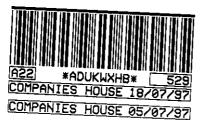


C O M P A N I E S H O U S E



THE REGISTRAR OF COMPANIES

COMPANIES CROWN WAS CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/06/97 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 4 | 0 1 | 9 7 |

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.

134 TOOLEY STREET LONDON SE1 2TU

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.

company name
MAHONY ASSOCIATES LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company type

03143707

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 | Month | Year | | |
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| Day | Month | Year | | |
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| 03143707 | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. | | | |
|--|---|--|--|--|
| Register of members (See note 5) | , | | | |
| 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 form 288. | Day Month Year Date of any change. | | | |
| MEHMET KEMAL BAHONS 134 TOOLEY STREET LONDON SE1 2TU | | | | |
| If this person has ceased to be secretary, please state when. | Day Month Year | | | |
| Directors (See note 7) | Day Month Year | | | |
| Particulars of a new director must be notified on form 288. | Date of any change. | | | |
| KAREN HOWARD MAHONY 203 CINNAMON WHARF 24 SHAD THAMES LONDON SE1 2YS | | | | |
| Date of Birth:- 10/12/54 Nat:BRITISH Occ:DESIGN CONSULTANT | 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 2

| 03143707 | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| *Directors - continued | |
| Particulars. | Day Month Year |
| FRANCIS CRAIG | Date of any change. |
| MCNULTY | *************************************** |
| MSC | |
| 203 CINNAMON WHARF | *************************************** |
| 24 SHAD THAMES LONDON | |
| SE1 2YS | |
| | *************************************** |
| Date of Divis | |
| Date of Birth:- 16/10/55 Nat:BRITISH | |
| Occ:PSYCHOLOGIST | |
| | Day Month Year |
| If this person has ceased to be director, please state when. | |
| State Wilen. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| | |
| | Day Mark Var |
| 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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| | *************************************** |
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| | |
| 16 Abia managa taga ayan 11 da | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| State Wilett, | 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. | |
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| | *************************************** |
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| | *************************************** |
| 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 | *************************************** |

| 03143707 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 of shares" issued multiplied by nominal value per share) | |
| N. Carterina de la carterina d | ORD_ | 2 | 2.00 | |
| | | | | |
| | \ | | | |
| | Totals | 2 | £200 | |
| List of past and present members (See note 9) | | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. | |
| A full list is required. | | | not on on paper paper | |
| | A full list of r | members is enclos | sed 🗸 | |
| 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 | | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date | Jul-197 | Secretary/Director * *(delete as appropriate) | |
| I enclose the fee of £15. | This return includes continuation sheets. | | | |
| Cheques should be made payable to Companies House . | (enter number) Please ensure that you have completed all sections on this page. | | | |
| | MEHUET | KENN 2 Co | | |
| To whom should Companies House direct any | MEHMET KENAL: CO THIRD FLOOR, 134 TOOLEY STREET | | | |
| enquiries about the information shown in this return?> | s rongon | | | |
| | | Postco | de SEI 274 | |
| | Telephone C | 071-378 8904 | Ext | |

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03143707 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 MAHONY ASSOCIATES LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held COMPANY DIRETURY LTD 788 790 houched logo NWII JUR. imple faremories in 4/96 As ABOVE KARN HOWARD MAHONY 203 CILLAUMONI WHARF LONDON SEI BYS FRANCIS CRAIG MCNULTY 1 AS MOOVE

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| | Account of Shares | | | |
|--|--|-----------------|--|--------------|
| Company Number: 03143707 | | Particulars of | shares trans- | |
| | Number of | ferred since t | he date of the | |
| Company Name: | shares or | last return, o | r, in the case | i |
| | amount of | of the first re | turn, since the | |
| MAHONY ASSOCIATES LIMITED | stock held | incorporation | of the | I |
| • | by existing | company, by | | |
| | members at | | who are still | 1 |
| | date of this | members | | |
| | return. | (b) persons | wno nave | |
| | | ceased to | be members. | |
| | Number | | Date of | |
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| Name and address | currently | | Registration | Remarks |
| | held | Transferred | of Transfer | |
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