

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

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

This form should be completed in black.

CF4 3UZ

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	
218	0 12	916	

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)

Trade classification is 9500 HOLDING COMPANY

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

18+108x6

363s

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.

	Day	MOUTH	1 eai	
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	Day	Month	Year	
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02904942 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
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)			
Particulars of a new secretary must be notified on form 288.	Day Month Year		
ROGER THOMAS VIRLEY			
TYSON			
5 MATTHEWS CHASE	•••••		
BINFIELD	***************************************		
BRACKNELL BERKSHIRE RG42 4UR			
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
SAMANTHA JANE HURRELL			
80 QUEENS GATE			
LONDON			
SW7 5JU			

Date of Birth:- 20/08/63	•		
Nat:BRITISH			
Occ:SOLICITOR HANSON PLC	Day Month Year		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.	NONE DECLARABLE		
Page 2	•••••		
-			

02904942	If the information shown needs amendment, give details below and the date of any change.
Dirèctors - continued	details below and the date of any enanger
	Day Month Year
Particulars.	Date of any change.
KENNETH JOHN	
LUDLAM	
16 WOODCHURCH DRIVE	
BROMLEY	
KENT BR1 2TH	
Date of Birth:- 13/09/43	
Nat:BRITISH Occ:ASSOCIATE DIRECTOR HANSON PLC	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Bato of rooignation
Other directorships.	NONE DECLARABLE
Citio. dis deterority of	
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:SOLICITOR HANSON PLC	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	CLREAT : CITY OF LONDON HELIPORT LID
Other directorships.	POSCONAL COMMUNICATION NETWORKS L' PAST: NO NE DECLARABLE
	PAST: NONE DECLARABLE
Postindana	Day Month Year
Particulars.	Date of any change.
	<u> </u>
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
general results in a second manager planting per fine reproducts of tables of transfer in g	
The Secretariat	
i demonstration i	
f Grosvenor Picce	

i Condon	Day Month Year
If this person has ceased to be director; please	Date of resignation.
state when.	Date of Toolghatton.
Other directorships.	
,	
Page 3	

02904942 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by	
return.	"A" ORDINARY "B" ORDINARY Totals	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. The last full members list was at 28/02/95	There were no continued A list of changes	s is enclosed	not on on paper	
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.	Date (1/3/2) This return incl Please ensurall sections	udes	ave completed	
To whom should Companies House direct any enquiries about the information shown in this return?	Hanso 1 Gros Londo	7JH ^{Postcode}	•	

LIST OF PAST AND PRESENT MEMBERS 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 company, by by existing (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer Sinclair General Corporation 1,515 POBOX 280, Higel House, Smith St. St Peters Port, Guernson Hanson Overseas Holdings Limited 911 371,956 1900 Enor Place, London, SHIX 7JH

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued)		SCHEDULE TO FORM 363		
Company Number: 02904942		Account of Shar	'es	
Company Name: SQ CORPORATION LIMITED		Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the		
	by existing	company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred Of Transfer	Remarks	
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