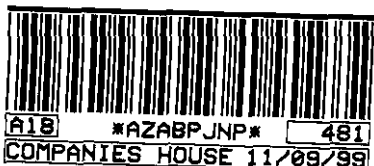




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W
CARDIFF
CF4 3UZ



A18 *AZABPJNP* 481
COMPANIES HOUSE 11/09/99

2.5
011864
B/W

363s

Annual Return

of company number 02858045

T

company name
MAWLAW 222 LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/08/99
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
18	09	99

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
10	09	99

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

Registered Office (See note 3)

This is the address registered by Companies House.

7TH FLOOR
BROADQUAY HOUSE
BROAD QUAY
BRISTOL BS1 4DJ

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY

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

02858045

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

NICOLA
WESTOBY
BSC ACA
23 ANGLESEA PLACE
CLIFTON
BRISTOL
BS8 2UN

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID MICHAEL
HEAL
43 WESTBOURNE ROAD
SOUTHPORT
MERSEYSIDE PR8 2HY

Day	Month	Year

 Date of any change.

Date of Birth:— 15/10/51

Nat:BRITISH

Occ:PUBLIC RELATIONS CONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02858045

Directors - continued

Particulars.

CHARLES GEORGE
KEIL
ILLYRIA
536 STREETBROOK ROAD
SOLIHULL
WEST MIDLANDS B91 1RD

Date of Birth:- 07/03/33
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

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

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
Date of any change.

If this person has ceased to be director, please
state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

02858045

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value p/r share)
ORDINARY	80	£9.60
PREFERENCE	900,000	£9.00
DEFERRED	175	£175.00
Totals	900,255	£193.60

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 18/09/98

A list of changes is enclosed



A full list of members is enclosed

**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.

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**Signed M. M. M. M. M.

Secretary/Director

*(delete as appropriate)

Date 10-9-99This return includes — continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**COMPANY SECRETARY

To whom should Companies House direct any enquiries about the information shown in this return?----->

Postcode

Telephone

Ext