



Companies House

— for the record —

Company Name

**CONTEMPORARY ENTERPRISES
PLC**

363s Annual Return

Company Type

Public Limited Company

Company Number

4101777

Information extracted from
Companies House records on
18th October 2001

Section 1: Company details



A40
COMPANIES HOUSE
AURDG661
0149
29/11/01

Ref: 4101777/01/01

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**19 Cavendish Square
London
W1A 2AW**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

7484

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Sam MARSHALL Address 56F Randolph Avenue London W9 1BE	Name Address UK Postcode _____ Date of change ____ / ____ / ____ Date Sam MARSHALL ceased to be secretary (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Anthony John EDWARDS Address 34 Nightingale Road Hampton Middlesex TW12 3HX Date of birth 02/07/1954 Nationality British Occupation Finance Director	Name Address 3 VALERY PLACE, PRIORY ROAD HAMPTON, MIDDLESEX UK Postcode TW12 2NZ, Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Anthony John EDWARDS ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Henry John EDWARDS Address 94 Oakwood Court London W14 8JZ Date of birth 11/05/1923 Nationality British Occupation Company Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Henry John EDWARDS ceased to be director (if applicable) ____ / ____ / ____

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Ken TINKLER

Address

Hillyfield Farm
Harbourneford
Devon
TQ10 9DT

Date of birth 28/03/1956

Nationality British

Occupation Director

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

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Ken TINKLER ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

50p ORDINARY

Number of shares issued

-2,200,000-

Aggregate Nominal Value of issued shares

£1,100,000/-

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

-2,200,000-

Aggregate Nominal Value of issued shares

£1,100,000/-

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

SEE ATTACHED LIST

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date 28 / 11 / 2001

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
3/11/2001

If you are making this return up to an earlier date,
please give the date here

 / /

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3rd November 2002**
please give the new date here:

 / /

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the
reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

600031

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

SAM MARSHALL

Telephone number inc code

0207 286 7193

Address

56 RANDOLPH AVENUE,
LONDON

DX number if applicable

DX exchange

Postcode

W9 1BE

S e l e c t i o n

Sortkey Start

End

List individual transactions Y
Earliest Transaction Date 04-NOV-2000
Latest Transaction Date 03-NOV-2001

Class 01 ORD SHS Class

Run Date: 23-NOV-2001 11:57AM
 Ref: RS2801 V4.1e
 Company Code: C157

Registered Number 4101777

Name and Address of Shareholder

JOHN DAVID ABRAHAMSON ESQ

2 NEW END SQUARE
 LONDON NW3 1LN

MISS ISOBEL APTAKER

10 BENTINCK STREET
 LONDON W1U 2EN

MR ALAN LAWRENCE BANES

23 FRIERN MOUNT DRIVE
 LONDON N20 9DP

BREWIN NOMINEES LIMITED BGHTCER

PO BOX 23440
 7 DRUMSHEUGH GARDENS
 EDINBURGH EH3 7WL

ACCT

JANET LESLEY CURD

4 WELLINGTON HOUSE
 GREENBERRY STREET
 LONDON NW8 7AB

DANIMARC PROPERTIES LIMITED

144 HIGH STREET
 EDGWARE
 MIDDLESEX HA8 7EZ

MR MICHAEL EDWARD DOBRIN

5 HITCHFIELD WAY
 LONDON NW11 6NN

EBBARK NOMINEES LIMITED BGHT0022

EBBARK HOUSE
 93-95 BOROUGH HIGH STREET
 LONDON SE1 1NL

ACCT

MR ANTHONY JOHN EDWARDS

3 VALLEY PLACE
 PRIORY ROAD
 HAMPTON
 MIDDLESEX TW12 2NZ

MR ANTHONY JOHN EDWARDS

3 VALLEY PLACE
 PRIORY ROAD
 HAMPTON
 MIDDLESEX TW12 2NZ

MR HENRY JOHN EDWARDS

94 OAKWOOD COURT
 ABBOTSBURY ROAD
 LONDON W14 8JZ

THE FARNSWORTH CO LTD

20 UPPER GROSVENOR STREET
 LONDON W1X 9PB

MR PETER FELTHAM

10 PICKERS GREEN
 LINDFIELD
 WEST SUSSEX RH16 2BS

Annual Return

 CONTEMPORARY ENTERPRISES PLC

Annual return for Period : 04-NOV-2000 TO 03-NOV-2001

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
JOHN DAVID ABRAHAMSON ESQ 2 NEW END SQUARE LONDON NW3 1LN	ORD SHS	3,000		
MISS ISOBEL APTAKER 10 BENTINCK STREET LONDON W1U 2EN	ORD SHS	10,000		
MR ALAN LAWRENCE BANES 23 FRIERN MOUNT DRIVE LONDON N20 9DP	ORD SHS	10,000		
BREWIN NOMINEES LIMITED BGHTCER PO BOX 23440 7 DRUMSHEUGH GARDENS EDINBURGH EH3 7WL	ORD SHS	NIL	3,000 2,500	21-SEP-01 29-OCT-01
JANET LESLEY CURD 4 WELLINGTON HOUSE GREENBERRY STREET LONDON NW8 7AB	ORD SHS	5,000		
DANIMARC PROPERTIES LIMITED 144 HIGH STREET EDGWARE MIDDLESEX HA8 7EZ	ORD SHS	10,000		
MR MICHAEL EDWARD DOBRIN 5 HITCHFIELD WAY LONDON NW11 6NN	ORD SHS	7,000		
EBBARK NOMINEES LIMITED BGHT0022 EBBARK HOUSE 93-95 BOROUGH HIGH STREET LONDON SE1 1NL	ORD SHS	NIL	5,000	11-APR-01
MR ANTHONY JOHN EDWARDS 3 VALLEY PLACE PRIORY ROAD HAMPTON MIDDLESEX TW12 2NZ	ORD SHS	10,000		
MR ANTHONY JOHN EDWARDS 3 VALLEY PLACE PRIORY ROAD HAMPTON MIDDLESEX TW12 2NZ	ORD SHS	200,000		
MR HENRY JOHN EDWARDS 94 OAKWOOD COURT ABBOTSBURY ROAD LONDON W14 8JZ	ORD SHS	36,000		
THE FARNSWORTH CO LTD 20 UPPER GROSVENOR STREET LONDON W1X 9PB	ORD SHS	10,000		
MR PETER FELTHAM 10 PICKERS GREEN LINDFIELD WEST SUSSEX RH16 2BS	ORD SHS	4,000		

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Registered Number 4101777

Name and Address of Shareholder

MRS CATHERINE CHARLOTTE HANSEN

NORTH POINT
 CHURCH HILL
 MERTHAM
 SURREY RH1 3BL

MR MICHAEL HARRIS

5 BRIAR ROAD
 KENTON
 MIDDLESEX HA3 0DP

DEBORAH HATHAWAY

20 DARLANDS DRIVE
 MAYS PARK
 BARNET
 HERTS EN5 2DF

MR ROY LAWRENCE HATT

11 PICKERS GREEN
 HICKMANS LANE
 LINDFIELD
 SUSSEX RH16 2BS

MRS LAURA ELIZABETH HEYLIGER

21 THORN CLOSE
 ELIZABETH PARK
 BARKHAM
 WOKINGHAM
 BERKS RG41 4SQ

HSBC GLOBAL CUSTODY NOMINEE (UK)
 LIMITED 763050 ACCT

MARINER HOUSE
 PEPYS STREET
 LONDON EC3N 4DA

HSBC GLOBAL CUSTODY NOMINEE (UK)
 LIMITED 763069 ACCT

MARINER HOUSE
 PEPYS STREET
 LONDON EC3N 4DA

HSBC GLOBAL CUSTODY NOMINEE (UK)
 LTD 883031 ACCT

MARINER HOUSE
 PEPYS STREET
 LONDON EC3N 4DA

HSBC GLOBAL CUSTODY NOMINEE (UK)
 LIMITED 883031 ACCT

MARINER HOUSE
 PEPYS STREET
 LONDON EC3N 4DA

HSBC STOCKBROKERS NOMINEE (UK)
 LIMITED BOUGHT ACCT

MARINER HOUSE
 PEPYS STREET
 LONDON EC3N 4DA

MR ANTHONY JONATHAN HUNT

74 GRIFFITHS ROAD
 WIMBLEDON
 LONDON SW19 1ST

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Annual return for Period : 04-NOV-2000 TO 03-NOV-2001

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
NORTH POINT CHURCH HILL MERTHAM SURREY RH1 3BL	ORD SHS	10,000		
5 BRIAR ROAD KENTON MIDDLESEX HA3 0DP	ORD SHS	11,500		
20 DARLANDS DRIVE MAYS PARK BARNET HERTS EN5 2DF	ORD SHS	5,000		
11 PICKERS GREEN HICKMANS LANE LINDFIELD SUSSEX RH16 2BS	ORD SHS	5,000		
21 THORN CLOSE ELIZABETH PARK BARKHAM WOKINGHAM BERKS RG41 4SQ	ORD SHS	5,000		
MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	ORD SHS	NIL	500,000	13-SEP-01
MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	ORD SHS	500,000		
MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	ORD SHS	NIL	10,000	28-JUN-01
MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	ORD SHS	10,000		
MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	ORD SHS	NIL	5,000 3,500	19-APR-01 20-APR-01
MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	ORD SHS	NIL	5,000	11-APR-01

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
MRS VERONICA AGNES HUNT 74 GRIFFITHS ROAD WIMBLEDON LONDON SW19 1ST	ORD SHS	NIL	10,000	20-APR-01
MR RUDOLF JAGERSBACHER 27 FURLONG ROAD LONDON N7 8LS	ORD SHS	20,000		
JAMES CAPEL (NOMINEES) LIMITED PC ACCT THAMES EXCHANGE 10 QUEEN STREET PLACE LONDON EC4R 1BL	ORD SHS	NIL	5,000	03-APR-01
JAMES CAPEL (NOMINEES) LIMITED TRANSIT ACCT THAMES EXCHANGE 10 QUEEN STREET PLACE LONDON EC4R 1BL	ORD SHS	NIL	5,000	03-APR-01
J M FINN NOMINEES LIMITED SALISBURY HOUSE LONDON WALL LONDON EC2M 5TA	ORD SHS	26,000		
MISS NATASHA KATHURIA 27 EMPERORS GATE LONDON SW7 4HS	ORD SHS	10,000		
MR KEITH LASSMAN 7 THE OAKS OXHEY HERTS WD1 4LR	ORD SHS	10,000		
MRS MICHELE LASSMAN 7 THE OAKS OXHEY HERTS WD1 4LR	ORD SHS	10,000		
MR ALLEN SIDNEY LEVENE 4 MANOR HALL AVENUE HENDON LONDON NW4 1NX	ORD SHS	10,000		
MRS BRENDA JOYCE LOWE THE COURT HOUSE 10A BASLOW ROAD MEADS EASTBOURNE EAST SUSSEX BN20 7UJ	ORD SHS	NIL	6,500	12-SEP-01
DR MOIRA MAGNUS 58 MONKHAMPS DRIVE WOODFORD GREEN ESSEX IG8 0LD	ORD SHS	NIL	30,000	17-APR-01
SAM MARSHALL 56F RANDOLPH AVENUE LONDON W9 1BE	ORD SHS	46,000		

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
MR CYRIL METLISS 10 CORNWALL TERRACE REGENTS PARK LONDON NW1 4QP	ORD SHS	40,000		
MORGAN STANLEY QUILTER NOMINEES LIMITED ST HELEN'S 1 UNDERSHAFT LONDON EC3A 8BB	ORD SHS	30,000		
MR TREVOR JAMES ARTHUR NEWBY HEATHSIDE 12 FULMER WAY GERRARDS CROSS BUCKS SL9 8AH	ORD SHS	11,500		
MR HANS NUSSBAUM 93 UPLAND ROAD SUTTON SURREY SM2 5JA	ORD SHS	20,000		
MRS JANNET ADYNE ORAM 38 HILLFIELD ROAD LONDON NW6 1PZ	ORD SHS	10,000		
MR HANS-DIETER OTTO BADGERS 25 OXFORD ROAD FARMOR OXON OX2 9NN	ORD SHS	10,000		
GERALD OVERSBY ESQ FLAT 7 26 GUILDOWN ROAD GUILDFORD SURREY GU2 4ET	ORD SHS	2,000		
MRS HARSHUTA PATTNI 116 LEOMINSTER ROAD BIRMINGHAM B11 3BJ	ORD SHS	3,500		
MR MADHUSUDAN VALLABHDAS PATTNI 259 WATFORD ROAD HARROW MIDDLESEX HA1 3TU	ORD SHS	8,500		
PEEL HUNT PLC PMPRINC ACCT 62 THREADNEEDLE STREET LONDON EC2R 8HP	ORD SHS	5,500	5,000 3,500 10,000 6,000	02-APR-01 18-APR-01 15-MAY-01 16-MAY-01
PERSHING KEEN NOMINEES LIMITED KKCLT ACCT CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	ORD SHS	35,000		

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Registered Number 4101777

Name and Address of Shareholder

PERSHING KEEN NOMINEES LIMITED
 PDCERTB ACCT

CAPSTAN HOUSE
 ONE CLOVE CRESCENT
 EAST INDIA DOCK
 LONDON E14 2BH

MR RUSSELL HOWARD PETERS

23 MITCHAM PARK
 MITCHAM
 SURREY CR4 4EG

P H NOMINEES LIMITED PECLT ACCT

CAPSTAN HOUSE
 ONE CLOVE CRESCENT
 EAST INDIA DOCK
 LONDON E14 2BH

ROCO NOMINEES LIMITED C00003 ACCT

P O BOX 1400
 BOURNEMOUTH BH1 2YP

ROCO NOMINEES LIMITED C00045 ACCT

P O BOX 1400
 BOURNEMOUTH BH1 2YP

ROCO NOMINEES LIMITED C00046 ACCT

P O BOX 1400
 BOURNEMOUTH BH1 2YP

ROCO NOMINEES LIMITED C00072 ACCT

P O BOX 1400
 BOURNEMOUTH BH1 2YP

ROCO NOMINEES LIMITED C00319 ACCT

P O BOX 1400
 BOURNEMOUTH BH1 2YP

ROCO NOMINEES LIMITED C00320 ACCT

P O BOX 1400
 BOURNEMOUTH BH1 2YP

ROCO NOMINEES LIMITED C00321 ACCT

P O BOX 1400
 BOURNEMOUTH BH1 2YP

ROCO NOMINEES LIMITED C00323 ACCT

P O BOX 1400
 BOURNEMOUTH BH1 2YP

ROCO NOMINEES LIMITED C00326 ACCT

P O BOX 1400
 BOURNEMOUTH BH1 2YP

ROCO NOMINEES LIMITED C00409 ACCT

P O BOX 1400
 BOURNEMOUTH BH1 2YP

ROCO NOMINEES LIMITED C08597 ACCT

P O BOX 1400
 BOURNEMOUTH BH1 2YP

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CONTEMPORARY ENTERPRISES PLC

Annual return for Period : 04-NOV-2000 TO 03-NOV-2001

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
PERSHING KEEN NOMINEES LIMITED PDCERTB ACCT	ORD SHS	NIL	3,500	27-APR-01
MR RUSSELL HOWARD PETERS	ORD SHS	20,000		
P H NOMINEES LIMITED PECLT ACCT	ORD SHS	NIL	30,000 774,000 20,000 20,000 500,000	28-MAR-01 28-MAR-01 28-MAR-01 28-MAR-01 18-APR-01
ROCO NOMINEES LIMITED C00003 ACCT	ORD SHS	NIL	2,500	12-SEP-01
ROCO NOMINEES LIMITED C00045 ACCT	ORD SHS	99,000		
ROCO NOMINEES LIMITED C00046 ACCT	ORD SHS	550,000		
ROCO NOMINEES LIMITED C00072 ACCT	ORD SHS	6,000		
ROCO NOMINEES LIMITED C00319 ACCT	ORD SHS	10,000		
ROCO NOMINEES LIMITED C00320 ACCT	ORD SHS	10,000		
ROCO NOMINEES LIMITED C00321 ACCT	ORD SHS	10,000		
ROCO NOMINEES LIMITED C00323 ACCT	ORD SHS	10,000		
ROCO NOMINEES LIMITED C00326 ACCT	ORD SHS	10,000		
ROCO NOMINEES LIMITED C00409 ACCT	ORD SHS	6,000		
ROCO NOMINEES LIMITED C08597 ACCT	ORD SHS	10,000		

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CONTEMPORARY ENTERPRISES PLC

Annual return for Period : 04-NOV-2000 TO 03-NOV-2001

Registered Number 4101777

Name and Address of Shareholder

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
ROCO NOMINEES LIMITED C11792 ACCT P O BOX 1400 BOURNEMOUTH BH1 2YP	ORD SHS	14,000		
ROCO NOMINEES LIMITED C15370 ACCT P O BOX 1400 BOURNEMOUTH BH1 2YP	ORD SHS	NIL	1,000	10-APR-01
ROCO NOMINEES LIMITED C16444 ACCT P O BOX 1400 BOURNEMOUTH BH1 2YP	ORD SHS	2,000		
ROCO NOMINEES LIMITED CERTSOLD ACCT P O BOX 1400 BOURNEMOUTH BH1 2YP	ORD SHS	NIL	6,500	21-SEP-01
ROCO NOMINEES LIMITED ROCONOMS ACCT P O BOX 1400 BOURNEMOUTH BH1 2YP	ORD SHS	NIL	2,500 550,000 1,000 10,000 10,000 10,000 10,000 6,000 10,000 14,000 6,000 99,000 2,000 10,000 6,500 5,000 10,000 5,000 2,000	29-MAR-01 29-MAR-01 29-MAR-01 29-MAR-01 29-MAR-01 29-MAR-01 29-MAR-01 29-MAR-01 29-MAR-01 29-MAR-01 29-MAR-01 29-MAR-01 29-MAR-01 29-MAR-01 29-MAR-01 29-MAR-01 29-MAR-01 29-MAR-01 29-MAR-01
MR DAVID ROGER SEATON 11 FABER GARDENS LONDON NW4 4NP	ORD SHS	15,000		
SHAILEN BHARMAL SHAH 63 LONDON ROAD STANMORE MIDDLESEX HA7 4PA	ORD SHS	30,000		
SHAILEN BHARMAL SHAH ESQ 201/203 EDGWARE ROAD LONDON W2 1ES	ORD SHS	2,500		
MS NICOLE PRITCHARD- SMITH HIDE MEWS 161-163 DALLING ROAD LONDON W6 0ES	ORD SHS	16,000		

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Registered Number 4101777

Name and Address of Shareholder

MR KENNETH BARRY TINKLER

HILLFIELD FARM
 HARBOURNEFORD
 SOUTH BRENT
 DEVON TQ10 9DT

UNION PENSION TRUSTEES LIMITED
 31717 ACCT

QUEEN SQUARE HOUSE
 18/21 QUEEN SQUARE
 BRISTOL BS1 4NH

WESTROM HOLDING PLC

BAHAMAS INTERNATIONAL TRUST
 BUILDING
 BANK LANE
 PO BOX 8188
 NASSAU BAHAMAS

MICHAEL WILDMAN ESQ

71 PINE GROVE
 BROOKMANS PARK
 HERTS AL9 7BL

MR PHILIP JOHN WINN

WEST LODGE
 OXTED ROAD
 GODSTONE
 SURREY RH9 8BG

WINTERFLOOD SECURITIES LIMITED
 WINSCREP ACCT

WALBROOK HOUSE
 23-29 WALBROOK
 LONDON EC4N 8LA

MS MICHELLE DE YOUNG

22 COLLAMORE AVENUE
 LONDON SW18 3JT

MS NATASHA DE YOUNG

HIDE MEWS
 161-163 DALLING ROAD
 LONDON W6 0ES

MR RON DE YOUNG

HIDE MEWS
 161/163 DALLING ROAD
 LONDON W6 0ES

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CONTEMPORARY ENTERPRISES PLC

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
MR KENNETH BARRY TINKLER HILLFIELD FARM HARBOURNEFORD SOUTH BRENT DEVON TQ10 9DT	ORD SHS	20,000		
UNION PENSION TRUSTEES LIMITED 31717 ACCT	ORD SHS	100,000		
WESTROM HOLDING PLC	ORD SHS	NIL	10,000	21-JUN-01
MICHAEL WILDMAN ESQ 71 PINE GROVE BROOKMANS PARK HERTS AL9 7BL	ORD SHS	5,000		
MR PHILIP JOHN WINN WEST LODGE OXTED ROAD GODSTONE SURREY RH9 8BG	ORD SHS	10,000		
WINTERFLOOD SECURITIES LIMITED WINSCREP ACCT	ORD SHS	1,000	5,000 5,000 3,500 7,500 2,500 3,000 2,500	11-APR-01 19-APR-01 20-APR-01 17-MAY-01 12-SEP-01 21-SEP-01 26-OCT-01
MS MICHELLE DE YOUNG 22 COLLAMORE AVENUE LONDON SW18 3JT	ORD SHS	16,000		
MS NATASHA DE YOUNG HIDE MEWS 161-163 DALLING ROAD LONDON W6 0ES	ORD SHS	16,000		
MR RON DE YOUNG HIDE MEWS 161/163 DALLING ROAD LONDON W6 0ES	ORD SHS	52,000		

Run Date: 23-NOV-2001 11:57AM
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Company Code: C157

Registered Number 4101777

Annual Return

CONTEMPORARY ENTERPRISES PLC

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Total Number of Shareholder Accounts printed: 79

Summary By Class:

Class	Name	Holding	Holders
01	ORD SHS	2,200,000	61