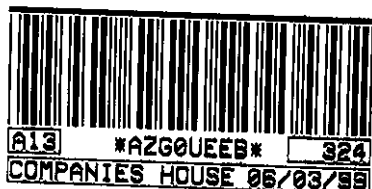




COMPANIES HOUSE

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 05/02/99
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
21	02	99

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

2ND FLOOR 48 CONDUIT STREET
LONDON
W1R 9FB

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

88
103271
£725 x 49.
363s
Annual Return

of company number 03162226

C

company name
GARNEX INVESTMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

03162226

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)*

Particulars of a new secretary **must** be notified on form 288.

LONDON SECRETARIES LIMITED
6 BABMAES STREET
LONDON
SW1Y 6HD

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PAUL JOHN
DEVO
KING ORRY COTTAGE (HILLS)
RAMSEY ROAD
LAXEY
ISLE OF MAN IM5 2AQ

Day	Month	Year

 Date of any change.

Date of Birth:- 27/11/55

Nat:BRITISH

Occ:TRUST OFFICER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ANTHONY MICHAEL
TAYLOR
23 BULLESCROFT ROAD
EDGWARE
MIDDLESEX HA8 8RN

Day	Month	Year

Date of any change.

Date of Birth:- 14/07/48
Nat:BRITISH
Occ:MANAGEMENT CONSULTANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

LINDA RUTH
TAYLOR
23 BULLESCROFT ROAD
EDGWARE
MIDDLESEX HA8 8RN

Day	Month	Year

Date of any change.

Date of Birth:- 04/09/52
Nat:BRITISH
Occ:BUSINESS CONSULTANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03162226

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 shares issued multiplied by nominal value per share)
ORDINARY	2	£9.00
Totals	2	£9.00

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.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 21/02/97

A list of changes is enclosed



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, *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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

For and on behalf of

Signed London Secretaries Limited

Secretary/Director *

*(delete as appropriate)

Date 02 MAR 1999

This return includes 0 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

6 Babmaes Street

London

SW1Y 6HD

Our Ref: 14331/170

Postcode

Telephone

Ext