

COMPANIES HOUSE

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

A25 *AB04FDEV* 343
COMPANIES HOUSE 26/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/06/95

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 |
|-----|-------|-------|
| 219 | 016 | 9 1 5 |

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.

13 SOLEBAY STREET LONDON E1 4PN

Principal business activities (See note 4)

Trade classification is 9500 HOLDING COMPANY

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

NN 112×4. 36

Annual Return

| of company number 00241987 | Е |
|---|---|
| company name SNEATH GROUP (HOLDINGS) LIMITED | |
| company type PRIVATE COMPANY LIMITED BY 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.

Year

| Day | Month | Year |
|-----|-------|------|
| 1 | 1 | |

Month

Day

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| 00241987 | If the information shown needs amendment, give details below and, for secretary and director |
|--|--|
| Register of members (See note 5) | particulars, the date of any change. |
| | |
| The register is kept at | |
| REGISTERED OFFICE | |
| | |
| | |
| | |
| Degister of debenius helders (c | |
| Register of debenture holders (See note 6) | |
| | |
| Any register of debenture holders (or duplicate) is | |
| kept at | |
| | *************************************** |
| | *************************************** |
| | |
| | |
| Company Secretary (See note 7) | |
| | Day Marilla W |
| Particulars of a new secretary must be notified on form 288. | Day Month Year |
| | Date of any change. |
| CHRISTINE ANN | |
| VENESS | |
| CARACAS 14 MEADOW WAY | •••••• |
| CHIGWELL ESSEX IG7 6LP | |
| | *************************************** |
| | |
| | |
| | |
| | |
| | Day Marth Var |
| If this person has ceased to be secretary, please | Day Month Year |
| state when. | Date of resignation. |
| | |
| Directors (See note 7) | |
| Particulars of a new director must be notified on | Day Month Year |
| form 288. | Date of any change. |
| | |
| CHRISTINE ANN | |
| VENESS CARACAS 14 MEADOW WAY | |
| CHIGWELL | |
| ESSEX IG7 6LP | ••••• |
| | ••••• |
| | |
| | |
| Date of Birth:- 18/09/42 | |
| Nat:BRITISH Occ:ADMIN EXECUTIVE | |
| | Day Month Year |
| If this person has ceased to be director, please | Date of resignation. |
| state when. | L I I I Date of resignation. |
| Other directorships. | |
| Page 2 | |

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| 00241987 | If the information shown needs amendment, give |
|---|--|
| Directors - continued | details below and the date of any change. |
| Particulars. | Day Month Year Date of any change. |
| DAVID CHARLES VENESS CARACAS 14 MEADOW WAY CHIGWELL ESSEX IG7 6LP | |
| Date of Birth:- 04/07/39 Nat:BRITISH Occ:ELECTRICAL ENGINEER | |
| If this person has ceased to be director, please state when. | Day Month Year |
| Other directorships. | |
| Particulars. | Day Month Year |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | |
| If this person has ceased to be director, please state when. | Day Month Year |
| Other directorships. | |
| Particulars. | Day Month Year Date of any change. |
| NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | |
| If this person has ceased to be director, please | Day Month Year |
| State when. Other directorships. Page 3 | Date of resignation. |

| ■00241987 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this | Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by |
|---|---|------------------------------------|---|
| eturn. | O RDINARY | 75,000 | nominal value per share) . |
| | Totals | 75,000 | <u>€.75,500</u> , ∞ |
| List of past and present members (See note 9) | | | |
| Tuse attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. | There were no | changes in the pe | Please mark the appropriate box. eriod not on |
| The last full members list was at 29/06/94 | A list of change | es is enclosed embers is enclos | on paper 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. | | | - 11012m |
| C ertificate | | | - |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Signed | C.A. Vei | Secretary/Director * |
| I enclose the fee of £18. | Date 21 | 4 95 | *(delete as appropriate) |
| Cheques should be made payable to Companies House. | This return ir | ncludes (enter numb | continuation sheets. er) have completed |
| | | sure that you is on this pag | |
| To whom should Companies House direct any enquiries about the information shown in this return? | COMPAI SNEATH | NY SECRET GROUP (HO | CDING-S) LTD. |
| | | EBAY ST | · El 4PN |
| Printed on Recycled Paper | Telephone O l | 790 790 | () Ext |

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00241987 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the SNEATH GROUP (HOLDINGS) LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer ERNEST CHARLES BARRETT 7300 13 MELDRUM ROAD, GOODMAYES, ESSEX 1G3 9PQ 2500 241195 KITTY MARY BARRETT 13 MELDRUM ROAD, G-DOD MAYES ESSEX 1G3 9PQ CHRISTINE ANN VENESS 22,500 14 MEADOW WAY, CHIGWELL ESSEX 1G7 6LP DAVID CHARLES VENESS 47,647 14 MEADOW WAY CHIGWELL, ESSEX IGY 6LP

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00241987 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of SNEATH GROUP (HOLDINGS) LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held

SNEATH GROUP (HOLDINGS) LTD. COMPANY NUMBER 241987

383s PAGES 2 AND 3 CONTINUATION SHEET.

CHRISTINE ANN VENESS

OTHER DIRECTORSHIPS:CURRENT:
SNEATH (ELECTRONICS) LTD.
SNEATH (ELECTRICAL CONTRACTORS) LTD.
SNEATH (ELECTRICAL ENGINEERS) LTD.

DAUID CHARLES VENESS

OTHER DIRECTORSHIPS :-

CURRENT:

SNEATH (ELECTRONICS) ATD.

SNEATH (ELECTRICAL CONTRACTORS) LTD.

SNEATH (ELECTRICAL ENGINEERS) ATD.

THE SANDHILLS-PENINSULA COURT MANAGEMENT COMPANY AD.