

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

R34 *AYKNXG5X* 649
COMPANIES HOUSE 08/05/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/04/99 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
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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)

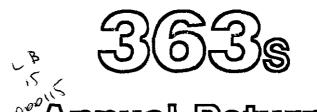
This is the address registered by Companies House.

54 WELBECK STREET LONDON W1M 7HE

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	03367162	х
company name AXIS (MAIDSTONE)	LTD	
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.

Day	Month	Year
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Day	Month	Year

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03367162 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 1)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
RONALD FRANK STEELE MIDDLE HALINGS HALINGS LANE DENHAM UXBRIDGE MIDDLESEX UB9 5DQ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. GREGORY CARRIS 30 JAY CLOSE LOWER EARLEY READING BERKSHIRE RG6 4HE	Day Month Year Date of any change.
Date of Birth:- 12/11/64 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and provious directorships	•••••

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03367162	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. STEPHEN CLIFTON LEWIS 145 FARNHAM LANE FARNHAM ROYAL SLOUGH SL2 2AS	Date of any change.			
Date of Birth:- 20/08/56 Nat:BRITISH Occ:LEISURE CLUB OPERATOR	Day Marth Van			
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. RONALD FRANK STEELE MIDDLE HALINGS HALINGS LANE DENHAM UXBRIDGE MIDDLESEX UB9 5DQ	Day Month Year Date of any change.			
Date of Birth:- 04/07/43 Nat:BRITISH Occ:SENIOR EXECUTIVE				
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.	Day Month Year 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 state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

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03367162 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)	
				
	Totals			
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.	There were no	changes in the po	not on	
The last full members list was at 08/05/98	on paper paper 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.		1		
Certificate	Signed	Just	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		*(delete as appropriate)	
I enclose the fee of £15.	This return in	cludes	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?>			••••••	
	•••••	Postcod	e	

Telephone Ext