

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A17 *A7FEKBGB* 462

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 18/09/98 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 |
|------|-------|------|
| 0 13 | 1 10 | 918 |

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.

RUSSELL BEDFORD HOUSE CITY FORUM 250 CITY ROAD LONDON EC1V 2QQ

Principal business activities (See note 4)

Please enter trade classification(s).

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



Annual Return

of company number 03444488

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company name

RUSHTON INTERNATIONAL 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.

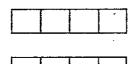
| Day | Month | Year |
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| PLANT | VALUERS |
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| AND | AUCTIONEERS |



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| 03444488 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. |
| inegrated of months (see note s) | |
| The register is kept at | |
| - | |
| REGISTERED OFFICE | *************************************** |
| | |
| • | |
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| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | |
| | |
| | *************************************** |
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| | |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on form 288. | Day Month Year Date of any change. |
| | • |
| WILLIAM DALZELL | ••••• |
| CARR | |
| 55 CANTERBURY AVENUE | |
| SHEFFIELD | |
| SOUTH YORKSHIRE S10 3RU | |
| | *************************************** |
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| | |
| If this person has ceased to be secretary, please state when. | Day Month Year |
| | |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. | Date of any change. |
| WILLIAM DALZELL CARR | |
| 55 CANTERBURY AVENUE | |
| SHEFFIELD | |
| SOUTH YORKSHIRE S10 3RU | |
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| | |
| | |
| Date of Birth:- 05/06/48 | |
| Nat:BRITISH | |
| Occ:CHARTERED SURVEYOR | |
| 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 2

| • | |
|---------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| 03444488 | If the information shown needs amendment, give details below and the date of any change. |
| Directors - continued | • |
| Particulars. BRIAN ARTHUR RUSHTON 25 THE CRESCENT CAMBRIDGE CAMBRIDGESHIRE CB3 OAZ | Day Month Year Date of any change. |
| Date of Birth:- 03/09/38 Nat:BRITISH | |
| Occ:SURVEYOR If this person has ceased to be director, please state when. | Day Month Year |
| 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. | |
| Particulars. | Day Month Year |
| NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| If this person has ceased to be director, please state when. Show any relevant current and previous directorships. | Day Month Year Date of resignation. |
| Page 3 | |

| 03444488 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 | 10,000 | <u>L10,000</u> |
| | Totals | 10,000 | \$10,000 |
| List of past and present members (See note 9) | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. |
| A full list is required. | | | not on on paper |
| | A full list of m | embers is enclose | ed 🖊 |
| 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 | Signed (| Da Can | Secretary/Director * |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date O4-1 | | *(delete as appropriate) |
| I enclose the fee of £15. Cheques should be made payable | This return inc | ludes (enter number | continuation sheets. |
| to Companies House. | | sure that you is on this pag | have completed |
| | MR. H. YARA | ^{c/o} Lubbock | FINE |
| To whom should Companies House direct any enquiries about the information shown in this return?> | | | |
| I C(f() { { | rodings | | eciv 200 |

TelephoneO171 490 7766 Ext 3 2Z

SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT MEMBERS | | | LE TO FORM 363 |
|----------------------------------|-----------------------------------------|-----------------------------------------------------------------|----------------|
| Company Number: 03444488 | - | Account of Sha Particulars of shares trans | |
| Company Name: | Number of shares or amount of | ferred since the date of t last return, or, in the cas | he se |
| RUSHTON INTERNATIONAL LIMITED | stock held by existing members at | incorporation of the company, by (a) persons who are stil | 1 |
| | date of this return. | members, and (b) persons who have ceased to be member | s. |
| Name and address | Number currently held | Number Date of Transferred of Transfe | on Remarks |
| GUARDHERTH SECURITIES LIMITED | 6,000 | | |
| 2 DUKE STREET, ST JAMBE'S | | | |
| LONDON, SWIY 6BJ | | | |
| WILLIAM DALZELL CARR | 4,000 | | |
| DUNMORE HOUSE, 3 THE CRESCENT | | | |
| CHEADLE STUCKPORT, SK & 185 | | | |
| | 10,000 | | |
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| LIST OF PAST AND PRESENT MEMBERS | SCHEDULE TO FORM 363 | | | |
|------------------------------------------------------------------------|------------------------------------------------------|-----------------------------------------------------------------|---------------------------|-----------------------------------------------------------|
| Company Number: 03444488 Company Name: RUSHTON INTERNATIONAL LIMITED | Number of shares or amount of stock held by existing | | | |
| | members at date of this return. | (a) persons who members, a (b) persons who ceased to b | and | |
| Name and address | currently held | Re | egistration f Transfer | Remarks |
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