## 371s

COMPANIES REGISTRY IDB HOUSE 64 CHICHESTER STREET BELFAST BT1 4JX PR LTD SH The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. Please read the notes for guidance before completing the return. DAY DATE OF THIS RETURN (See note 1) The information in this return should be made up to a date not later than 20/06/2000 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 Registry will then send a form at the appropriate time. REGISTERED OFFICE (See note 3) This is the address registered by Companies Registry 21 VICTORIA STREET REGISTERED BELFAST

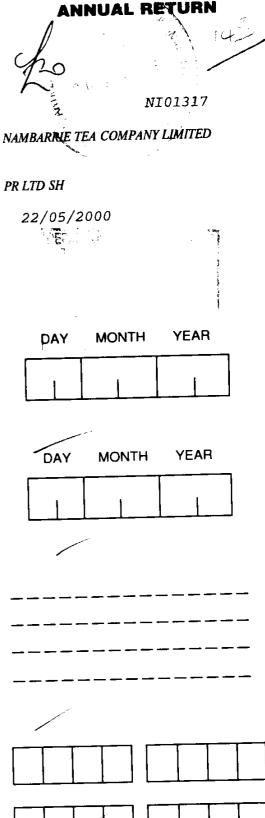
39 JUN 2000

BT1 3GD

(See note 4)

PRINCIPAL BUSINESS ACTIVITIES

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REGISTER OF MEMBERS (See note 5) This address must be in Northern Ireland					
	If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.				
REGISTER OF DEBENTURE HOLDERS (See note 6)					
This address must be in Northern Ireland					
Particulars of a new director or secretary <b>must</b> be notified on form 296 (see note 7)					
Company Secretary					
MR WILLIAM					
WRIGHT 1A KINGSFIELD ROAD					
OXHEY					
HERTFORDSHIRE					
WD1 4PP					
If this person has ceased to be secretary/ director please state when.	DAY MONTH YEAR				
Particulars of a new director or secretary must be notified on form 296 (see note 7)	A.				
Director					
MR BRIAN WILSON DAVIS					
23 CARNESURE GARDENS					
COMBER CO DOWN					
BT23 5LR DATE OF BIRTH: 19/10/1950 NATIONALITY: BRITISH	DAY MONTH YEAR				
OCCUPATION: MANAGING DIRECTOR If this person has ceased to be a director/ secretary, please state when.	DAY MONTH YEAR				
Show any relevant current and previous directorships.					

Director	If the information shown needs amendmen give details below and the date of any change.				
MR IAN W DEWAR CINDERWOOD ALLINGTON SALISBURY WILTSHIRE SP4 0AA DATE OF BIRTH: 09/11/1940 NATIONALITY: BRITISH OCCUPATION: DIRECTOR					
OCCOPATION. BIRDETON	DAY MONTH YEAR				
f this person has ceased to be director/ secretary please state when.					
Show any relevant current and previous directorships.					
MR BRYNLEY JAMES EVANS MARTINDALE, THE DENE, HURSTBOURNE TARRANT, ANDOVER, HANTS. SP11 OAG DATE OF BIRTH: 06/12/1940 NATIONALITY: BRITISH OCCUPATION: DIRECTOR  If this person has ceased to be director/ secretary please state when.	DAY MONTH YEAR				
directorships.					
	DAY MONTH YEAR				
If this person has ceased to be director/ secretary please state when.					
Show any relevant current and previous					

directorships.

I certify that the information given in this return is true to the best of my knowledge and belief.  Cheques should be made payable to the Department of Economic Development No. 1A/C	· · · · — — —	includes	_ <del></del>
return is true to the best of my knowledge		O JUNE	(delete as appropriate)
return is true to the best of my knowledge	SIGNED	Maja)	
CERTIFICATE	_		
ELECTIVE RESOLUTIONS (See note 10) (Private companies only) If an elective resolution is in force at the date of annual general meetings, mark the box.  If an elective resolution is in force at the date of laying accounts in general meetings, mark the laying accounts in general meetings, mark the laying accounts in general meetings.	f this return		V
	A full list o	$\checkmark$	
	A list of chenclosed		
LIST OF PAST AND PRESENT MEMBERS (See note 9) (Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns	There wer	e no changes	Please mark appropriate box
	TOTALS	10,020	\$10,020
O <sub>r</sub>	LANARY	10,020	\$10,020
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## **SCHEDULE TO FORM 371S**

## LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
A. B.F. NOMINEES LIMITED				
WESTON CENTRE, BOWATER HOUSE 68 KNIGHTSBRIDGE, LONDON SW1X 7LQ				
TWINING CROSFIED & CO. LIMITED	10,019			<u> </u>
WESTON CENTRE, BOWATER HOUSE 68 KNIGHTSBRIDGE, LONDON SW1X 7LQ				
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	10,020			
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