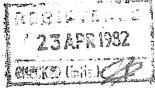
22 APR 1982 Limited Milks one

No. of Company NI 5449 48





THE COMPANIES ACT (NORTHERN IRELAND) 1960

Annual Return of a Company having a Share Capital

As required by Part IV of the Companies Act (Northern Ireland) 1960

| Annual Return of W | ARNERS (U | NITED KIND | (Mc | |
|---|--|--|--|--|
| | | | met Carlotte and the state of t | , |
| *************************************** | | | | Limited |
| made up to the 13 fc | day of | December | 19.81 (being the f | ourteenth day after the |
| date of the Annual General | | | | "Limited" if not applicable |
| 1. Address of registered offic | ė | | | The Company and a Company of August 2004 and A |
| | YOUNT ST | . DROMORE | w. Down | N. I. |
| | | di daba siyasban di bila bafaa gaana, adaya dagin banda pagga sayaa ya sayaa | | |
| | | | | |
| 2. Situation of the Company | 's registers, etc., | if kept at an address oth | er than the registered office |) |
| (a) Register of members. | 12 000 - 23 - 1 3 - 14 - 15 - 15 - 16 0 12 - 14 - 26 26 26 2 - 2 - 14 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - | ************************************** | and the second s | *************************************** |
| (b) Register of debenture ho | lders | *************************************** | g and a second s | PPER NO DESCRIPTION OF CHARGE OF DESCRIPTION OF STREET |
| | | | | *************************************** |
| Presented by: | | | Presentor's Reference | © |
| Warne | escur) w | 35 Wighan B | BIRBOROUGH NOT | TING HAM |

FORM No. 6A
(The filing fee is £10)

| 3. | Summary | of | Share | Capital | and | Debentures* |
|----|---------|----|-------|---------|-----|-------------|
|----|---------|----|-------|---------|-----|-------------|

| en de la companya de La companya de la co | (a) NOMINAL SHARE C | APITAL | | |
|--|--|--------------------------------|--|---------------------------------------|
| 1. Nominal share capi | tal £ 20,000 divided into: | And the second second | | e e e e e e e e e e e e e e e e e e e |
| 20,000 | ordinary | shares of | ≢1 | each |
| | | | · · | each |
| | | shares of | | each |
| | | | | |
| | (b) ISSUED SHARE CAPITAL AN | | | |
| | Taking pagasa sa mangapat ng malabibit | Number | Class | |
| 2 Number of shares of | f each class taken up to the date of this return | 20,000 | O RDINARY | shares |
| (which number mus by existing members | t agree with the total shown in the list as held | | | shares |
| 5 , 1 | | | | shares |
| | | 20,000 | orsinary | shares |
| | f each class issued subject to payment wholly | \{\bar{\chi}\} | *************************************** | shares |
| in cash. | | <u> </u> | | shares |
| | | NIL | *************************************** | shares |
| 4. Number of shares | of each class issued as fully paid up for a | } | *************************************** | shares |
| consideration other | than cash. | | | shares |
| | | (NIL | 34-45-45-464 | shares |
| | | issued as paid up per share | to the extent of £ | 74.75+A5{-3-7+-1Ab-74. |
| 5. Number of shares | of each class issued as partly paid up for a | NiL | 1 | shares |
| consideration other share is so paid up. | than cash and extent to which each such | ₹ | to the extent of £ | |
| | | NiL | *************************************** | shares |
| | | | to the extent of £ | lbedké liszbaszaszterzté |
| | | (per share | | |
| | | Number NiL | Class | abaraa |
| | | | ************************************** | shares |
| 6. Number of shares | (if any) of each class issued at a discount. | 1 | ., | |
| | | | *************************************** | shares |
| 7. Amount of discoun written off at the da | t on the issue of shares which has not been te of this return. | { nir | | |
| | | Number | Class | |
| | £ per share | on 20,000 | DRSINARY | shares |
| 8. Amount called up or of shares of each cla | n number | | tone some quantum and an analysis and an analy | shares |
| of shares of each cit | £ per share | | | shares |
| | , , | | | |

^{*} Only paragraphs 13 and 14 of this section relate to debentures. No particulars are required in respect of debentures under any other paragraph of section 3.

| • | | | | |
|--|--|------------------------|--|--|
| and the | • | | Number | Class |
| . Total amount (if any) agr | eed to be con- | ſ | NiL | s |
| sidered as paid on number each class issued as fully | er of shares of | ا | | |
| consideration other than | | on { | \$ | <u></u> |
| | | Ĺ. | **************************** | <u></u> S |
| | | | _ | |
| . Total amount (if any) agr | eed to be con- | (- | Niv | S |
| sidered as paid on number each class issued as partly | paid up for a \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | on { | | |
| consideration other than | cash. | | | · · |
| rang dan pelikuran dan kecamatan dan berasakan dan berasak dan berasak dan berasak dan berasak dan berasak dan Periodokan berasak dan ber | , | · | *************************************** | *************************************** |
| | | , | | Nic. |
| . Total amount of calls un | paid | • • | • | £ |
| | | • | | • |
| . Total amount of the sum | s (if any) paid by way c | of commission in resp | ect of any shares | 3. NIL |
| or debentures | • | | • • | J £ |
| | | | | |
| . Total amount of the sums tures since the date of the | (if any) allowed by wa | y of discount in respe | ect of any deben- | }. NIL |
| tures since the date of the | ; last return | • • | | J D |
| | • | , | | |
| · · · · · · · · · · · · · · · · · · · | | | Number . | Class |
| | | (- | NiL | |
| . Total number of shares o | f each class forfeited. | | | |
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| | , | Ĺ- | 4446-4446 | grgoung yang bangsa baggsar badang standay perdebut belak pebadah belak pebadah pebadah pebadah pebadah pebadah |
| •. • | | | | Nic |
| . Total amount paid (if any |) on shares forfeited | | | £ |
| | | | | |
| Total amount of shares for | or which share warrant | s to bearer are outsta | nding | £ N/L |
| | | | | • |
| . Total amount of share v | warrants to bearer issu | ed and surrendered |] Issued: | € Nic |
| respectively since the date | of the last return. | | Surrendered: | £ |
| | | |) builtindered: | Marketarbeckerens zoon zeren obligen personeren er |
| | | | | |
| Number of shares compri- ing in the case of warrant | sed in each share warra s of different kinds part | nt to bearer, specify- | }^ | バレ |
| | where we will be to be t | | , | |
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| Particulars of Indebtedness | | 4 , | | and the second of the second o |

5. List of Past and Present Members

| DE PROPERTIE DE LA CONTRACTION | |
|--|---|
| Folio in register ledger containing particulars | Names and addresses |
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| | |
| | |
| Ь | MARNACO INTERNATIONAL INC. |
| | 325 LAFRYETTE ST BRIDGEPORT CONNECTIONT USA 06602 |
| | |
| 5 | RICHARD FRANCIS KRAL |
| - | 36 RED FOX LANE TRUMBELL, CONNECTICUT USA OBBIL |
| 5 | KENNETH MAG: DAY |
| THE PROPERTY OF THE PROPERTY O | MAT 34 HARVEY HOUSE MARY WEEDNE RO LOWDON |
| 5 | James, P. Gillies |
| - | 537 CODAR RD SOUTHPORT CONNECTICUT VIA 06490 |
| SCHOOL STATE OF THE STATE OF TH | |
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| | Account of Shares | | | | | | | |
|---|--|--|---|---|--|---|--|--|
| Number of shares or amount of stock held by existing members at date of return Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members | | | | | | Remarks | | |
| | | | | Number | | Date of re | gistration of nsfer | |
| 19998 | | | | | | (a) | (b) | |
| **** | ·************************ | ************* | | | *************** | ************************************ | | - |
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| Idfha seveseveveres | | | | H. H. | | 10011711901 | ÷2.444.044.044.044.044.044.044.044.044.04 | (J.P.Gilles Retired |
| ISBN SEPARKSPACKSSA | >- 1 - 6 - 7 d = 1 d = 1 d = 2 | | *************************************** | | | *}}=3.4 | | CAN GINGES RETIRED |
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NOTE: This margin is reserved for binding and must not be written across

6. Particulars of Directors and Secretaries (Notes overleaf)

Particulars of the persons who are directors of the company at the date of this return.

| Name | Any former Christian name or names and surname | Nationality |
|---|---|---|
| NIGEL HOWLAND | | BRITISH. |
| MALCOLM ERNEST BAKER | Approximates | BRITISH |
| KENNETH MAGISAY | *************************************** | USA |
| RICHARD F. KRAL | *************************************** | USA |
| ANTHONY DOVGALL / . L | ************************************** | हरां ताइ । . |
| 12 s | | |
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Particulars of the person who is secretary of the company at the date of this return.

| Name | Address |
|--|---|
| MALCOUM EANEST BAKER | 18 WOLLDAYON HAM DRIVE |
| | WOLLATON PARK |
| | NOTTINGHAM NO 8 LAF. |
| | Remarks |
| | |
| | ************************************** |
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| The state of the s | 10 - 10 - 10 - 10 - 10 - 10 - 10 - 10 - |

| Address | Business occupation and particulars of other directorships | Date of Birth |
|--|--|---|
| DAME END HOUSE GRATION WE BAKEWELL DERBYSHIKE | Director | Paragram monte purpo de manda de la malesca |
| 18 WOLLATON HALL DRIVE WOLLATON PARIAL MOTHER HAM MERIAL | DIRECTOR/SECRETARY | |
| HARLEY HOUSE MARYLEGOVE BY LONDON | DiRECTOR | 22474131241314441414141414141414141414141414 |
| 63 RED FOX LANE TRUMBULL CONNECTICUT USA 06611 | Director | |
| 45 SHIRLEY RD HOVE SUSCEX | sales director | |
| Acceptance of the second | | |
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| | | lyn hiffeddig, wad he'i senne he'i dd drasun he'i o'i sen i fair an de eildion. |
| | | |
| | Signed WALL | ,Director |
| and stage-statement of the stage of the stag | Signed Medical | ,Secretary |
| Certificate to be given by a Director and the Secr | otowy of every Private Correspond | |
| - ' | | 41 - 6 - 4 - 4 - 4 - 4 |
| | the date of the last annual return (or, if this is i) issued any invitation to the public to subscr | |

Further Certificate to be given as aforesaid if the Number of Members of the Company exceeds Fifty

We certify that the excess of the number of members of the company over fifty consists wholly of persons who, under paragraph (b) of subsection (1) of section twenty-eight of the Companies Act (Northern Ireland) 1960, are not to be included in reckoning the number of fifty.

Signed

Signed.

| Signed | , Director |
|--------|----------------|
| | |
| Sioned | Secretary |

Director

Secretary '

NOTES: "Director" includes any person who occupies the position of a director by whatsoever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

"Christian name" includes a forename, and "surname", in the case of a peer or person usually known by a title different from his surname, means that title.

"Former Christian name" and "former surname" do not include:

- (a) in the case of a peer or person usually known by a British title different from his surname, the name by which he was known previous to the adoption of or succession to the title; or
- (b) in the case of any person, a former Christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or
- (c) in the case of a married woman the name or surname by which she was known previous to the marriage.

The names of all bodies corporate incorporated in Northern Ireland of which the director is also a director should be given, except bodies corporate of which the company making the return is the wholly-owned subsidiary or bodies corporate which are the wholly-owned subsidiaries either of the company or of another company of which the company is the wholly-owned subsidiary. A body corporate is deemed to be the wholly-owned subsidiary of another if it has no members except that other and that other's wholly-owned subsidiaries and its or their nominees. If the space provided in the form is insufficient, particulars of other directorships should be listed on a separate statement attached to this form.

Dates of birth need only be given in the case of a company which is subject to section 176 of the Companies Act (Northern Ireland) 1960, namely, a company which is not a private company or which, being a private company, is the subsidiary of a body corporate incorporated in the United Kingdom which is neither a private company nor a company registered under the law relating to companies for the time being in force in Great Britain and having provisions in its constitution which would, if it had been registered in Northern Ireland, entitle it to rank as a private Company.

Where all the partners in a firm are joint secretaries, the name and principal office of the firm may be stated.

Certified Copies of Accounts

Except where the company is either a private company as defined by section 28 of the Companies Act (Northern Ireland) 1960, or an assurance company which has complied with the provisions of section 7(4) of the Assurance Companies Act, 1909, there must be annexed to this return a written copy, certified both by a director and by the secretary of the company to be a true copy, of every balance sheet laid before the company in general meeting during the period to which this return relates (including every document required by law to be annexed to the balance sheet) and a copy (certified as aforesaid) of the report of the auditors, on, and of the report of the directors accompanying each such balance sheet. If any such balance sheet or document required by law to be annexed thereto is in a foreign language there must also be annexed to that balance sheet a translation in English of the balance sheet or document certified in the prescribed manner to be a correct translation. If any such balance sheet as aforesaid or document required by law to be annexed thereto did not comply with the requirements of the law as in force at the date of the audit with respect to the form of balance sheets or documents aforesaid, as the case may be, there must be made such additions to and corrections in the copy as would have been required to be made in the balance sheet or document in order to make it comply with the said requirements, and the fact that the copy has been so amended must be stated thereon.

Banking Companies

A banking company, in order to avail itself of the benefit of s. 380 of the Companies Act (Northern Ireland) 1960, must add to this return a statement of the names of the several places where it carries on business.