



C O M P A N I E S   H O U S E

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



C 016128  
363s  
Annual Return

of company number 02915494

Y

company name  
AEC HOLDINGS (UK) 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 06/12/97  
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
31	12	97

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

**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.  
A29 BARWELL BUSINESS PARK  
LEATHERHEAD ROAD  
CHESSINGTON  
SURREY KT9 2NY

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

**Principal business activities** (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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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

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

## Register of debenture holders *(See note 6)*

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

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

## Company Secretaries *(See note 7)*

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

EDWARD JOHN NICHOLAS  
 COOK  
 135 WORPLE ROAD  
 WIMBLEDON  
 LONDON  
 SW19 8RQ

Day Month Year

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Date of any change.

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 .....

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

Day Month Year

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Date of resignation.

Particulars.

TIMOTHY JOHN  
 DAHLTORP  
 12 OLD FARM HILL ROAD  
 NEWTOWN CONNECTICUT 06470  
 USA

Day Month Year

15	11	97
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Date of any change.

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

Day Month Year

15	11	97
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Date of resignation.

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

### Directors (See note 7)

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

JOSEPH JAMES  
BIANCO  
23 WEST 12TH  
NEW YORK  
USA

Day Month Year

15 11 97

Date of any change.

Date of Birth:- 12/08/50

Nat:AMERICAN

Occ:COMPANY DIRECTOR

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

Day Month Year

15 11 97

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

JOSEPH  
COKELL  
BIRCHWOOD 47 HIGHFIELD ROAD  
CHISELHURST  
ORPINGTON  
KENT BR7 6QY

Day Month Year

Date of any change.

Date of Birth:- 30/11/56

Nat:BRITISH

Occ:MANAGER

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.

CHRISTOPHER  
JOYCE  
138 EAST 36TH STREET  
APPT 6A, NEW YORK, 10016  
U.S.A.

Day Month Year

Date of any change.

Date of Birth:- 09/11/63

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

ANIL KUMAR  
NARANG  
6254 VIA PALLADIUM BOCA RATON  
FLORIDA 33733  
USA

Day Month Year

15 11 97

Date of any change.

Date of Birth:- 30/07/63

Nat:USA

Occ:EXECUTIVE

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

Day Month Year

15 11 97

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

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

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.

Day Month Year

Date of any change.

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

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02915494

Class  
(eg Ordinary/  
Preference etc.)Number of  
shares issuedAggregate  
nominal value(ie Number of shares  
issued multiplied by  
nominal value per share)

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

ORDINARY	9694.546	£9694.546 -
Totals		
	9,694.546	£9,694.546

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 05/04/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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

E. Cook

Secretary/Director \*

\*(delete as appropriate)

Date

19.1.98

I enclose the fee of £ 15.

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

This return includes 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?

Mr Edward Cook  
Castle Communications Plc  
A29 Barwell Business Park  
Leatherhead Road  
Chessington  
Surrey KT9 2NY

Telephone

0181-974-  
1021

Ext

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## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]