



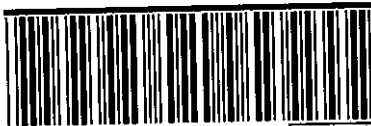
C O M P A N I E S H O U S E

LB 108X6
012735

363s

Annual Return

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



A03 *A1F4WK1B* 185
COMPANIES HOUSE 21/03/96

of company number 02904942

T

company name
SQ CORPORATION 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 06/02/96

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 |
|-------|-------|-------|
| 2 8 | 0 2 | 9 6 |

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 |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
| | | |

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)*

Trade classification is
9500 HOLDING COMPANY

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

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

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Register of debenture holders *(See note 6)*

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

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Company Secretary *(See note 7)*

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

ROGER THOMAS VIRLEY
TYSON
5 MATTHEWS CHASE
BINFIELD
BRACKNELL
BERKSHIRE RG42 4UR

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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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.

SAMANTHA JANE
HURRELL
80 QUEENS GATE
LONDON
SW7 5JU

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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Date of Birth:- 20/08/63

Nat:BRITISH

Occ:SOLICITOR HANSON PLC

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

.....

.....

.....

.....

NONE DECLARABLE

Other directorships.

Directors - continued

Particulars.

KENNETH JOHN
 LUDLAM
 16 WOODCHURCH DRIVE
 BROMLEY
 KENT BR1 2TH

Date of Birth:- 13/09/43

Nat:BRITISH

Occ:ASSOCIATE DIRECTOR HANSON PLC

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

Other directorships.

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

| 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:SOLICITOR HANSON PLC

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

NONE DECLARABLE

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

CURRENT: CITY OF LONDON HELIPORT LTD
 PERSONAL COMMUNICATION NETWORKS LTD
PAST: NONE DECLARABLE

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

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 per share)

| | | |
|--------------|---------|----------|
| "A" ORDINARY | 2,426 | 2,426 |
| "B" ORDINARY | 371,956 | 371,956 |
| | | |
| | | |
| Totals | 374,382 | £374,382 |

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 28/02/95

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 **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director *
(delete as appropriate)

Date

11/3/96

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

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

The Secretariat
Hanson PLC
1 Grosvenor Place
London
SW1X 7JH Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]