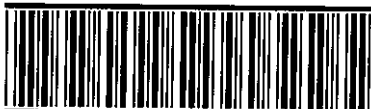




COMPANIES HOUSE

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



A08 *AK9KOH7Z* 682
COMPANIES HOUSE 15/06/99
COMPANIES HOUSE 28/05/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/04/99
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
29	04	99

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.
10 FOSTER LANE
LONDON
EC2V 6HH

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.

363s

Annual Return

of company number 03555345

F

company name
LION CORPORATE ASSETS PLC

company type
PUBLIC LIMITED COMPANY

15MB 100446

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

Day	Month	Year

7	4	1	4
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03555345

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

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.

IAIN MACKENZIE
YOUNG
29 STRATHBLAINE ROAD
LONDON
SW11 1RG

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

.....
.....
.....
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.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

TREVOR JORGEN NEILSEN
BEYER
14 WALNUT COURT
ST MARYS GATE
LONDON
W8 5UB

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

.....
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.....
.....

Date of Birth:- 18/03/37
Nat:NEW ZEALAND
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

.....
.....
.....
.....

Show any relevant current and previous directorships.

03555345

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ANTHONY
CANNING
331 SHAKESPEARE TOWER
LONDON
EC2

Date of Birth:- 01/09/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

JEREMY CHRISTOPHER
FOX
THE THATCHED HOUSE
SPARSHOLT
WINCHESTER
HAMPSHIRE SO21 2NJ

Date of Birth:- 25/04/52

Nat:BRITISH

Occ:PROPERTY CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

1	7	1	1	9	8
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Date of resignation.

Particulars.

RICHARD WILLIAM
HELEY
HOPE VILLA 1 WALLACE ROAD
LONDON
N1 2PG

Date of Birth:- 09/10/48

Nat:BRITISH

Occ:BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

03555345

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN WILFRED EARNEST
KERSLAKE
5 CRESCENT DRIVE
SHENFIELD
BRENTWOOD
ESSEX CM15 8DS

Date of Birth:- 29/06/49
Nat:BRITISH
Occ:BUSINESS EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

OLIVER ROBERT JULIAN
PARR
16 HORBURY CRESCENT
LONDON
W11 3NF

Date of Birth:- 11/06/52
Nat:BRITISH
Occ:INVESTMENT BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Package: 'Laserform'
by Laserform International Ltd.

Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a, 363b**

Company Number

03555345

Company Name in full

LION CORPORATE ASSETS

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
HALLMARK REGISTRARS LIMITED 120 EAST ROAD, LONDON, N1 6AA	0	1	29/5/98	SUBSCRIBER SHARE
HALLMARK SECRETARIES LIMITED 120 EAST ROAD, LONDON, N1 6AA	0	1	29/5/98	SUBSCRIBER SHARE
BORODINO LIMITED, BERMUDA COMMERCIAL BANK, BUILDING 44, CHURCH STREET, HAMILTON, BERMUDA	250,000			1 subscriber share divided into 10 shares of 10 pence each
JOHN WILFRED ERNEST KERSLAKE, 5 CRESCENT DRIVE, SHENFIELD, BRENTWOOD, ESSEX CM15 8DS	200,000			1 subscriber share divided into 10 shares of 10 pence each
JEREMY & AMANDA FOX, THE THATCHED HOUSE, SPARSHOLT, WINCHESTER, HAMPSHIRE	0	50,000	12/2/99	
QUICKNESS LIMITED, SENATOR HOUSE, 85 QUEEN VICTORIA STREET, LONDON, LONDON EC4V 4JL	50,000			
RICHARD HELEY, HOPE VILLA, 1 WALLACE ROAD, LONDON, N1 2PG	12,500			
OLIVER PARR, 16 HORBURY CRESCENT, LONDON W11 3NF	12,500			
TREVOR BEYER, 14 WALNUT COURT, ST MARYS GATE, LONDON W8 5UB	25,000			

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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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

--	--	--

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

--	--	--

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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital *(See note 8)*

03555345

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	550,000	£55,000
Totals		

List of past and present members*(See note 9)**(Use attached schedule where appropriate)**Please mark the
appropriate box.*

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

Certificate

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House.**

Signed Iain Young Secretary/Director*
*(delete as appropriate)

Date 27 May 1999

This return includes _____ continuation sheets.

(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?

Mr Iain Young
Eversheds Solicitors
SENATOR HOUSE, 85 QUEEN VICTORIA ST.
LONDON Postcode EC4V 4TL

Telephone 0171 919 4500 Ext _____