

COMPANIES HOUSE

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

A15 *A1ZRU9W0* 135 COMPANIES HOUSE 22/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/02/95

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	Vorr	
0 :4	013	9 15	

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.

1 GROSVENOR PLACE LONDON SW1X 7JH

Principal business activities (See note 4)

Please enter trade classification(s).

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

136362 20 9311 363638

Annual Return

of company number 02904942

Т

company name

SQ CORPORATION LIMITED

company type

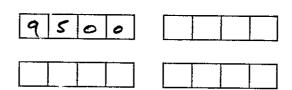
PRIVATE COMPANY LIMITED BY SHARES

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.

Dav	Month	Year	
2 8	0,2	95	

Day	Month	Year	
2 18	0 2	9,6	

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02904942 Pagistor of mambers (See note 5)	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)	, , ,
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	•
Any register of debenture holders (or duplicate) is kept at	
	·
Company Secretary (See note 7)	
	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
ROGER THOMAS VIRLEY	
TYSON	
5 MATTHEWS CHASE BINFIELD	***************************************
BRACKNELL -	
BERKSHIRE RG12 5UR	
en e	***************************************
If this years has accord to be corretary places	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
SAMANTHA JANE	
HURRELL FLAT 2	
80 QUEENS GATE	
LONDON	
SW7 5JU	
Y	20/08/63
Date of Birth:- 28/08/63 Nat:BRITISH	
Nat:BRITISH Occ:SOLICTTOR	SOLICITOR, HANSON PLC
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	None declarable
De 2	111111111111111111111111111111111111111

02904942	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year Date of any change.
MARTIN CHARLES MURRAY	
21 THE CRESCENT BARNES LONDON	
SW13 ONN	
Date of Birth:- 13/04/55 Nat:BRITISH Occ:SOLICATOR	SOLICIOR, HANSON PLC
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	PRESENT: PRESONAL COMMUNICATION NOTWORKS LIMITED PAST: NOME DECLARABLE
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
⊃articulars:	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
this person has ceased to be director, please tate when.	Day Month Year Date of resignation.
ther directorships.	

02904942 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value. (ie Number of wharem
Enter details of all shares in issue at the date of this return.	- · · · · · · · · · · · · · · · · · · ·	•	issued multiplied by nominal value per share)
	"A" ON DINMY	2,426	£2,426
	"C" ONDINAMY	371,956	<u>6371,956</u>
	Totals	374,382	E374, 382
List of past and present members (See note 9)			
			Please mark the
(Use attached schedule where appropriate)			appropriate box.
			not on
A full list is required.			on paper paper
	A full list of n	nembers is enclo	osed
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	1/3/95	Secretary/Director * (delete as appropriate)
I enclose the fee of £18.	Date $^{ u}$	1/3/95	*(delete as appropriate)
Cheques should be made payable		•	
to Companies House.	This return	(enter nu	
	Please e all section	nsure that yo ons on this p	ou have completed age.
To whom should Companies House direct any enquirie about the information shown in this return?			
(X):		Posto	code
Printed on Recycled Paper	Telephone		Ext

		company, by (a) persons who are still members, and (b) persons who have ceased to be reambers.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
HANSON OVERSEAS HOLDINGS LIMITED	911 747			909 "A" Shares allated 31,3.94
1 Growener Place, Condan SWIX 75H	371,956			Allowed 31.3.94
SINCLAR GENERAL CORPORATION				
Po Box 280, Higel House, Er. Peters Port, Guerray	1,5157			Alloated 31.3.94
INSTANT COMPANIES LIMITED		1 -4-	31.3.94	هراه وسائد
SWIFT INCOMPORATIONS LIMITED		1"A"	31.3.74	Fubscriber
Born of:	2426 "A"	-		
	371,756 78"			
Bristol BSI 6BU				
	<u></u>			ntinued availant

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02904942 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of SQ CORPORATION LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks currently Name and address Transferred of Transfer held