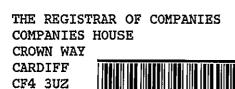


COMPANIES HOUSE



A32 *AUMPD60M* 372 COMPANIES HOUSE 01/06/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/04/98 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 | |
|------|-------|------|--|
| 1 17 | 015 | 9 18 | |

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)

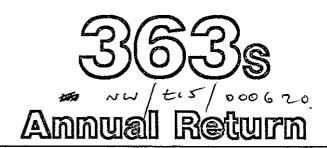
This is the address registered by Companies House.

CENTURY HOUSE 100 STATION ROAD HORSHAM WEST SUSSEX RH13 5UZ

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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



of company number 03200099

R

company name
ADORATION 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.

Year

| | | 1_ |
|-----|----------|------|
| | | |
| Day | Month | Year |
| | <u> </u> | , |

Month

Day

| | |
|------|--|

| 7 | 4 | 4 | 0 |
|---|---|---|---|
| | | | : |
| | | | |
| | | | |

| 03200099 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. | Day Month Year Date of any change. |
| MICHAEL HOYLE 5 CURBEY CLOSE WEST CHILTINGTON PULBOROUGH WEST SUSSEX RH20 2HU | |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. |
| Directors (See note 7) | Day Marsh Van |
| Particulars of a new director must be notified on form 288. | Day Month Year Date of any change. |
| GRAHAM KENNETH FERGUSON REDWOOD RISE THE HAWTHORNS SMOCK ALLEY WEST CHILTINGTON PULBOROUGH WEST SUSSEX RH20 2QH | |
| Date of Birth:- 20/10/54 Nat: BRITISH Occ:SOLE TRADER | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | *************************************** |
| Page 2 | *************************************** |

| 03200099 | If the information shown needs amendment, give details below and the date of any change. |
|---|--|
| Directors - continued | |
| Particulars. | Day Month Year |
| MICHAEL | Date of any change. |
| HOYLE | *************************************** |
| 5 CURBEY CLOSE | |
| WEST CHILTINGTON | |
| PULBOROUGH WEST SUSSEX RH20 2HU | ••••• |
| WEST SUSSEA RHZU ZHU | |
| | |
| | |
| Date of Birth:- 13/11/55 | |
| Nat:BRITISH | |
| Occ:GENERAL MANAGER | Day Masth Van |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | • |
| onow any resevant surrent and previous uncotorships. | *************************************** |
| | *************************************** |
| Particulars. | Day Month Year |
| | Date of any change. |
| BRIAN | |
| STONES | |
| 98 WICKLANDS AVENUE SALTDEAN | *************************************** |
| BRIGHTON | |
| EAST SUSSEX BN2 8EP | *************************************** |
| | • |
| | *************************************** |
| Date of Birth:- 28/04/40 | |
| Nat:BRITISH | ••••• |
| Occ: CREATIVE 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. | |
| | |
| Dankinglana | Day Month Year |
| Particulars. | 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

| 03200099 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) | |
| | Deprivacy | 63818 | £63818.00 | |
| | | | | |
| | Totals | <u> 63818</u> | 163818.00. | |
| 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 | | | |
| The last full members list was at 17/05/97 | A list of changes is enclosed A full list of members is enclosed | | | |
| Elective resolutions (See note 10) (Private companies only) | | ;- <u></u> | | |
| 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, mark this box. | | | | |
| Certificate | Signed \ | Ichael | HWS | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Se¢retary/Directo *(delete as appropria Date 29 M/7/, 98 | | | |
| I enclose the fee of £15. | This return in | cludes ME | continuation sheets. | |
| Cheques should be made payable to Companies House. | (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?> | ASOLATIO | Frion Room | Severy ntury House) Harryan • RH13 572 | |
| | Telephone 🔈 | w03.21210 | ∂Ext | |

| | SCREDULE TO FORWI 303 | | | | |
|------------------------------|---|---------------------------|-----------------------------------|--|--|
| Company Number: 03200099 | Account of Share Particulars of shares trans- | | | <u> </u> | |
| Company Name: | Number of | ferred since | the date of the | * | |
| ADORATION LIMITED | shares or amount of | of the first r | r, in the case eturn since the | · | |
| | stock held by existing | incorporation company, by | of the | | |
| | members at date of this | | who are still | | |
| | return. | (b) persons | | | |
| | Number | | Date of | | |
| Name and address | currently | Number | Date of Registration | Remarks | |
| | held | Transferred | of Transfer | 11011141114 | |
| Ms. hisa Keenan | | 1250 | 20./12/97 | | |
| 26 Breethings | | | | | |
| HENFIRLD | | | | | |
| WRAT SUSSER. 18NS 9KB. | | | | | |
| Ms Menanie Panner | | 800 · | 25/4/917 | | |
| 329 GOVENGS MEAD | | | | | |
| Horis Ham | | | | | |
| NEST SUSSEX. RHI35BP. | | | ···· | | |
| Me. Michael Hoyne. | 12188 | | | | |
| 5 Curry Chost. | | | | | |
| WEST CHINTING TON | , | | | | |
| WEST SUSSIEW ROTTZZEG | | | |) | |
| He Brian Stones. | 10 555 | - | | | |
| 98 WICKMANDS AVENUE | | | | | |
| SANDEAN BRIGHTON | | | | | |
| hast Sussex BN2 BEP | | | | **** | |
| Mes. Susan Gress. | 5401. | | | | |
| 9 Corracte Choss | | | | | |
| HORSHAM, WAST SUSSEX RHIDUCE | | | | | |
| | | | | | |
| Mes dustine Ashey | 5303 | | | | |
| 46 RUTHAND GRADDENS | | | | | |
| HOVE, FRAST SUSSEL | | | | ······································ | |
| | | | | | |

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03200099 Particulars of shares trans-Number of ferred since the date of the last return, or, in the case Company Name: shares or of the first return, since the amount of ADORATION LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held Mes. CARONY ROANHAM

SHARDEN PARK FARM,

THEAT ROAD

CHIPSTRAN, SURREY OR5 35F 1660.