

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/04/99 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 |
|------|-------|------|
| 1 5 | 0 5 | 9 19 |

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.

40 FERRERS ROAD YOXALL BURTON-ON-TRENT STAFFORDSHIRE DE13 8PS

Principal business activities (See note 4)

Trade classification is 6340 OTHER TRANSPORT AGENCIES

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



of company number 03056597

M

company name

ANGLO AMERICAN EXPORTS 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.

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| Day | Month | Year |
| | | |

Month

Year

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| 03056597 | If the information shown needs amendment, give details below and, for secretary and director |
| Register of members (See note 5) | 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 | Day Month Voss |
| form 288. | Day Month Year |
| | Date of any change. |
| DAVID | |
| MATTHEWS | |
| FCA | |
| 40 FERRERS ROAD | |
| YOXALL BURTON ON TRENT | *************************************** |
| STAFFORDSHIRE DE13 8PS | |
| | |
| | ······ |
| | *************************************** |
| | |
| | Day Month Year |
| If this person has ceased to be secretary, please | |
| state when. | Date of resignation. |
| | |
| Directors (See note 7) | |
| Particulars of a new director must be notified on | Day Month Year |
| form 288. | Date of any change. |
| DENIS | |
| CAREY | |
| 58 RUTLAND ROAD | |
| WEST BRIDGFORD | |
| NOTTINGHAM | |
| NG2 5DG | *************************************** |
| | *************************************** |
| | |
| Date of Birth:- 06/06/56 | |
| Nat:IRISH | |
| Occ:SOLICITOR | Dou Month Ver- |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |

Show any relevant current and previous directorships.

| | needs amendment, |
|---|--|
| | If the information shown needs amendment, give details below and the date of any change. |
| 3026231 | Day Month Year Date of any change. |
| rectors - continued | |
| rticulars. | |
| NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| | Day Month Year Date of resignation. |
| If this person has ceased to be director, please state when. | Date of resignation |
| state when. Show any relevant current and previous directorships. | Day Month Year Date of any change. |
| Particulars. | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a | i |
| | |
| | Day Month Year Date of resignation. |
| If this person has ceased to be director, please state when. | |
| state when. Show any relevant current and previous directorshi | Day Month Year Date of any change. |
| Particulars. | |
| NO MORE DIRECTORS - ADDITIONAL SECRETAR OR DIRECTORS MUST BE NOTIFIED ON FORM 2 | RIES 288a. |
| | |
| | Day Month Year |
| If this person has ceased to be director, please | D-to of resignation |

| ; | | | |
|--|---|---------------------------|--|
| 03056597 Issued Share Capital (See note 8) | | | |
| Enter details of all shares in issue at the date of | Class (eg Ordinary/ f Preference etc) | Number of shares issued | (ie Number o |
| | Ordina | _2 | issued multiplies nominal value per sh |
| List of past and present members | Totals | | |
| (See note 9) | | | 12 |
| /71 | | | |
| (Use attached schedule where appropriate) | | | |
| | · - | | D. |
| A full list is required. | ÷ 4. | | Please mark the appropriate box. |
| | and the second second | · | not on |
| | | | paper paper |
| Elective | A full list of membe | rs is enclosed F | - |
| Elective resolutions (See note 10) Private companies only) | | | |
| an elective resolution is in force at the date of nis return to dispense with annual general eetings, mark this box. an elective resolution is in force at the date of neral meetings, mark this box. | | | |
| rtificate | | | |
| ertify that the information given in this return is | igned July | Secret | ary/Director |
| - | ate 17 to lay 10 | GG (delete) | as appropriate) |
| ues should be made payable The The Transfer of | nis return includes | 1 | |
| | Please on (ente | continu | lation sheets. |
| a | Please ensure that Ill sections on th | it you have c is page. | ompleted |
| nom should Companies House direct any | DG MAITI 40 FERRE YOXALL | I E W C C C | |
| ••••• | ······································ | N-x-7-8-E-N-7 | |
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Telenhone ALC 2 3

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| 03056597 | 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. |
| 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. | |
| Particulars. | Day Month Year Date of any change. |
| NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| Particulars. | Day Month Year Date of any change. |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| | |
| | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |

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|--|--|-------------------------|--|
| 03056597 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return. | Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of share issued multiplied b nominal value per share) |
| | Ordinen | _ 2 | fr _ |
| | Totals | 2 | £2 |
| List of past and present members (See note 9) | | | : |
| (Use attached schedule where appropriate) | ٠. | | Please mark the appropriate box. |
| A full list is required. | | | not on on paper paper |
| | A full list of me | embers 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 | Jus | > |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 17 hull | */ | Secretary/Director • delete as appropriate) |
| I enclose the fee of £15. Cheques should be made payable o Companies House. | This return inclu Please ensu all sections | (enter number) | continuation sheets. |
| o whom should Companies House direct any nquiries about the information shown in this eturn?> | 40 F YOXA | | ROAD |
| | | 10 -Ny-18 - Nx-1- | R-E-N-T |
| Page 4 | Telephone 01 | 543 भी 109.61 | Ext |

LIST OF PAST AND PRESENT MEMBERS

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SCHEDULE TO FORM 363

| IST OF PAST AND PRESENT MEMBERS | | Account of Shares | | | |
|---|--|--|---------|--|--|
| Company Number: 03056597 Company Name: ANGLO AMERICAN EXPORTS LIMITED | Number of shares or amount of stock held by existing members at date of this | Particulars of shares trans- ferred 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 | | | |
| Name and address | Number currently held | ceased to be members. Date of | Remarks | | |
| D. Carey (M.) 58 Rotherd Road | 2 | | | | |
| hottigham NG2 SDG | | | | | |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| HESERI MEMBERS (| continued) | | SCHEDUL | E TO FORM 3 |
|--------------------------------|--|-----------------------|------------------|---------------------------------------|
| Company Number: 03056597 | | Ac | count of Shar | es |
| ' | | Particulars o | f shares trans. | |
| Company Name: | Number of | ferred since | the date of the | |
| ANGLO AMERICAN EXPORTS LIMITED | shares or | last return, | Or. in the case | |
| EMITED | amount of | of the first | return.since the | |
| • | stock held by existing | Incorporation | of the | |
| • | members at | | | |
| | date of this | (a) persons member | Who are still | |
| ' | return, | (b) persons | o, and | |
| | } | ceased | to be members. | Ì |
| | T Nicona la con | | To members. | |
| NI- | Number | A1 | Date of | ! |
| Name and address | currently | Number | Danie II | |
| | held | Transferred | Registration | Remarks |
| | neid |] | of Transfer | |
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