

form produced by

PC SHARE REGISTER

Tel. 0181 688 1955

V3.22b

Please complete in typescript,
or in bold black capitals.

CHFP013

Coytts £15
200024 363a

Annual Return

Company Number 03196818

Company Name in full Imire Stewart PLC

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
03	05	1999

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)

Show here the address at the date of this return.

Prince Consort House

Any change of registered office must be notified on form 287.

Post town Albert Embankment
County / Region London
Postcode SE1 7TJ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7415

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

X

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Please mark the appropriate box

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

* Honours etc

Forename(s)

Derrick Lloyd

Surname

Davies

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Tudor Barn

Cowship Lane

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Wotton-under-Edge

County / Region

Gloucestershire

Postcode

GL12 8AY

Country

England

Details of a new company secretary must be notified on form 288a.

Directors (See note 8)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr	Day	Month	Year
* Honours etc			Date of birth	3 0	0 8 1 9 4 6
Forename(s)	Derrick Lloyd				
Surname	Davies				
Previous forename(s)					
Previous surname(s)					
Address	Tudor Barn				
	Cowship Lane				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Wotton-under-Edge		Postcode	GL12 8AY
	County / Region	Gloucestershire			
	Country	England	Nationality	Welsh	
Business occupation	Financial Advisor				
* Voluntary details.	Other directorships	As Advised			

Name	* Style / Title	Mr	Day	Month	Year
* Honours etc			Date of birth	2 1	0 8 1 9 3 6
Forename(s)	Ian Keith Imrie				
Surname	Stewart				
Previous forename(s)					
Previous surname(s)					
Address	The Sergeant				
	117 Clos De Belvedere				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Fort George		Postcode	
	County / Region	Guernsey			
	Country	Channel Islands	Nationality	British	
Business occupation	Company Director				
* Voluntary details.	Other directorships	As Advised			

Issued share capital (See note 9) Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share)
	Ordinary Shares of £1.00 Each	50,000	£50,000.00
	Pref Shares of £1.00 Each	10,000	£10,000.00
	Red Pref Shares of £1.00 Each	200,000	£200,000.00
	Totals	260,000	£260,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

X

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force 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.

Signed

David J. ...

Date

3/5/99

Please delete as appropriate

a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Price Firman Chartered Accountants

Prince Consort House Albert Embankment London

SE1 7TJ

Tel 0171 582 2111

DX number

DX exchange