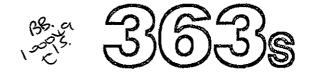


COMPANIES HOUSE



of company number 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 06/05/98 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	
	2 3	0 15	918	

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.

This is the address registered by Companies House.

CREATE CENTRE SMEATON ROAD BRISTOL BS1 6XN

Principal business activities (See note 4)

Trade classification is 6521 FINANCIAL LEASING

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

of company number 03060163	N
company name MULTIMODAL FINANCE 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.

> Month Year

n

Day	Month	Year	
ı		1	

03060163 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				
	<u> </u>			
•				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
	Date of any change.			
DUNCAN MARK				
FISHER				
161 CAMP ROAD				
ST ALBANS				
HERTFORDSHIRE AL1 5LZ				
·				
	:			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directore (Samuel 7)				
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
DUNCAN MARK				
FISHER TAMARISK HOUSE 37 THE TELEVILLAGE				
CRICKHOWELL				
POWYS NP8 1BP				
·				
Date of Birth:- 03/11/61				
Nat:BRITISH				
Occ: COMPANY DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				

Page 2

03060163	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.				
JAMES STEWART					
SKINNER HERON HOUSE CHISWICK MALL					
LONDON					
W4 2PR					

Date of Birth:- 08/09/32					
Nat:BRITISH	***************************************				
Occ:ECONOMIST					
If this person has seemed to be discount of	Day Month Year				
If this person has ceased to be director, please state when.					
State Wich.	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.					
on productions not be notified on form 200d.	***************************************				

•					
•					
16 this manner to a second to the second	Day Month Year				
If this person has ceased to be director, please state when.					
State Wileii.	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.					
Page 3	***************************************				

03060163 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate* nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number Lof shares issued multiplied by nominal value per share)	
	Ordinary	£60.120	£60,120	
	Totals	HALLO	A STATE OF THE STA	
List of past and present members (See note 9)			•	
(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 p	Please mark the appropriate box. eriod	
The last full members list was at 23/05/97	A full list of members 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, <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, <i>mark this box</i> .				
Certificate	Signed	mean	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 28	[5]98	*(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable	This return i	(enter num		
to Companies House.	Please e all section	nsure that yo ons on this pa	u have completed ige.	
		non Fah		
To whom should Companies House direct any enquiries about the information shown in this return?>	37		evillage de NPS IBP	
Page 4	Telephone _	810633 0833	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIST OF PAST MAD PRESENT MEMBERS	Account of Shares			5
Company Number: 03060163 Company Name: MULTIMODAL FINANCE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	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		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
James Stewart Skinner		, ·		
James Stewart Skinner Heron House Chawskilled London WG 2PR	60120	3 0,000	11/5/98	
				:
				:
	<u> </u>	<u> </u>		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Continued) Continued Continued				
Company Number: 03060163		Account of Shares Particulars of shares trans-		
Company Name:	Number of	ferred since the date of the		
	shares or	last return, o	or, in the case	
MULTIMODAL FINANCE LIMITED	amount of stock held	incorporation	eturn, since the	
	by existing	company, by		İ
	members at date of this		who are still	
	return.	(b) persons who have		
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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