

#### HOUSE COMPANIES

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/10/97 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
2,3	1,0	9 7

#### 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.

17 MAXWELL ROAD WOODSTON PETERBOROUGH CAMBRIDGESHIRE PE2 7HU

#### Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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

of company number	016756	85		U
company name DIXON EUROPE LIMI	ITED			
company type PRIVATE COMPANY I	LIMITED	ву	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
		1
Day	Month	Year

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		7

01675685  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 register is kept at  5 WAINMAN ROAD WOODSTON PETERBOROUGH PE2 OBU	17, MAXWEIL ROAD WOODSTON PETERBORONGH PEZ 7 HU			
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	Day Month Year  O   1   O   7   9   7   Date of any change.			
form 288.  RICHARD ANTHONY ASTA  2600 MAITLAND CTR PARKWAY  SUITE 200  MAITLAND FLORIDA  USA	195 INTERNATIONAL PARKUMY HEATHROD FLORIDA 32746 USA:			

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

Day	Month	Year	
			Date of resignation.

Month

## Directors (See note 7)

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

RICHARD ANTHONY

ASTA

-2600 MAITLAND CTR PARKWAY

SUITE 200-

MAITLAND

FLORIDA-

USA

Date of Birth: - 06/05/56

Nat: AMERICAN

Occ:FINANCIAL OFFICER

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

Show any relevant current and previous directorships.

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	195	i (1767)	26) am 21	AL PARKURY
	HEA	THRO 2184	J	***************************************
	usa	***************************************		
*****	***************************************		······································	
		***************************************		
	Day	Month	Year	
	1	l ı	l 1	Date of resignation.

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

Directors - continued	Day Month Voor
Particulars.	Day Month Year  Q11 Q17 917 Date of any change.
KENNETH BAER 2600-MAITLAND CTR PARKWAY SUITE-200 MAITLAND FLORIDA USA	Q   i   O   7   9   7   Date of any change.  195 INTERNATIONAL PARKNAY  HEATHROW  FLORIBA 327+6  USA
Date of Birth:- 15/01/46 Nat:AMERICAN Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.  RICHARD FRANCIS JOYCE 2600 MAITLAND CENTER PARKWAY SUITE 200 MAITLAND FLORIDA 32751 USA	Day Month Year  a   1 0   7 9   7 Date of any change.  195 INTERWATIONAL PARKWAY  HEHTHROW  FLORISH 327+6  USA:
Date of Birth:- 20/02/55 Nat:AMERICAN OCC:EXECUTIVE VICE PRESIDENT  If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.  JAMES DUNCAN  MURRAY  -4-SEYMOUR PLACE	Day Month Year  15 0 9 9 7 Date of any change.
OUNDLE PETERBOROUGH PE8 4BQ	7 CLIFTON BRIVE ONNOLE PETER BORONGU PEB 4 EP
Date of Birth:- 06/06/56 Nat:BRITISH Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

PAGE

3

01675685

**Directors - continued** 

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

Particulars.	Day Month Year
GINO	01/0797 Date of any change.
PALA	
-2600 MAITLAND CTR PARKWAY	195 INTERNATIONAL PARKWAY
SUITE-200	HEATHROW
MAITLAND -	FLORIBA 32746
FLORIDA	USA
USA	
Date of Birth:- 18/12/27	
Nat:AMERICAN	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
<b>~</b> !	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raitiouidis.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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	·····
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
State When	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f Abrica managembase associated by the state of	Day Month Year
f this person has ceased to be director, please state when.	<del></del>
prate Attell	Date of resignation.
Show any relevant current and previous directorships.	
PAGE 4	
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If the information shown needs amendment, 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. Show any relevant current and previous directorships.	Day Month Year  Date of resignation.
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.	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
Show any relevant current and previous directorships.	

PAGE

5

Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	640	(ie Number of shares issued multiplied by nominal value per share)
	Totals	640	\$ 640.
List of past and present members (See note 9) (Use attached schedule where appropriate)		0	Please mark the appropriate box.  not on paper paper
A full list is required.	A full list of mem		V paper
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 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.	This return inclu		
To whom should Companies House direct any enquiries about the information shown in this return?	DIXON outs	PE LIMITED Road, N	eodston PE2 744
PAGE 6	Telephone 017	33 37,237	Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01675685 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name:
DIXON EUROPE LIMITED amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Registration Remarks Name and address of Transfer Held DIXON TICONDEROGA COMPANY. 195 INTERNATIONAL PARKUAY 639 HEATHROW, FLORIDA 32746 U.S.A. JAMES DUNCAN MURRAY 7 CLIFTON DRIVE annola leterborouge PES YEP 640

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01675685 Particulars of shares transferred Number of since the date of the last return, Company Name: shares or or, in the case of the first return, amount of DIXON EUROPE LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held