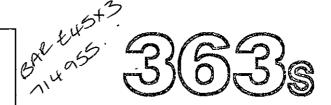


COMPANIES HOUSE



Annual Return

of company number 0

02957009

Y

company name

KINGFISHER REVERSIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/07/98 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 |
|-----|-------|------|
| 019 | 0 18 | 9 18 |

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.

250 HENDON WAY LONDON NW4 3NL

Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

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 | |
|-----|---------|-------|-------------|----|
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| 02957009 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 | | | | |
| ALAN STEVEN WILKINSON 11 COPTHALL DRIVE MILL HILL LONDON NW7 2ND | | | | | |
| 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 form 288. | Day Month Year | | | | |
| ANTONY PETER DRAIN 12 SPRINGFIELD ROAD LONDON E4 7DJ | | | | | |
| Date of Birth:- 02/05/60 Nat:BRITISH Occ:CHARTERED ACCOUNTANT | | | | | |
| If this person has ceased to be director, please state when. | Day Month Year | | | | |
| Show any relevant current and previous directorships. | | | | | |

Page 2

02957009 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. ALAN STEVEN WILKINSON 11 COPTHALL DRIVE MILL HILL LONDON NW7 2ND Date of Birth:- 27/09/58 Nat:BRITISH Occ:SOLICITOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars, Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

Page 3

| 02957009 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value | | | |
|---------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|-------------------------|-------------------------------------------------------------------------|--|--|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | i | ie Number of shares issued multiplied by nominal value per share) | | | |
| | ORDINARY | 2 | <u>Es</u> | | | |
| | | | | | | |
| | Totals | | £2 | | | |
| 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. | There were no | changes in the per | Please mark the appropriate box. iod not on | | | |
| The last full members list was at 09/08/97 | A list of chang | | on paper paper | | | |
| | 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 | Signed | MULL | Secretary/Director * | | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 1/9/9 | 8 | *(delete as appropriate) | | | |
| l enclose the fee of £15. | This return in | ncludes <i>one</i> | continuation sheets. | | | |
| Cheques should be made payable to Companies House. | (enter number) Please ensure that you have completed all sections on this page. | | | | | |
| | Mr. H . 571 | CLMAN | | | | |
| To whom should Companies House direct any | SEC GROUP PLC, SEC HOUSE, | | | | | |
| enquiries about the information shown in this return?> | 49 THEOBALD STREET, BOREHAMWOOD, | | | | | |
| | HERTS Postcode WD6 4RZ | | | | | |
| | Telephone | | Ext | | | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Common Number 00077000 | Account of Shares | | | | |
|---------------------------------------|--------------------------------------------------|---------------------------|--------------------------------------------------------------|--------------|--|
| Company Number: 02957009 | | Particulars of | Particulars of shares trans- ferred since the date of the | | |
| Company Name: | Number of shares or | | the date of the or, in the case | | |
| KINGFISHER REVERSIONS LIMITED | amount of | of the first r | eturn, since the | | |
| WIMOLIDIEM WEARWAYOND DINIIED | stock held | incorporation | | | |
| | by existing members at | company by (a) persons | who are still | | |
| | date of this | members | s, and | | |
| | return. | (b) persons | who have | 1 | |
| | Number | Geased (| o be members. | 1 | |
| | | Number | Date of | | |
| Name and address | currently | | Registration | Remarks | |
| | held | Transferred | of Transfer | | |
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| SEC GROUP PLC | 2 | | | | |
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| SEC GROUP PLC 250 HENDON WAY | | | | <u> </u> | |
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| | Account of Shares | | | |
|-------------------------------|---------------------|--------------------------------------------------|-----------------------------------|---------------------------------------|
| Company Number: 02957009 | | Particulars of | | |
| Company Name: | Number of | | he date of the | |
| l i | shares or amount of | of the first r | r, in the case eturn,since the | |
| KINGFISHER REVERSIONS LIMITED | stock held | incorporation | of the | |
| | by existing | company, by | | |
| | members at | (a) persons | who are still | |
| | date of this | members | | |
| | return. | (b) persons | wno nave o be members. | |
| | | oeaseu t | o be members. | |
| | Number | A. . | Date of | |
| Name and address | currently | Number | Pogietration | Remarks |
| realite and address | | Transferred | of Transfer | i icijiai ks |
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