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U. T.S.B.
15026
OTP.

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number | 03443541

Company Name in full | BEEHIVE INTERNATIONAL LIMITED

Date of this return

The information in this return is made up to

Day Month Year
0 2 / 1 0 / 2 0 0 1

Date of next return

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
0 2 / 1 0 / 2 0 0 2

Registered Office

Show here the address at the date of this return.

120 CAMPDEN HILL ROAD

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

Post town | LONDON

County / Region

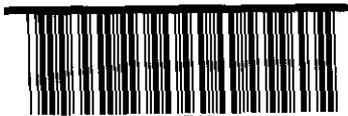
UK Postcode | W 8 | 7 | A | R |

Principal business activities

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

7484

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



A43 *AZCE56BL* 0849
COMPANIES HOUSE 04/12/01

COMPANIES HOUSE 03/11/01
COMPANIES HOUSE 05/10/01

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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Register of members

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

~~_____~~
~~_____~~
Post town _____
County / Region _____ UK Postcode | | | | | | | |

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town _____

County / Region _____ UK Postcode | | | | | | | |

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

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

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

Name * Style / Title | MR _____

* Voluntary details.

Forename(s) | PETER GERARDUS _____

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address | 9 LAMBYN CROFT _____

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

| LANGSHOTT _____

Post town | HORLEY _____

County / Region | SURREY _____ UK Postcode | R | H | 6 | | | 9 | X | U

Country | ENGLAND _____

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.Date of birth Day Month Year
1 3 / 1 0 / 1 9 4 6

Forename(s) PETER ALAN

Surname COLLINS

Address

HIGHTREES, 8 LAKESIDE DRIVE

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

Post town ESHER

County / Region SURREY

UK Postcode K T 1 0 9 E Z

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.Date of birth Day Month Year
2 8 / 0 5 / 1 9 6 1

Forename(s) PHILIP JOHN CURTIS

Surname WORSFOLD

Address

REDROOFS, FOREST DRIVE

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

Post town KINGSWOOD

County / Region SURREY

UK Postcode K T 2 0 6 L U

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

Issued share capital

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, or total amount of stock)

£1 ORDINARY	941,026	£ 941,026.00
Totals	941,026	£ 941,026.00

List of past and present shareholders
(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 period

on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

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

Signed



Date

2/10/01

† 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 made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

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.

P.G. GRAM, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

Tel 020 7313 2000

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 03443541

Company Name in full BEEHIVE INTERNATIONAL LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name <u>CAROLINE 2 LIMITED</u> Address <u>120 CAMPDEN HILL ROAD, LONDON, ENGLAND</u> UK Postcode <u>W18 7LZ</u> <u>IAIRL</u>	£1 Ordinary 941,025		
Name <u>SOUND AND MEDIA LIMITED</u> Address <u>120 CAMPDEN HILL ROAD, LONDON, ENGLAND</u> UK Postcode <u>W18 7LZ</u> <u>IAIRL</u>	£1 Ordinary 1		
Name Address UK Postcode <u>LLLL LLL</u>			