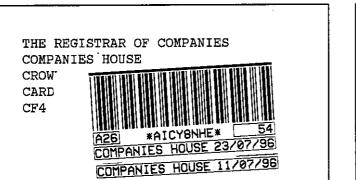


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/06/96 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 |
|-----|-------|------------------|
| 1,1 | 0 7 | 9 ₁ 6 |

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.

68 FORE STREET TROWBRIDGE WILTSHIRE BA14 5JF

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.

10 363s

| of company number | 03078335 | | P |
|-----------------------------------|-----------|--------|---|
| company name USW LIMITED | | | |
| | | | |
| company type PRIVATE COMPANY I | IMITED 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.

| <u> </u> | | |
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| | | |
| Day | Month | Year |
| | | |

Month

Year

Day

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| 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) | |
| | Day Month Year |
| Particulars of a new secretary must be notified on form 288. | Date of any change. |
| ADRIAN JOHN | |
| DALLISON | |
| BA ACA 27 MARLBOROUGH BUILDING | |
| BATH | |
| BAl 2LY | |
| | |
| | |
| | |
| If this person has ceased to be secretary, please | Day Month Year |
| 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. |
| MANOMAR RAJARAM CHHABRIA | |
| P O BOX 3426 | |
| DUBAI UNITED ARAB EMIRATES | |
| | |
| | |
| Date of Birth, 01/02/46 | |
| Date of Birth:- 01/03/46 Nat:INDIAN | |
| 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

| 03078335 | | hown needs amendment, give ne date of any change. | | |
|---|---|---|------------|-----------------------------------|
| Directors - continued | | | V | |
| Particulars. | Day | Month 1 | Year | Data of anni abanan |
| MARTIN DAVID | | <u> </u> | | Date of any change. |
| COLES 14 DYMOTT SQUARE | *************************************** | | | |
| HILPERTON | | | | |
| TROWBRIDGE | | | | |
| WILTSHIRE BA14 7RW | *************************************** | | | |
| | | ••••• | | |
| | | | ***** | |
| Date of Birth:- 05/01/47 | | | | |
| Nat:BRITISH Occ:DIRECTOR | *************************************** | | | |
| | Day | Month | Year | |
| If this person has ceased to be director, please state when. | | 1 | ı | Date of resignation. |
| State where. | <u> </u> | <u> </u> | | |
| Show any relevant current and previous directorships. | *************************************** | | | |
| | | | | |
| Particulars. | Day | Month | Year | 1 |
| · | | <u> </u> | | Date of any change. |
| TUSHAR | | | | |
| KAKHANI % 131 TOWER ROAD SOUTH | LA | KHAN | <i>(</i>) | |
| BRISTOL | | | •••••• | |
| AVON BS15 5BZ | *************************************** | | •••••• | |
| | | | •••• | |
| | | | •••• | |
| | | | | |
| Date of Birth:- 11/08/59 | *************************************** | | | |
| Nat:BRITISH | *************************************** | | | |
| Occ: COMPANY DIRECTOR | Day | Month | Year | |
| If this person has ceased to be director, please state when. | 1 | 1 | 1 | Date of resignation. |
| state where. | | | |] = · · · · · · · · · · · · · · · |
| Show any relevant current and previous directorships. | *************************************** | | | |
| | | | | |
| | Day | Month | Year | |
| Particulars. | | Τ. | l . | Date of any change. |
| POGED DIGUIDO GEORGE | | <u> </u> | <u> </u> | 1 Date of any offeringer |
| ROGER RICHARD GEORGE NORTH | *************************************** | | | |
| FCCA | *************************************** | | | |
| EASTLEIGH STABLES EASTLEIGH COURT | **************** | ., | | |
| BISHOPSTROW | | | ****** | |
| WARMINSTER | | | | |
| WILTSHIRE BA12 9HW | | | | |
| | *************************************** | | | |
| | *************************************** | | | |
| Date of Birth:- 12/12/41 | | ••••• | | |
| Nat:- BRITISH | | | | |
| | | | | |
| Nat:- BRITISH Occ:DIRECTOR | Day | Month | Year | |
| Nat:- BRITISH OCC: DIRECTOR If this person has ceased to be director, please | Day | Month | Year | Date of resignation. |
| Nat:- BRITISH Occ:DIRECTOR | Day | Month | Year | Date of resignation. |

PAGE

3

| 0307833 | 5 |
|---------|---|
|---------|---|

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. SUROJIT WALAWALKAR 64 CONWAY ROAD SOUTHGATE LONDON N14 7BE Date of Birth:- 12/10/40 Nat: BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. 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. 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.

PAGE

4

| I | USW LIMITED | | 1 | | |
|---|------------------|-----|------|-------------|--------------|
| ļ | DIRECTORSHIPS IN | THE | LAST | FIVE | YEARS |

11/07/96

MANOMAR CHHABRIA

SHAW WALLACE OVERSEAS LIMITED
JUMBO ENTERPRISES LIMITED
R G SHAW & COMPANY LIMITED
SHAW DARBY & COMPANY LIMITED
SHAW SCOTT & COMPANY LIMITED
THOMAS RICE MILLING COMPANY LIMITED
DUNLOP FAR EASTERN GROUP LIMITED
DUNLOP RIM & WHEEL COMPANY LIMITED
THE CITY INDIA RUBBER COMPANY LIMITED
INDIA TYRES LIMITED
DAVIES TYRE COMPANY LIMITED
MATHER & PLATT LIMITED
ARBOND LIMITED
GORDON WOODROFFE & COMPANY LIMITED

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Name: Osmy Name: IISM LIKITED Name and address Name an | LIST OF FAST AND FRESENT MILMIDLENS | Account of Shares | | | | |
|--|-------------------------------------|--|-------------|-------------------|----------------------|--|
| Company Name: USW LIMITED shares or amount of stock held by existing members at date of this return. Number Currently Held NIL I 2/10/95 MT LEWIS -ABBOTT USW EIMITED shares or amount of stock held by existing members at date of this return. Number Currently Held NIL I 2/10/95 NIL I 2/10/95 NIL I 2/10/95 NUMBERS OF TROW BRIOGE PLL 625,000 OROS | Company Number: '03078335 | Number of | | | | |
| Amount of stock held by existing members at date of this return. Name and address Name and address Number Currently Held NIL NUMBER NIL NUMBER NUMB | | 4 | | | | |
| Stock held by existing members at date of this return. Name and address Number Currently Held SE KIMBEL NIL SE KIMBEL NIL SE KIMBEL NIL SERVING ABBOTT NUMBER NIL SERVING ABBOTT NIL STOCK Held by existing members at date of this return. Number Currently Held NIL SERVING ABBOTT NIL STOCK Held by existing members at date of this members, and (b) persons who have ceased to be members. Number Transferred Number Transferred NIL SERVING ABBOTT NIL STOCK ABBOTT NIL | Company Name: | amount of | | | | |
| by existing members at date of this return. Name and address Number Currently Held NIL NEW IS -ABBOTT NSHERS OF TROW BRIOGE RU Nembers at date of this return. Number Currently Held Number Transferred Not I 2/10/95 NOT LEWIS -ABBOTT NIL I 2/10/95 ONDS | USW FIWITED | stock held | | ,014.1011 01 1110 | | |
| Mame and address Number Currently Held NEW IS ABBOTT NUMBERS NUMBERS NUMBERS Number Transferred Not I 2/10/95 | | by existing | | no are still | | |
| Name and address Number Currently Held NE KIMBER NIL VIL VINO/95 NUMBER Number Transferred Not I 2/10/95 NT LEWIS - ABBOTT NIL I 2/10/95 NIL I 2/10/95 NIL I 2/10/95 | | members at | | | | |
| Name and address Number Currently Held Number Transferred Numbe | | date of this | | | | |
| Name and address Currently Held Transferred Registration of Transfer Remarks Remarks NIL 2/10/95 MT LEWIS-ABBOTT NIL 2/10/95 USHERS OF TROW BRIDGE PLL 625,000 ONDS | | return. | ceased to b | e members. | | |
| Name and address Currently Held Transferred Registration of Transfer Remarks Remarks NIL 2/10/95 MT LEWIS-ABBOTT NIL 2/10/95 USHERS OF TROW BRIDGE PLL 625,000 ONDS | | Number | _ | Date of | | |
| S E KIMBER NIL 1 2/10/95 M T LEWIS-ABBOTT NIL 1 2/10/95 USHERS OF TROW BRIDGE PLL 625,000 ORDS | Name and address | Currently | Number | Pagietration | Pomorko | |
| S E KIMBER NIL 1 2/10/95 M T LEWIS-ABBOTT NIL 1 2/10/95 USHERS OF TROW BRIDGE PLL 625,000 ORDS | Name and address | Currently | Transferred | of Transfer | n o marks | |
| MT LEWIS-ABBOTT NIL 1 2/10/95 USHERS OF TROW BRIDGE PLL 625,000 ORDS | | Hela | | OI ITALISTE | | |
| MT LEWIS-ABBOTT NIL 1 2/10/95 USHERS OF TROW BRIDGE PLL 625,000 ORDS | Δ . | | 1 | _ , , , , , | | |
| MT LEWIS-ABBOTT NIL 1 2/10/95 USHERS OF TROW BRIDGE PLL 625,000 ORDS | J E KIMBELL | NIL | 1 | 2/10/95 | | |
| USHERS OF TROM BRIDGE PLL 625,000 ORDS | | | ۱ , | 21 | | |
| USHERS OF TROM BRIDGE PLL 625,000 ORDS | MT LEWIS-ABBOTT | 10/C | | 2/10/95 | | |
| SHAW WALLACE OVERSEAS LIMITED 625,000 ONUS | | | | | | |
| SHAW WALLACE OVERS ARS LIMITED 625,000 0245 | USHERS OF TROM BRIDGE PLL | 661,000 | | | OWS | |
| THEN WALLACE OVERS ARE LIMITED 613,000 07.45 | | 1,00 | | - | 2110 | |
| | SHAW WALLACE OVERS EAS LIMITED | 623,000 | | | 020 | |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03078335 Particulars of shares transferred Number of since the date of the last return, Company Name: shares or or, in the case of the first return, USW LIMITED amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

DIRECTORSHIPS IN THE LAST FIVE YEARS

11/07/96

M D COLES

USHERS OF TROWBRIDGE PLC
USHERS OF TROWBRIDGE GROUP PLC

DIRECTORSHIPS IN THE LAST FIVE YEARS

11/07/96

R R G NORTH

USHERS OF TROWBRIDGE PLC
USHERS OF TROWBRIDGE GROUP PLC

COMPANIES IN THE GRAND METROPOLITAN GROUP (TO 1991)

| | USW LIMITED , | |
|---|------------------------------------|----------|
| ٠ | DIRECTORSHIPS IN THE LAST FIVE YEA | RS |
| | | 11/07/06 |

SUROJIT WALAWALKAR

SHAW WALLACE OVERSEAS LIMITED

If the information shown needs amendment, give details below and the date of any change.

| Particulars. | Day | Month | Year | |
|--|---|---|---|---|
| Tarroday. | | | 1 | Date of any change. |
| | | | | |
| | | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | | | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | *************************************** | |
| | | | | |
| | | | | |
| | | | | |
| | | Month | | |
| If this person has ceased to be director, please state when. | Day | Month . | Year | Date of resignation. |
| state when. | | <u> </u> | | 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. | | | | |
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| | *************************************** | | | |
| | | *************************************** | *************************************** | |
| If this person has assessed to be director, places | Day | Month | Year | |
| If this person has ceased to be director, please state when. | | 1 | - | Date of resignation. |
| Show any relevant current and previous directorships. | | | | |
| chew any resevant darrent and previous directorships. | | | | |
| | Day | Month | Year | |
| Particulars. | , | , [| 1 | Date of any change. |
| | <u> </u> | <u>l</u> | | · · · · · · |
| | | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | *************************************** | •••• | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | •••••• | | |
| | | | ••••• | *************************************** |
| | | | | |
| | | | | |
| | *************************************** | | | |
| | Dov | Month | Year | |
| If this person has ceased to be director, please state when. | Day | MOIIIII | , o ai | Date of resignation. |
| | | | | |
| Show any relevant current and previous directorships. | *************************************** | *************************************** | | |
| PAGE 5 | | | | |

| 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) | 1 | (ie Number of shares issued multiplied by nominal value per share) |
| | OIL OI NATEY | 1,250,000 | € 1,250,000 |
| | | | |
| | Totals | 1,250,000 | £ 1,250,000 |
| List of past and present members (See note 9) | | | Please mark the |
| (Use attached schedule where appropriate) | | | appropriate box. |
| | | o | not on paper |
| A full list is required. | A full list of mem | bers 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 | - k | 10 | |
| Certificate I certify that the information given in this return is true to | Signed (| - And (S | ecretary/Director * |
| the best of my knowledge and belief. | Date 1/7/ | 14 | (delete as appropriate) |
| l enclose the fee of £ 18. | · | a . | |
| Cheques should be made payable | This return inclu | (enter number) | continuation sheets. |
| to Companies House. | | re that you ha s on this page | - |
| | | | |
| | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | *************************************** | 7101101101101101101101101101101101101101 |
| To whom should Companies House direct any enquiries about the information shown in this return? | | | |
| | | Postcode | |
| | Telephone | | Ext |
| PAGE 6 | * ************************************* | ****************************** | ******************************* |

PAGE 6