

PC SHARE REGISTER

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363a

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company Number 3851074

Company Name in full CLEARSPRINGS (MANAGEMENT) LIMITED

Date of this return

The information in this return is made up to

Day	Month	Year
3	0	0
0	9	2
0	0	2

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

Registered Office

Show here the address at the date of
this return.

2 Mountview Court

310 Friern Barnet Lane

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

Post town Whetstone

County / Region London

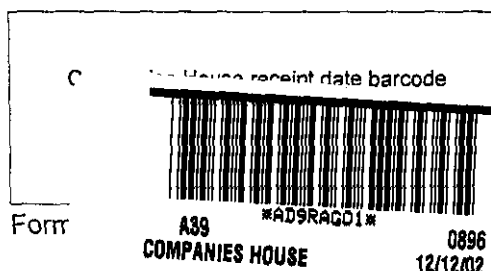
UK Postcode N 2 0 0 Y Z

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.



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
companies registered in Scotland

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

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

* Voluntary details.

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

Name * Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

LONDON LAW SECRETARIAL LIMITED

84 Temple Chambers

Temple Avenue

London

UK Postcode E C 4 Y 0 H P

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	1	1
		0	5
		1	9
		6	7
	Forename(s)	Graham Ian	
	Surname	King	
Address	113 Vicarage Hill		
	Post town	Benfleet	
	County / Region	Essex	UK Postcode
			S S 7 1 P D
	Country		Nationality
			British
	Business occupation	Company Director and Chairman	

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	
			Day
			Month
			Year
	Date of birth		
	Forename(s)		
	Surname		
Address			
	Post town		
	County / Region		UK Postcode
	Country		Nationality
	Business occupation		

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)

Ordinary £1 Shares	2	£2.00
Totals	2	£2.00

List of past and present shareholders

(Use attached schedule where appropriate)
full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

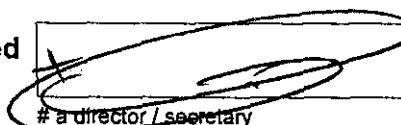
☐
☐

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


a director / secretary

Date

X 06/12/02

Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to Companies House.

This return includes

①
(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.

Harris Lipman

2 Mountview Court, 310 Friern Barnet Lane Whetstone London

N20 0YZ

Tel (020) 8446 9000

DX number 132890

DX exchange Whetstone 2

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 3851074

Company Name in full CLEARSPRINGS (MANAGEMENT) 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	Number of shares or amount of stock held at 30/09/2002	Shares or amount of stock transferred <i>(if appropriate)</i> from 1/10/2001 to 30/09/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Michael Bilkus
 Flat 5, 33 The Leas
 Westcliffe On Sea
 Essex
 SS0 8JB

Ordinary £1 Shares

	1	8/11/2001 Allotment
Balance at 30/09/2002	1	

Graham Ian King
 113 Vicarage Hill
 Benfleet
 Essex
 SS7 1PD

Ordinary £1 Shares

	1	
Balance at 30/09/2002	1	