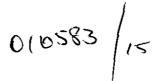
LEBOEUF LAMB GREENE MACRAE



363a

Please complete in typescript,

Annual Return

CHFP055		
Co	mpany Number ₄	009124
Compa	nny Name in full [⊻ 	DK Holdings (UK) Limited
Date of this return The information in this re	eturn is made up to	Day Month Year 0 1 0 6 2 0 0 2
Date of next retu If you wish to make your to a date earlier than the of this return please sho Companies House will tr at the appropriate time.	Irn next return anniversary w the date here.	Day Month Year
Registered Office Show here the address this return.	at the date of	6th Floor, No.1 Minster Court Mincing Lane
Any change of registered office must be notified on form 287.	Post town County / Region UK Postcode	London EC3R 7AA
Principal business	s activities	
Show trade classification for the principal activity		7415
If the code number can give a brief description	,	
Co LD3 Form re COMPANIES HO	DUSE SSUEVIS	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members	_	At Registered Office
If the register of members is n registered office, state here w		
	Post town L	
C	County / Region	UK Postcode
Register of Debenture	holders	
If there is a register of debent or a duplicate of any such reg of it, which is not kept at the re office, state here where it is k	ister or part egistered	
	Post town	
(County / Region	UK Postcode
Company type	r	
Public limited company		
Private company limited by shar	res	✓
Private company limited by guarantee without share capital		
Private company limited by sha under section 30	res exempt	Please tick the appropriate box
Private company limited by gua exempt under section 30	rantee	
Private unlimited company with	share capital	
Private unlimited company without share capital		
Company Secretary		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries).	* Style / Title	L
secietanes).	Forename(s)	<u></u>
* Voluntary details.	Surname	LeBoeuf Lamb Corporate Services Limited
If a partnership give the names and		
addresses of the partners or the name Address of the partnership		6th Floor, No.1 Minster Court
and office address.		Mincing Lane
Usual residential	Post town	
address must be given. In the case of a corporation or a	County / Region	
Scottish firm, give the registered or principal	Country	
office address.		L

Directors

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo -	Date of birth	Day Month Year		
rate or firm name.	Forename(s)	Alan Michael		
	Surname	Jones	 	
		L		
Address		18 Park Road		
Usual residential address must be		Richmond		
given. In the case of a corporation or a	Post town	Surrey		
Scottish firm, give the registered or principal	County / Region		UK Postcode	TW10 6NS
office address.	Country	L	Nationality	British
Busi	ness occupation	Solicitor		
* Voluntary details.				
Name	* Style / Title		_	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s) Surname	Day Month Year		
Addres	S			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town County / Region Country	L	UK Postcode	
Bus	siness occupation		-	

Enter details of all the shares in issue (e.g. Ordinary/Preference) at the date of this return. (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock) £1.000 Ordinary £1.000 **Totals** List of past and present shareholders (Use attached schedule where appropriate) There were no changes in the period A full list is required if one was not included with either of the last two returns. in another format on paper A list of changes is enclosed A full list of shareholders is enclosed I certify that the information given in this return is true to the best of my Certificate knowledge and belief. 27 JUN 2002 Signed **Date** † a director /secretary † Please delete as appropriate. When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. LeBoeuf, Lamb, Greene & MacRae, No. 1 Minster Court, Mincing Lane, Please give the name, address, telephone number, and if available, London EC3R 7YL a DX number and Exchange, for the person Companies House _ Tel | 020 7459 5000 should contact if there is any query.

DX number | 520

Class

Number of

shares issued

Aggregate

Nominal Value

Issued share capital

 ${\sf DX} \ {\sf exchange} \ | {\tt ^{London/City}}$

List of past and present shareholders Schedule to form 363a

Changes to shareholders particulars or details of the amount of stock

The company's first annual return following

You must provide a "full list" of all the company shareholders on:

or shares transferred must be completed each year

incorporation;

CHFP055

Company Number | 4009124

Company Name in full YDK Holdings (UK) Limited

>

	 Every third annual return after a full list has been provided 				
	➤ List the company sharehold	ders in alphabetical order or pr	ovide an index		
	> List joint shareholders cons	List joint shareholders consecutively			
Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of Date of shares or amount of registration stock transferred of transfer			
lame Ar Alan Michael Jones Address 18 Park Road, Richmond, Surrey.	Ordinary	1			
JK Postcode Tw10 6NS					
Name					
Address					
UK Postcode					
Name					
Address					
UK Postcode					