

First Droop.

363a

Please complete in typescript, or in bold black capitals.		Δnr	nual	Re	turn	1			
Company N	Г		305656						
Company Namo	e in full	57	Huga's	WHARE	(wareide) हिस्सा	ò combadi	LIMITED	
* F 3 6 3 A 0 1 2 *	_								
Date of this return (See note 1)	_	Day	Month	Year	-				
The information in this return is made		15	05	97	<u> </u>				
Date of next return (Se If you wish to make your nex to a date earlier than the ann	t return	Day	Month	Year	-			·	
of this return please show the dicentification of the companies House will then sen at the appropriate time.	ate here.								
Registered Office (See note 3) Show here the address at the dat this return.	e of	4+0	.flook,	CENTRY	<u> - He-1 GH T</u>	\$			
Any change of	l Post town	137	yooy <u>Fiychter</u>	y ROAD,	sours (OTTAGE_			
registered office must be notified on form 287. County	/ / Region		NUCN						
	Postcode	۲	W3 6JG					-	
			•						
Principal business activiti		—				Г			
Show trade classification code nu for the principal activity or activitie		<u> </u>	>630_			!	· · · · · · · · · · · · · · · · · · ·		
If the code number cannot be det	ermined.	[<u> </u>						
give a brief description of principa									
PAI *ATULCYES*	541		ou have o			ned the fo	rm please :	send it to the	e

COMPANIES HOUSE 20/08/97 COMPANIES HOUSE 12/06/97

Form revised March 1995

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of m	embere	/0	·				۲.	
Register of m If the register of r registered office,	nembers is	not kept at the	9 18 HILLIEU AVENUE					
registered office,	state Here	·	EMERSON PARK					
		Post town	Howichia	વા				
	(County / Region	Essex			Postcode	RMII 29W	
Register of Do (See note 6) If there is a regis and it is not kep state here where	ster of det t at the re	enture holders						
		Post town						
	C	County / Region				Postcode		
Company type	e (See note	<i>→ 7</i>)						
Public limited comp	any			.]				
Private company lim	nited by sha	res						
Private company lim share capital	nited by gua	rantee without						
Private company lim section 30	ited by shar	es exempt under		Ple	ase mark th	ie appropriate t	DOX	
Private company limunder section 30	ited by gua	rantee exempt						
Private unlimited con	mpany with	share capital						
Private unlimited cor	mpany with	out share capital						
Company Sec	retary (se	ee notes 8)	Details of a nev	v compar	ıv secretarı	v must be noti	fied on form 288a	a
(Please photocopy this area to provide details of joint	Name	* Style / Title	MR			Honours etc		-
secretaries).		Forename(s)	PATRICK	VICTOR				
		Surname	COLLEY					
* Voluntary details.	Previou	s forename(s)		<u></u>				===
	Previo	us surname(s)						
	Address		18 Huwi	EW AVEN	lek_			
Usual residential	1		EMELSON	PARIC-				
address must be given. In the case of a		Post town	Hoanette	inch_				
corporation, give the registered or principal		ounty / Region	&SSFX.			Postcode	RMII 29W	
office address.		Country	F 16- 212			· · · · · · · · · · · · · · · · · · ·	 	$\vec{-}$

Directors (continued)	ם	etails of new director	s must be not	tified on forn	n 288a		
4	me * Style / Title	MAS			Day	Month	Year
	* Honours etc		Da	te of birth	27	07	38
	Forename(s)	AND LUBIN					
	Surname	LANSDELL					
Pr	revious forename(s)						
P	revious surname(s)						
Add	Iress	FLAT 9 STHISA'S	WHOALF				
Usual residential		170 warnide-then				<u> </u>	
address must be given. In the case of a	Post town	Ladgad					
corporation, give the registered or principal	County / Region			Postcode	ſ2	1 9XX	
office address.	. Country	eduant		Nationality	B	אנוזט	
Bus	siness occupation	JEWELLERY CONS	MANT				
Oth	er directorships	ST HIGH'S WHARE	(WARRING) MAN	lacement co	wany c	سربه	
* Voluntary details				<u> </u>			
Na	me * Style / Title	MR			Day	Month	Year
	* Honours etc			Date of birth	23	08	در له
	Forename(s)	RICHARD CRAWFO	NO				<u>-</u>
	Surnamè	rumid					
i	Previous forename(s)				·		
	Previous surname(s)			· 	. <u></u>		
Ac	ldress	FLAT 4 ST HIDE	anethic 2't				
Usual residential		170 WARRING HI	SH TWOIS				
address must be given. In the case of a	Post town	Larload			·		
corporation, give the registered or principal	County / Region			Postcode		1 9 1	·
office address.	Country	entrano		Nationalit	y	unsH_	
В	usiness occupation	CHARTERED IN	LENGER		<u> </u>		
.0	ther directorships	STHILDA'S WE	lant (Watrial)	MANAGRAICH	T CONTA	مع دست	ro
			/			. —	

	Class	Number of	Aggregate 1
Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	Nominal Value (i.e Number of shares issued multiplied by nominal value
and date of the folding	<u> </u>		per share)
	oxgidany	35,981	+35,981
	Totals	35,981	+35,981
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.	There were no changes in	the period	
(see note 10)		on paper	in another format
	A list of changes is enclos		- Commar
	A hat of changes is enclos	ed	
	A full list of members is er	nclosed	
		lolosed	
Elective resolutions (Private companies only) (See note 11)	If at the date of this return	an election is in force innual general meetin	to dispense with gs, mark this box
(
	If at the date of this return laying accou	an election is in force nts in general meeting	to dispense with gs, mark this box
Certificate	Lacate of the control of		
our amount	I certify that the information knowledge and belief.	n given in this return is	s true to the best of my
O!	i		
Signed	$\int \int $	Date	11.6.1997
† Please delete as appropriate.	† a director /secretary		11. 6. 777/
When you have signed the return send it with the fee to the Registrar of Companies.	i nis return includes	cont	inuation sheets.
Cheques should be made payable to Companies House.	•	(enter number)	
Plaga give the			
Please give the name, address, telephone number, and if available,	P.V. CONLEY LL.B. ,A.C.I	I.S.	
a DX number and Exchange, for	I 18 HILLVIEW AVENUE		
the person Companies House should	EMERSON PARK MOBNCHURCH		
contact if there is any query.	ESSEX RM11 2DW	Tel Curo C	
	DX number	DX exchange	42050
	I	レハ GAVIIGHUE	

Directors (see	notes 8) in alphabetical order.	Details of new directors	s must be notified on fo	rm 288a				
	Name * Style / Title	74.4]	Day	Month	Year		
	* Honours etc	Ma	Date of birth		1 1			
			Dáic oi bhiti	03	08	58		
•	Forename(s)	Royce NoEL		<u> </u>				
	Surname	Brendan						
	Previous forename(s)							
·	Previous surname(s)							
	Address	FLAT & ST HLOA'S	WHARF					
Usual residentia	= =	FLAT & ST HILDA'S	meet					
address must be given. In the case of	a Post town							
corporation, give the registered or principal office address.		Ladpod	Postcode	E	944			
	Country	ENGLAND	Nationality	,	aTisH			
	Business occupation	INVESTMENT MANAGE	g.					
	Other directorships	ST HUDA'S WHATE (WARRING) MANAGEMENT CONSANY UNITED; GUINNESS FLIGHT						
* Voluntary details.		_	•	1		1		
		MANAGERS LILLITED (PLESION	GEMENT HMITED, GUA 1601.10.96); ENNIESTEUT	if the file	anneres (li	MINED (RE-		
	Name * Style / Title	ims.		Day	Month	Year		
	* Honours etc		Date of birth 18 02 60					
	Forename(s)	PHILIPPA MARY						
	Surname	curis			,			
	Previous forename(s)			<u></u>	····	7		
	Previous surname(s)							
	Address	FLAT 20 ST HILDA'S WHEAT						
Usual residentia	a <i>l</i>	160 WARFING THEH JMACT						
address must be given. In the case of		Ladoad		_	· <u>·</u>			
corporation, give the registered or principal office address.			Postcode	6	1 911			
	Country	ENGLASIO	Nationality	BA	raich			
Business occupation CHALTELED ACCOUNTANT								
	Other directorships		wisc)malawanew could	my Lim	1780 · MR	í HUGA		
		TRO(MESIMARO 21, 9 95)	THO; MALIC LOWDAY LI	DEAWAIT	ndo poedc	الدين ديا		

Page 3

Directors (continued	1)	Details of new directors must be notified on form 288a								
Na	* Style / Title			Day '	Month	Year				
	* Honours etc		Date of birth							
	Forename(s)				•					
	Surname			 						
	Previous forename(s)									
•	Previous surname(s)									
Ac	ldress									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town County / Region Country		Postcode Nationalit							
Ви	usiness occupation		,							
Ot	ther directorships									
* Voluntary details.										
		<u></u>	<u>.</u>							
Na	ame * Style / Title			Day	Month	Year				
	* Honours etc		Date of birth							
	Forename(s)									
	Surname									
	Previous forename(s)									
	Previous surname(s)									
A	Address									
Usual residential address must be given. In the case of a	Post town									
corporation, give the registered or principal	County / Region		Póstcod	е						
office address.	Country		Nationali	ty						
В	usiness occupation									
Oi	ther directorships				-					
·	-					· ·				



Please complete in typescript, or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Comp	any	Νι	ım	ber
Company	Nan	ne	in	full

03086867

IT HILDA'S WHALL (WAPPING) FILEHOLD COMPANY LIMBED

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

	TOTALL.	(a) po	ioono mio nar	o occord to bo mombore.
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
As strong on 1996 retuend	38,371			
ALLOTARAT: (DL) TRISA JAME LOUISE SMALLWOOD, FLAT 2, ST HIGH'S WHARF,				
rpomarring-High smeet torbox or dxx	610			
TRANSFLES IN YEAR: - FLAT NO:	35,981			
(MISS) MERCICA BROWNING GARNEW THOMAS 1/170	£13	813	29,10.96	
MANTIN READ LONGERCONE 18/160	1,220	1,220	15.1.97	
(MRS) CAYSTAL MANY MARKEL ROBINSON "	1,016	1,016	6. 3. 97	
(MIS) GISELLE LUCY SWEET-RESCOTT LEJILG BRIAN ANTHONY ISING TANOR "		ما ره ز	7 - 3. 97	
PHILIP GOIDON DERBY [KEITH FOHN DAVIES	1,220	1,220	8. 4.97	

List of past and present members Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
			:	