



Companies House

— for the record —

Company Name

WAYCREST SERVICES LTD

363s Annual Return

Bar #15
100134

Company Type

Private Company Limited By Shares

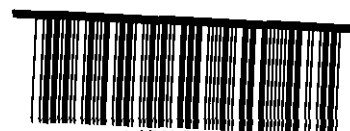
Company Number

2987025

Information extracted from
Companies House records on
16th October 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A27
COMPANIES HOUSE

AD1L3LWT
0693
01/12/99

Ref: 2987025/10/28

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	381A Kingsway Hove East Sussex BN3 4QD	Address UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7484	Other business activities													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
SIC Code	Description																																	
7484	Other business activities																																	
SIC CODE	Description																																	
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name ACELINE SERVICES LIMITED Address 93 Lyes Green Corsley Wiltshire BA12 7PA	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date ACELINE SERVICES LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name ACELINE VENTURES LIMITED Address 93 Lyes Green Corsley Warminster Wiltshire BA12 7PA Date of birth Please supply date of birth, if applicable Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date ACELINE VENTURES LIMITED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Leon Charles FRANK Address 32 Richmond Road Leytonstone London E11 4BU Date of birth 21/11/1975 Nationality South African Occupation Self Employed	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Leon Charles FRANK ceased to be director (if applicable) 16, 11, 1998
<i>Particulars of a new Director must be notified on form 288.</i>		

Issued share capital details

Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

A

Number of shares issued

32

Aggregate Nominal Value of issued shares

32

Class of Share

B

Number of shares issued

32

Aggregate Nominal Value of issued shares

32

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

64

Aggregate Nominal Value of issued shares

64

List of past and present members (Tick appropriate box)

Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 04/11/1996

A full list of members is required with this annual return

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

Current details

Amended details

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Michael James HANNAN

Address
16A Danehurst Street
London
SW6 6SD

Date of birth 15/03/1976
Nationality New Zealander
Occupation Teacher

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Michael James HANNAN ceased to be director (if applicable)

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Alexeena MURPHY

Address
4 Hartland Road
London
NW6 6BJ

Date of birth 10/04/1976
Nationality Australian
Occupation Accounts Manager

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Alexeena MURPHY ceased to be director (if applicable)

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Kirk PETERS

Address
16E Golders Green Crescent
London
NW11 8LE

Date of birth 18/10/1974
Nationality Australian
Occupation Occupational Therapist

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Kirk PETERS ceased to be director (if applicable)

Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name Esther NAUDE 26 Cassiobury Road Walthamstow London E17 7JF	ONE 'A' CLASS SHARE		
Name Nicola LOVEJOY 193a Wood Street Walthamstow London E17 3NU	ONE 'A' CLASS SHARE		
Name John BAMBER 57 The Filberts Fulwood Preston PR2 3YS UK Postcode	ONE 'A' CLASS SHARE		
Name Gordon HODGE Flat 2 45 Leigham Vale Streatham LONDON SW16 2JQ UK Postcode	ONE 'A' CLASS SHARE		

Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details

Class and number
of shares or
amount of stock held

Class and number of
shares or amount of
stock transferred
(If appropriate)

Date of
registration
of transfer
(If appropriate)

Name

JANEFER VICKERY
19 Vine Way
Brentwood
CM14 4UT

ONE 'A'
CLASS
SHARE

Name

ADLAI ALMEIDA
14 MOUNTVIEW
MILL HILL
LONDON
NW7 3HT

ONE 'A'
CLASS
SHARE

Name

RICHARD BEASLEY
71 ARLINGTON DRIVE
CARSHALTON
SURREY
SM5 2EU

ONE 'A'
CLASS
SHARE

Name

Nicholas CAPUTI
F.A.O. HELEN
RAPID-REFUNDS
376 EUSTON ROAD
LONDON NW1 3BL

ONE 'A'
CLASS
SHARE

UK Postcode

Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name TONI DUFFY 29 KENNEL LANE FETCHAM SURREY KT22 9PQ UK Postcode	ONE 'A' CLASS SHARE		
Name James WYNNE 410 Wadeson Street London E2 9DP UK Postcode	ONE 'A' CLASS SHARE		
Name Severine CHARRIER 45 Skeffington Road East Ham London E6 2NA UK Postcode	ONE 'A' CLASS SHARE		
Name KIRK PETERS 16E GOLDERS GREEN CRESCENT GOLDERS GREEN LONDON NW11 8LE UK Postcode	ONE 'A' CLASS SHARE		

Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Michael HANNAN 16a Danehurst Street Fulham SW6 6SD UK Postcode	ONE 'A' CLASS SHARE		
Name Matt ROBERTSON 259/261B Caledonian Road Islington N1 1EE UK Postcode	ONE 'A' CLASS SHARE		
Name Alexeena MURPHY 4 Hartland Road Queens Park London NW6 6BJ UK Postcode	ONE 'A' CLASS SHARE		
Name Linda CABAN 24 Bloemfontein Road Shepherds Bush London W12 7BL UK Postcode	ONE 'A' CLASS SHARE		

Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name SALLY FAHEY 8 AIRDALE RD SOUTH EALING LONDON W5 4SD UK Postcode	ONE 'A' CLASS SHARE		
Name Anna ROSS Dataweb Services Ltd C/O London Orientation 40 Bow Lane London EC4M 9DT UK Postcode	ONE 'A' CLASS SHARE		
Name HEIN VON LIERES 50 CARLINGFORD ROAD WOOD GREEN LONDON N15 3EH UK Postcode	ONE 'A' CLASS SHARE		
Name Owen DUFFY 18 Cannon Grove Fetcham Leatherhead Surrey KT22 9LH UK Postcode	ONE 'A' CLASS SHARE		

Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name CLAIRE WATSON 54 LANCASTER AVE WEST NORWOOD LONDON SE27 9EB UK Postcode	ONE 'A' CLASS SHARE		
Name FIONA THOMSON 54 Metro Central 119 Newington Causeway Elephant & Castle London, SE1 8NZ UK Postcode	ONE 'A' CLASS SHARE		
Name Candice DE CLERCK 64 Gorrington Park Avenue Mitcham Surrey CR4 2DG UK Postcode	ONE 'A' CLASS SHARE		
Name Morne DE VILLIERS 51 Stanlake Road London W12 7HG UK Postcode	ONE 'A' CLASS SHARE		

Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Aceline Services Limited</u> Address <u>93 LYES Green</u> <u>CORSLEY</u> <u>WILTSHIRE</u> UK Postcode <u>BA12 7PA</u>	32 'B' CLASS SHARES		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name DARRYL COLLINSON 209 PAVILION ROAD WORTHING SUSSEX BN14 7EP UK Postcode	ONE 'A' CLASS SHARE		
Name RONALD SKATES FLAT 1 16 PALACE GARDENS TERRACE LONDON W8 4RP UK Postcode	ONE 'A' CLASS SHARE		
Name CATHERINE ELLIS 8 LITTLE GROVE COURT CAT HILL EAST BARNET HERTFORDSHIRE ENH 8HZ UK Postcode	ONE 'A' CLASS SHARE		
Name JACKY CAMERON 88 CHESTERTON ROAD LONDON W10 6EP UK Postcode	ONE 'A' CLASS SHARE		

Section 4B: Details of Former Shareholders

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Veary WILLIAMS Address 136 Boundary Road Colliers Wood London SW19 2AX UK Postcode	TO: DARRYL COLLINSON ONE 'A' CLASS SHARE	10/5/99	
Name SILVIA BENOVIC Address 119 Oaklands Road West Ealing London W7 2DT UK Postcode	TO: ROSEMARY MCINERNEY ONE 'A' CLASS SHARE	18/3/99	
Name Melanie KWOK Address 7 Claremont Court Queensway London W2 5HX UK Postcode	TO: NICOLA LOVEJOY ONE 'A' CLASS SHARE	18/8/99	
Name Melinda DUGGAN Address 85 Waddington Street Stratford London E15 1PJ UK Postcode	TO JULIET KIRKE ONE 'A' CLASS SHARE	26/7/99	
Name ROSEMARY MCINERNEY Address 806E Williams Street Hastings New Zealand UK Postcode	TO KIRK PETERS ONE 'A' CLASS SHARE	9/8/99	

Section 4B: Details of Former Shareholders

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name TRACY DENHAM Address 119A FULHAM PALACE ROAD LONDON W6 8JA UK Postcode	TO M. Duggan ONE 'A' CLASS SHARE	12/3/99	
Name Matt COLLINS Address 9 FRYSTON AVENUE CROYDON SURREY CRO 7HF UK Postcode	TO M. KWOK ONE 'A' CLASS SHARE	8/12/98	
Name Kate JERRAM Address c/o Lisa McKinnon 4 Wilshire Avenue St Albans Herts AL1 2PH UK Postcode	TO E. NAUDE ONE 'A' CLASS SHARE	20/8/99	
Name JAYNE MARTIN Address 8 AIREDALE ROAD SOUTH EALING LONDON W5 4SD UK Postcode	TO GORDON Hodge ONE 'A' CLASS SHARE	4/10/97	
Name CAMERON McDONALD Address 7 Allambie Crescent Kiama New South Wales Australia 2533 UK Postcode	TO JAMES WYNNE ONE 'A' CLASS SHARE	12/3/99	

Section 4B: Details of Former Shareholders

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JULIET KIRKE 14 RD Cave Address South Canterbury New Zealand UK Postcode	TD: JOHN BAMBER ONE 'A' CLASS SHARE		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			



Companies House
— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature FOR & ON BEHALF OF
Acetinc Services Limited

(Director/Secretary)

Niamh Poole

Date 15/11/1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
4/11/1999

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **4th November 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

NIAMH POOLE

Telephone number inc code

01624 816723

Address

BOURNE CONCOURSE

PEEL STREET

RAMSEY, ISLE OF MAN

DX number if applicable

DX exchange

Postcode

IM8 1JJ

Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name MEGAN BALDWIN 15 KENILWORTH ROAD LONDON NW6 7HL UK Postcode	ONE 'A' CLASS SHARE		
Name AMANDA WRIGHT 10 HAVEN GREEN EALING BROADWAY LONDON W5 2UU UK Postcode	ONE 'A' CLASS SHARE		
Name LUIGI MARK CIFONE 121 Chandos Road Stratford E15 1TU UK Postcode	ONE 'A' CLASS SHARE		
Name DOUGLAS CLARIDGE c/o ANGELA SHAW ASSOCIATES 412-416 Eastern Avenue Ilford Essex IG2 6NQ UK Postcode	ONE 'A' CLASS SHARE		

Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
<p>Name</p> <p>12, 13, 14, 15 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1030, 1031, 1032, 1033, 1034, 1035, 1036, 1037, 1038, 1039, 1040, 1041, 1042, 1043, 1044, 1045, 1046, 1047, 1048, 1049, 1050, 1051, 1052, 1053, 1054, 1055, 1056, 1057, 1058, 1059, 1060, 1061, 1062, 1063, 1064, 1065, 1066, 1067, 1068, 1069, 1070, 1071, 1072, 1073, 1074, 1075, 1076, 1077, 1078, 1079, 1080, 1081, 1082, 1083, 1084, 1085, 1086, 1087, 1088, 1089, 1090, 1091, 1092, 1093, 1094, 1095, 1096, 1097, 1098, 1099, 1100, 1101, 1102, 1103, 1104, 1105, 1106, 1107, 1108, 1109, 1110, 1111, 1112, 1113, 1114, 1115, 1116, 1117, 1118, 1119, 1120, 1121, 1122, 1123, 1124, 1125, 1126, 1127, 1128, 1129, 1130, 1131, 1132, 1133, 1134, 1135, 1136, 1137, 1138, 1139, 1140, 1141, 1142, 1143, 1144, 1145, 1146, 1147, 1148, 1149, 1150, 1151, 1152, 1153, 1154, 1155, 1156, 1157, 1158, 1159, 1160, 1161, 1162, 1163, 1164, 1165, 1166, 1167, 1168, 1169, 1170, 1171, 1172, 1173, 1174, 1175, 1176, 1177, 1178, 1179, 1180, 1181, 1182, 1183, 1184, 1185, 1186, 1187, 1188, 1189, 1190, 1191, 1192, 1193, 1194, 1195, 1196, 1197, 1198, 1199, 1200, 1201, 1202, 1203, 1204, 1205, 1206, 1207, 1208, 1209, 1210, 1211, 1212, 1213, 1214, 1215, 1216, 1217, 1218, 1219, 1220, 1221, 1222, 1223, 1224, 1225, 1226, 1227, 1228, 1229, 1230, 1231, 1232, 1233, 1234, 1235, 1236, 1237, 1238, 1239, 1240, 1241, 1242, 1243, 1244, 1245, 1246, 1247, 1248, 1249, 1250, 1251, 1252, 1253, 1254, 1255, 1256, 1257, 1258, 1259, 1260, 1261, 1262, 1263, 1264, 1265, 1266, 1267, 1268, 1269, 1270, 1271, 1272, 1273, 1274, 1275, 1276, 1277, 1278, 1279, 1280, 1281, 1282, 1283, 1284, 1285, 1286, 1287, 1288, 1289, 1290, 1291, 1292, 1293, 1294, 1295, 1296, 1297, 1298, 1299, 1300, 1301, 1302, 1303, 1304, 1305, 1306, 1307, 1308, 1309, 1310, 1311, 1312, 1313, 1314, 1315, 1316, 1317, 1318, 1319, 1320, 1321, 1322, 1323, 1324, 1325, 1326, 1327, 1328, 1329, 1330, 1331, 1332, 1333, 1334, 1335, 1336, 1337, 1338, 1339, 1340, 1341, 1342, 1343, 1344, 1345, 1346, 1347, 1348, 1349, 1350, 1351, 1352, 1353, 1354, 1355, 1356, 1357, 1358, 1359, 1360, 1361, 1362, 1363, 1364, 1365, 1366, 1367, 1368, 1369, 1370, 1371, 1372, 1373, 1374, 1375, 1376, 1377, 1378, 1379, 1380, 1381, 1382, 1383, 1384, 1385, 1386, 1387, 1388, 1389, 1390, 1391, 1392, 1393, 1394, 1395, 1396, 1397, 1398, 1399, 1400, 1401, 1402, 1403, 1404, 1405, 1406, 1407, 1408, 1409, 1410, 1411, 1412, 1413, 1414, 1415, 1416, 1417, 1418, 1419, 1420, 1421, 1422, 1423, 1424, 1425, 1426, 1427, 1428, 1429, 1430, 1431, 1432, 1433, 1434, 1435, 1436, 1437, 1438, 1439, 1440, 1441, 1442, 1443, 1444, 1445, 1446, 1447, 1448, 1449, 1450, 1451, 1452, 1453, 1454, 1455, 1456, 1457, 1458, 1459, 1460, 1461, 1462, 1463, 1464, 1465, 1466, 1467, 1468, 1469, 1470, 1471, 1472, 1473, 1474, 1475, 1476, 1477, 1478, 1479, 1480, 1481, 1482, 1483, 1484, 1485, 1486, 1487, 1488, 1489, 1490, 1491, 1492, 1493, 1494, 1495, 1496, 1497, 1498, 1499, 1500, 1501, 1502, 1503, 1504, 1505, 1506, 1507, 1508, 1509, 1510, 1511, 1512, 1513, 1514, 1515, 1516, 1517, 1518, 1519, 1520, 1521, 1522, 1523, 1524, 1525, 1526, 1527, 1528, 1529, 1530, 1531, 1532, 1533, 1534, 1535, 1536, 1537, 1538, 1539, 1540, 1541, 1542, 1543, 1544, 1545, 1546, 1547, 1548, 1549, 1550, 1551, 1552, 1553, 1554, 1555, 1556, 1557, 1558, 1559, 1560, 1561, 1562, 1563, 1564, 1565, 1566, 1567, 1568, 1569, 1570, 1571, 1572, 1573, 1574, 1575, 1576, 1577, 1578, 1579, 1580, 1581, 1582, 1583, 1584, 1585, 1586, 1587, 1588, 1589, 1590, 1591, 1592, 1593, 1594, 1595, 1596, 1597, 1598, 1599, 1600, 1601, 1602, 1603, 1604, 1605, 1606, 1607, 1608, 1609, 1610, 1611, 1612, 1613, 1614, 1615, 1616, 1617, 1618, 1619, 1620, 1621, 1622, 1623, 1624, 1625, 1626, 1627, 1628, 1629, 1630, 1631, 1632, 1633, 1634, 1635, 1636, 1637, 1638, 1639, 1640, 1641, 1642, 1643, 1644, 1645, 1646, 1647, 1648, 1649, 1650, 1651, 1652, 1653, 1654, 1655, 1656, 1657, 1658, 1659, 1660, 1661, 1662, 1663, 1664, 1665, 1666, 1667, 1668, 1669, 1670, 1671, 1672, 1673, 1674, 1675, 1676, 1677, 1678, 1679, 1680, 1681, 1682, 1683, 1684, 1685, 1686, 1687, 1688, 1689, 1690, 1691, 1692, 1693, 1694, 1695, 1696, 1697, 1698, 1699, 1700, 1701, 1702, 1703, 1704, 1705, 1706, 1707, 1708, 1709, 1710, 1711, 1712, 1713, 1714, 1715, 1716, 1717, 1718, 1719, 1720, 1721, 1722, 1723, 1724, 1725, 1726, 1727, 1728, 1729, 1730, 1731, 1732, 1733, 1734, 1735, 1736, 1737, 1738, 1739, 1740, 1741, 1742, 1743, 1744, 1745, 1746, 1747, 1748, 1749, 1750, 1751, 1752, 1753, 1754, 1755, 1756, 1757, 1758, 1759, 1760, 1761, 1762, 1763, 1764, 1765, 1766, 1767, 1768, 1769, 1770, 1771, 1772, 1773, 1774, 1775, 1776, 1777, 1778, 1779, 1780, 1781, 1782, 1783, 1784, 1785, 1786, 1787, 1788, 1789, 1790, 1791, 1792, 1793, 1794, 1795, 1796, 1797, 1798, 1799, 1800, 1801, 1802, 1803, 1804, 1805, 1806, 1807, 1808, 1809, 1810, 1811, 1812, 1813, 1814, 1815, 1816, 1817, 1818, 1819, 1820, 1821, 1822, 1823, 1824, 1825, 1826, 1827, 1828, 1829, 1830, 1831, 1832, 1833, 1834, 1835, 1836, 1837, 1838, 1839, 1840, 1841, 1842, 1843, 1844, 1845, 1846, 1847, 1848, 1849, 1850, 1851, 1852, 1853, 1854, 1855, 1856, 1857, 1858, 1859, 1860, 1861, 1862, 1863, 1864, 1865, 1866, 1867, 1868, 1869, 1870, 1871, 1872, 1873, 1874, 1875, 1876, 1877, 1878, 1879, 1880, 1881, 1882, 18,</p>			

Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name JAMES M. LLOYD 10000 Hwy Broomfield CO 80020	ONE 'A' CLASS SHARE		
Name ADLAI A. H. CO 14 FOUNTAIN AVENUE CONCORD MA 01742	ONE 'A' CLASS SHARE		
Name RICHARD HANLEY 71 ARLINGTON DRIVE GARDEN CITY CONELY PA 19020	ONE 'A' CLASS SHARE		
Name Nicholas CARUT P.O. BOX BAYVIEW 570 CUSTON ROAD LONDON SE 16 5DH	ONE 'A' CLASS SHARE		

Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name 104 GUY 29 KING 101 GUY 100 10 100 100	ONE 'A' CLASS SHARE		
UK Postcode _ _ _ _ _			
Name 1 1000 1000 1 100 1000 1000 1000 1 100 100 1 1	ONE 'A' CLASS SHARE		
UK Postcode _ _ _ _ _			
Name 1 1000 1000 1000 1 100 1000 1000 1000 1 100 100 1 1	ONE 'A' CLASS SHARE		
UK Postcode _ _ _ _ _			
Name 1 1000 1000 1000 1 100 1000 1000 1000 1 100 100 1 1	ONE 'A' CLASS SHARE		
UK Postcode _ _ _ _ _			
Name 1 1000 1000 1000 1 100 1000 1000 1000 1 100 100 1 1	ONE 'A' CLASS SHARE		
UK Postcode _ _ _ _ _			

Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Mr J. J. J. J. J. 15a. P. P. P. P. P. P. P. P. P. P. P. P. P. P. P.	ONE 'A' CLASS SHARE		
Name Mr J. J. J. J. J. 15a. P. P. P. P. P. P. P. P. P. P. P. P. P. P. P.	ONE 'A' CLASS SHARE		
Name Mr J. J. J. J. J. 15a. P. P. P. P. P. P. P. P. P. P. P. P. P. P. P.	ONE 'A' CLASS SHARE		
Name Mr J. J. J. J. J. 15a. P. P. P. P. P. P. P. P. P. P. P. P. P. P. P.	ONE 'A' CLASS SHARE		

Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name GALL, FRANK 5, FORTUNE ST. 11, FORTY FALING 10000 W3 400	ONE 'A' CLASS SHARE		
Name ADAM ROSS 26, GARDEN, GARDEN 120, GARDEN, GARDEN 40, GARDEN GARDEN, GARDEN 900	ONE 'A' CLASS SHARE		
Name 10, GARDEN, GARDEN 10, GARDEN, GARDEN 1000, GARDEN GARDEN 10, GARDEN	ONE 'A' CLASS SHARE		
Name 10, GARDEN, GARDEN 10, GARDEN, GARDEN 1000, GARDEN GARDEN 10, GARDEN	ONE 'A' CLASS SHARE		

Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name OLIVIA WILSON 34 LANSINGTON AVE WEST WILMOUTH LONDON SE26 8TE	ONE 'A' CLASS SHARE		
UK Postcode _ _ _ _ _			
Name FIONA MURPHY 50 WILSON GARDENS 112 NEWINGTON GARDEN WAY CLAPHAM COMMON LONDON SE1 8RT	ONE 'A' CLASS SHARE		
Name Catherine A. F. F. O. O. 34 DORSET PARK AVENUE KESWICK SUNNYSIDE OX4 1JL	ONE 'A' CLASS SHARE		
UK Postcode _ _ _ _ _			
Name MARTIN D. J. A. L. O. O. 50 DORSET PARK AVENUE KESWICK SUNNYSIDE OX4 1JL	ONE 'A' CLASS SHARE		

Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
<div>Name <u>Aceline Services Limited</u></div> <div>Address <u>93 LYES Green</u> <u>CORSLEY</u> <u>WILTSHIRE</u></div> <div>UK Postcode <u>BA12 7PA</u></div>	<div>32 'B'</div> <div>CLASS</div> <div>SHARES</div>		
<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode _ _ _ _ _</div>			
<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode _ _ _ _ _</div>			
<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode _ _ _ _ _</div>			

Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name MARY COLEMAN 89 PAULSON ROAD WILLOW CHESHIRE CV11 3JL	ONE 'A' CLASS SHARE		
UK Postcode			
Name DONA J. COLEMAN 89 PAULSON ROAD WILLOW CHESHIRE CV11 3JL	ONE 'A' CLASS SHARE		
UK Postcode			
Name CATHY E. COLEMAN 89 PAULSON ROAD WILLOW CHESHIRE CV11 3JL	ONE 'A' CLASS SHARE		
UK Postcode			
Name ALEXANDER CAMERON 89 PAULSON ROAD WILLOW CHESHIRE CV11 3JL	ONE 'A' CLASS SHARE		
UK Postcode			

Section 4B: Details of Former Shareholders

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name _____ CHRISTOPHER HARRIS-CHRYST</p> <p>Address _____ 49 Bayview Road</p> <p>_____ London</p> <p>_____ SW2 5LP</p> <p>UK Postcode _____</p>	<p>TD: C WATSON</p> <p>ONE</p> <p>'A' CLASS</p> <p>SHARE</p>	<p>27/7/99</p>
<p>Name _____ STEPHANIE ALTA</p> <p>Address _____ 50a ROW ALLEN</p> <p>_____ C. HAY</p> <p>_____ SW</p> <p>UK Postcode _____</p>	<p>TD: Alexeena</p> <p>murphy</p> <p>ONE</p> <p>'A' CLASS</p> <p>SHARE</p>	<p>16/11/98</p>
<p>Name _____ JULIE BODLE</p> <p>Address _____ 48 FARM STREET</p> <p>_____ MOUNT MADAGASCAR</p> <p>_____ NEW ALBANY</p> <p>UK Postcode _____</p>	<p>TD: Toni</p> <p>DUFFY</p> <p>ONE</p> <p>'A' CLASS</p> <p>SHARE</p>	<p>3/3/99</p>
<p>Name _____ ANGELA HOLMES</p> <p>Address _____ 118 SANDY LAKE</p> <p>_____ CHORTON</p> <p>_____ MANCHESTER M20 9TE</p> <p>UK Postcode _____</p>	<p>TD: Linda</p> <p>Caban</p> <p>ONE</p> <p>'A' CLASS</p> <p>SHARE</p>	<p>15/2/99</p>
<p>Name _____ GILLIAN WOOD</p> <p>Address _____ 18 GORE AVE</p> <p>_____ 11 MANLY NSW 2202</p> <p>_____ AUSTRALIA</p> <p>UK Postcode _____</p>	<p>TD: S. Charrier</p> <p>ONE</p> <p>'A' CLASS</p> <p>SHARE</p>	<p>26/3/99</p>

Section 4B: Details of Former Shareholders

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ _____ UK Postcode _____	TD: DARRYL COLLINSON ONE 'A' CLASS SHARE	10/5/99
Name _____ Address _____ _____ _____ _____ UK Postcode _____	TD: ROSEMARY MCINERNEY ONE 'A' CLASS SHARE	18/3/99
Name _____ Address _____ _____ _____ _____ UK Postcode _____	TD: NICOLA LOVEJOY ONE 'A' CLASS SHARE	18/8/99
Name _____ Address _____ _____ _____ _____ UK Postcode _____	TD JULIET KIRKE ONE 'A' CLASS SHARE	26/7/99
Name _____ Address _____ _____ _____ _____ UK Postcode _____	TD KIRK PETERS ONE 'A' CLASS SHARE	9/8/99

Section 4B: Details of Former Shareholders

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ _____ UK Postcode _____	TO M. Duggan ONE 'A' CLASS SHARE	12/3/99
Name _____ Address _____ _____ _____ _____ UK Postcode _____	TO M. KWOK ONE 'A' CLASS SHARE	8/12/98
Name _____ Address _____ _____ _____ _____ UK Postcode _____	TO E. NAUDE ONE 'A' CLASS SHARE	20/8/99
Name _____ Address _____ _____ _____ _____ UK Postcode _____	TO Gordon Hodge ONE 'A' CLASS SHARE	4/10/97
Name _____ Address _____ _____ _____ _____ UK Postcode _____	TO JAMES WYNNE ONE 'A' CLASS SHARE	12/3/99

Section 4B: Details of Former Shareholders

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _____	TD: JOHN BAMBER ONE 'A' CLASS SHARE	
Name _____ Address _____ _____ _____ UK Postcode _____		
Name _____ Address _____ _____ _____ UK Postcode _____		
Name _____ Address _____ _____ _____ UK Postcode _____		
Name _____ Address _____ _____ _____ UK Postcode _____		



Companies House

— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature FOR & ON BEHALF OF
ACELINE SERVICES LIMITED

(Director/Secretary)

Niamh Poole

Date 15 / 11 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 4/11/1999 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **4th November 2000** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

NIAMH POOLE

Telephone number inc code

01624 816723

Address

BOURNE CONCOURSE

PEEL STREET

RAMSEY, ISLE OF MAN

DX number if applicable

DX exchange

Postcode

1M8 1JJ