

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



COMPANIES HOUSE 29/02/96

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 13/12/95 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	
0 15	0 1	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.

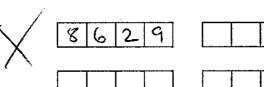
### Registered Office (See note 3)

This is the address registered by Companies House.

1ST FLOOR 100 LUDGATE HILL LONDON EC4M 7RE

### Principal business activities (See note 4)

Please enter trade classification(s).



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



of company number 03006205 N

company name CAM PARTNERS 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	MOULU	rear
Day	Month	Year

· · · · · · · · · · · · · · · · · · ·	
8629	$\square$ $X$

03006205 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)			
	Box Mark W		
Particulars of a new secretary <b>must</b> be notified on form 288.	Day Month Year		
	Date of any change.		
RICHARD DOMENIUS			
MURRAY			
32 ETNA ROAD	•		
ST ALBANS			
HERTFORDSHIRE AL3 5NJ			
	•		
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.		
	Date of any change.		
MICHAEL			
HANSON-LAWSON			
FLAT 8 48			
PONT STREET LONDON			
SW1			
~			
Pate of Dinth 10/10/40			
Date of Birth:- 10/10/48 Nat:BRITISH			
Occ:STOCKBROKER			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
State Wiletti			
Other directorships.			
•			

03006205	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
GRAEME CALDER WALKER MARSHALL THORNBY ARMSTRONG ROAD BROCKENHURST HAMPSHIRE SO42 7TA	
Date of Birth:- 09/09/52 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year  1 1 1 Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.  Page 3	

03006205 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
return.			issued multiplied by nominal value per share)
	ORDINARY	2	
	<b></b>		
			***
	Totals	2	
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	embers is enclos	ed
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, <i>mark this box</i> .			
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	B	*******************************
I enclose the fee of £18.	Date 28(2)	91.	Secretary/Director * *(delete as appropriate)
Cheques should be made payable	Date 45121	,	
to Companies House.	This return in	cludes ) (enter numb	continuation sheets.
		•	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	Lompa Des	y Secret	adduess
		Postcode	e
Printed on Recycled Paper	Telephone		Ext

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 03006205 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of CAM PARTNERS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and persons who have return. ceased to be members. Number Date of Transferred Registration currently Name and address Remarks held: 12/5/95 CROSSY ASSET MANAGEMENT 2 2 LIMITED 25/F INCHAPE INSURANCE TOLDER 3 LOCKHART ROAD WANCHAI HONE KONG

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03006205 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the CAM PARTNERS LIMITED stock held incorporation of the by existing members at company, by (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held