

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/07/98 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	
310	017	9 8	

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)

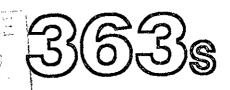
This is the address registered by Companies House.

5 PINEL LODGE, DRUIDS PARK MURTHLY PERTH PERTHSHIRE PH1 4ES

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 SC177593

Q

company name
PAVONIA LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



M

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
Γ	1		1

7220	

SC177593 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.
The address must be in Scotland.	
The register is kept at	
REGISTERED OFFICE	
	·
•	
Register of debenture holders (See note 6)	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
JEAN ANNE	
MURRAY	
5 PINEL LODGE	
MURTHLY PERTH	***************************************
PERTHSHIRE PH1 4ES	
·	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
MICHAEL DAVID	
COULING 5 PINEL LODGE	***************************************
5 PINEL LODGE MURTHLY	
PERTH	
PERTHSHIRE PH1 4ES	***************************************
Date of Birth:- 0 6/08/50	
Nat:BRITISH	***************************************
Occ:COMPUTER CONSULTANT	
f this person has ceased to be director, please.	Day Month Year
tate when.	Date of resignation.
Show any relevant current and provious diseases the	
Show any relevant current and previous directorships.	**
Page 2	

SC177593	give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	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	Day Month Year Date of resignation.
state when.	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.	
	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

SC177593 ssued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate
inter details of all shares in issue at the date of his return.	(eg Orainary) Preference etc)	Shares issued	nominal value (ie Number of share issued multiplied b nominal value per share)
	ORDINARY	_2	EL:
	Totals	2	£2
ist of past and present members See note 9)			
se attached schedule where appropriate)			Please mark the appropriate box.
full list is required.			not on on paper paper
	A full list of me	mbers is enclose	
le ctive resolutions (See note 10) rivate companies only)			
an elective resolution is in force at the date of s return to dispense with annual general etings, mark this box.			
an elective resolution is in force at the date of s return to dispense with laying accounts in neral meetings, mark this box.			
rtificate	Signed/_	Gan A 1	Muas
ertify that the information given in this return is e to the best of my knowledge and belief.	Date 16 Juli	, 1998 *1	Secretary/Director* (delete as appropriate)
enclose the fee of £15. Eques should be made payable	•		continuation sheets.
companies House.	Please ensu	(enter number)	lave completed
Whom should Companies House district	JEAN A		
whom should Companies House direct any uiries about the information shown in this rn?>	MURTHL	(•••••••••••••••••••••••••••••••••••••••
			PHI YES
	Telephone 0/7	38710582	Ext

IST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: SC177593 Company Name:	Number of shares or amount of	Particulars of shares trans- ferred 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		
PAVONÍA LIMITED	stock held by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
SPINEL CODGE M.D. COXLING, MURTHLY PERTH J. A. MURLAY COMBINED NOMINEES LID, VICTORIA MOUSE 64 PAUL STREET LONDON, ECZA 4NA ENBINED SECRETARIAL SCRUCES LOD, VICTORIA WILLIAM STREET LONDON ECZA 4NA	/			
J. A. MURRAY, 11	1			
64 PAUL STREET LONDON, ECZA 4NA	<u> </u>	/	8.8.97	
MOUSE CAPPINE STREET, LONDON ERDA 4NA		/	818 .97	
			<u> </u>	
	 			
			<u> </u>	
·				
		 		
		<u> </u>		Continued over

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: SC177593 Particulars of shares trans-Company Name: Number of ferred since the date of the shares or last return, or, in the case PAVONIA LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer