheets.
Please give the name, address, telephone number, and if available,	Z V DURRANT, BURLEIGH HOUS	E, CHAPEL OAK, SALFORD PRIOF	RS, WORCESTERSHIRE, WR11 5SH
a DX number and Exchange, for the person Companies House should			
contact if there is any query.		Tel 01386 872129	
	DX number	DX exchange	



List of past and present members

Please complete in typescript, or in bold black capitals.	Schedule to form 363a, 363b	
Company Number	2801072	
Company Name in full	The Frustum Group (Europe) Limited	
Name and address	Number of shares Particulars 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. Number or Number or Date of amount amount registration currently held Transferred of transfer Remarks	
THE FRUSTUM GROUP INC 525 NORTH BROADWAY, WHITE PLAINS, NY 10603	3 S\$1 Shares 100	