



BLUEPRINT
Company Secretary

MW
03794
tbox4

363a

Annual Return

Company Number 2982897

Company Name in full KANGAROOS INTERNATIONAL LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

25 10 97

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

25 10 98

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

THE PENTLAND CENTRE

LAKESIDE

SQUIRES LANE

FINCHLEY

LONDON N3 2QL

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

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

5142



A29 *A357A155* 121
COMPANIES HOUSE 14/11/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

REG OFFICE

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

REG OFFICE

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

JOHN - DEREK GREGORY

HYDE

'TYNESDALE'

19 NORTON ROAD

LETCWORTH

County / Region

HERTFORDSHIRE

Postcode

SG6 1AA

Country

England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	26	10	46
	Forename(s)	ANDREW MARVIN				
	Surname	LESLIE				
	Previous forename(s)					
	Previous surname(s)					
Address	87 OAKLEIGH ROAD NORTH					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	N20 9HB		
	Country		Nationality	BRITISH		
	Business occupation	DIRECTOR				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	04	01	65
		Forename(s)	ANDREW KEITH				
		Surname	RUBIN				
		Previous forename(s)					
		Previous surname(s)					
	Address	24 HOLNE CHASE					
		HAMSTEAD GARDEN SUBURB					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		Post town	LONDON				
		County / Region		Postcode	N2 0QN		
		Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR					
	Other directorships	(See continuation sheet).					

Issued share capital (See notes 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	100	£100.00
Totals	100	£100.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

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Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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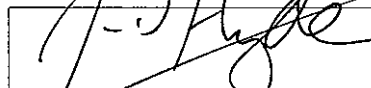
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Ambe Acharya
Pentland Centre
Lakeside
Squires Lane
London
N3 2QL

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	04	01	64
	Forename(s)	PAUL MARTIN						
	Surname	WEBBER						
	Previous forename(s)							
	Previous surname(s)							
Address	4 NOVELLO WAY							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BOREHAMWOOD						
	County / Region	HERTFORDSHIRE	Postcode	WD6 5RT				
	Country	England	Nationality	BRITISH				
	Business occupation	DIRECTOR						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Company Number 2982897

Company Name in full KANGAROOS INTERNATIONAL LIMITED

Current directorships for ANDREW MARVIN LESLIE

LUC BERJEN - PARIS - LIMITED

Current directorships for ANDREW KEITH RUBIN

ROBERT STEPHEN HOLDINGS LIMITED

Past directorships for ANDREW KEITH RUBIN

OXFORD LENSATS LTD (06-Jul-1994)