



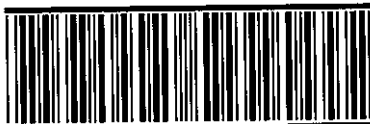
COMPANIES HOUSE

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000333  
EIS  
Bulk List

363s

# Annual Return

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



A11 \*ARI308HB\* 318

COMPANIES HOUSE 05/08/98

COMPANIES HOUSE 29/07/98

of company number 00164062

D

company name  
ENIC PLC

company type  
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/06/98

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
02	07	98

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

## 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.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

~~3 FINSBURY AVENUE~~  
LONDON  
EC2M 2PA

1 TENISON COURT  
OFF REGENT ST  
LONDON  
W1R 5LP

## Principal business activities (See note 4)

Trade classification is

~~6523 OTHER FINANCIAL INTERMEDIATION~~

9	2	3	4
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9	2	6	2
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9	2	7	2
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5	5	3	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

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

## Register of members *(See note 5)*

The register is kept at

COMPUTERSHARE SERVICES PLC  
PO BOX 633  
5/10 GREAT TOWER STREET  
LONDON EC3 5ER

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

SUSAN ELIZABETH  
DIXON  
FLAT 1  
29 - 31 DINGLEY PLACE  
LONDON  
EC1V 8BR

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

GILES ST GEORGE  
HARGREAVE  
271 DOVER HOUSE ROAD  
PUTNEY  
LONDON  
SW15 5BP

Day Month Year

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Date of any change.

Date of Birth:- 02/09/48  
Nat:BRITISH  
Occ:STOCKBROKER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

### Particulars.

ROBERT BASIL  
HERSOV  
VIA MARINA 3  
MILANO 20121  
ITALY

Date of Birth:- 09/10/60  
Nat:BRITISH/SOUTH AFRICAN  
Occ:EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

DANIEL PHILIP  
LEVY  
55 HAINAULT ROAD  
CHIGWELL  
ESSEX IG7 5DH

Date of Birth:- 08/02/62  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

CHARLES BARRINGTON  
LEWIS  
PO BOX N7776  
LYFORD CAY  
NASSAU BAHAMAS

Date of Birth:- 18/01/63  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

**Directors - continued**

Particulars.

GERARD  
MCSLOY  
RHIJNEESTERSTRAATWEG 101  
OEGSTGEEST 2341 BS  
NETHERLANDS

Date of Birth:- 17/06/56  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JONATHAN ALEXANDER  
METLISS  
222 GRAYS INN ROAD  
LONDON  
WC1X 8HB

Date of Birth:- 12/06/49  
Nat:BRITISH  
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DANIEL  
ROMANELLI  
4000 WARNER BOULEVARD  
BURBANK  
CALIFORNIA 91522  
USA

Date of Birth:- 04/07/43  
Nat:AMERICAN  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

## Directors - continued

Particulars.

HOWARD TERANCE  
STANTON  
96 MANOR ROAD  
CHIGWELL  
ESSEX W1M 5RF

Date of Birth:- 03/10/42  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

00164062

Class  
(eg Ordinary/  
Preference etc.)Number of  
shares issuedAggregate  
nominal value(ie Number of shares  
issued multiplied by  
nominal value per share)Enter details of all shares in issue at the date of this  
return.

FICHE

78 293 482.

DIFF

18 072 289 ✓

AS SCHEDULE

Ordinary	96,365,771	2,409,144
Convertible	7,500,000	18,750
Totals	103,865,771	£2,427,894

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either  
of the last two returns.Please mark the  
appropriate box.

The last full members list was at 02/07/97

There were no changes in the period

☐on paper  
not on paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒**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**.

Signed

S. E. Dixon

Secretary/Director\*

\*(delete as appropriate)

Date

23/7/98

This return includes — continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.To whom should Companies House direct any enquiries  
about the information shown in this return?

S. E. DIXON

1 TENISON COURT

OFF REGENT ST

LONDON

Postcode EC4A 3LR

Telephone 0171 432 7058 Ext —

ENIC plc

ADDITION TO REGISTOR OF MEMBERS

ORDINARY SHARES OF 2.5p

ATIVE INC.	72,289
DOVAL CORP.	4,500,000
FLEUR CORP.	4,500,000
PEONIES LTD	4,500,000
WAYMARK INC.	4,500,000
	<hr/>
	18,072,289

All of PO Box N7776, Lyford Cay, Nassau, Bahamas.

DEFERRED REDEMABLE CONVERTIBLE SHARES OF 0.25p

WALBURG HOLDINGS LIMITED	7,500,000
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PO BOX 3186  
ABBOTTS BUILDING  
MAIN STREET  
TORTOLA  
BRITISH VIRGIN ISLANDS

FORM ML8

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ARINTOUT

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**BULK LIST OF SHAREHOLDERS OR MEMBERS**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..**

**COMPANY NUMBER** 164062