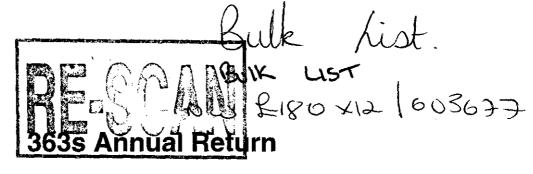


--- for the record ---Company Name LOCKER GROUP PLO

Company Type **Public Limited Company**

Company Number 431900 Information extracted from Companies House records on 25th July 2000

iu 8 00 list of activity codes.



- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 431900/09/28	Current details	A08 **ALKOUSHT** 0587 COMPANIES HOUSE 09/08/00
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Po Box 161 Church Street Warrington Cheshire WA1 2SU	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 Barclays Registrars Bourne House 34 Beckenham Road Beckenham Kent	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 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7415 Management activities holding comps 7011 Development & sell recessate	· · · · · · · · · · · · · · · · · · ·
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Company Number - 431900

Section 2: Details of Officers of the Company

	•.	Current details	* Amended details
> Company Secretary If any of the details for this		Name Andrew Michael HARDY	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	11 Ivy Drive Sandiway Northwich Cheshire CW8 2NL	
			UK Postcode
	Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date Andrew Michael HARDY ceased to be secretary (if applicable)
>	Director If any of the details for this	Name John Gordon DALZELL	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	Toft End Leycesterroad Knutsford	
	Particulars of a new Director must be notified on form 288.	Cheshire WA16 8QS Date of birth 23/08/1944 Nationality British Occupation Accountant	UK Postcode
			Date of birth / / Nationality
			Occupation
			Date of change / /
			Date John Gordon DALZELL ceased to be director (if applicable)
>	Director If any of the details for this	Name Philip Andrew GARTSIDE	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address
		Laurel Farm Reedgate Lane Crowley Northwich Cheshire CW9 6NT	
			UK Postcode
		Date of birth 27/04/1952	Nationality
		Nationality British	Occupation
			Date of change / /
Particulars of a new Direct must be notified on form 288.		Occupation Engineer	Date Philip Andrew GARTSIDE ceased to be director (if applicable)
	288,		<u> </u>

Company Number - 431900 Section 2: Details of Officers of the Company (continued) Current details Amended details > Director Name Name Howard Wilson PLATT . If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. Laskey Farm Thelwall Warrington Cheshire **WA4 2TF** UK Postcode LLLL LLL Date of birth _ ... / .. . / Nationality Date of birth 14/02/1955 Occupation **Nationality British** Date of change _ _ / _ _ / _ _ / Occupation Accountant Date Howard Wilson PLATT ceased to Particulars of a new Director must be notified on form be director (if applicable) 288. > Director Name Name Michael Frederick SEYMOUR If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. The Dell 20C Broadway Bramhall Stockport Cheshire UK Postcode **SK7 3BT** Date of birth _ _ _ / _ _ _ / _ _ _ _ _ Nationality Date of birth 12/12/1947 Occupation **Nationality British** Date of change _ _ / _ _ / _ _ / _ _ _ / Occupation Accountant Particulars of a new Director Date Michael Frederick SEYMOUR must be notified on form ceased to be director (if applicable) 288. > Director Name Name **James Michael SOUTHWORTH** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the Address "Amended details" column. Woodhouse Farm **Austwick** Lancaster Lancashire UK Postcode LA2 8BZ Date of birth _ _ / _ _ / _ _ _ _ **Nationality** Date of birth 12/09/1940 Occupation **Nationality British** Date of change _ _ / _ _ / _ _ _ _ Occupation Company Director Particulars of a new Director Date James Michael SOUTHWORTH must be notified on form ceased to be director (if applicable) 288. _ _ / _ _ / _ _ _ _

Company	Number ·	431900
---------	----------	--------

Section 2: Details of Officers of the Company (continued)

		Current details	Amended details
>	Director If any of the details for this	Name Alexander Ernest WATSON	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Ridgemead Mill Lane Chalfont-St-Giles Buckinghamshire HP8 4NR	UK Postcode
		Date of birth 12/12/1937	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Non-Executive Directo	ceased to be director (if applicable)
	200.		l

	,	issued share ca	pital details		
•	Please fill in the	Class of Share	*	Number of shares issued	
6 6 1.	details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's	ord;	inary 5p	80,076,952	
			J .	Aggregate Nominal Value of issued shares	
				4003,847.76	
shareholders.		Class of Share		Number of shares issued	
		1			
				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	
				1021	
	> Please fill in the t	1		Number of shares issued 80,076,952	
	shares and their nominal value.	total		Aggregate Nominal Value of issued shares 4003,847.76	
List of past and present members (Tick appropriate box)					
>	Please complete the required information on the attached schedules or in another format agreed by Companies		There were no change A list of changes is en A full list of members i	closed senclosed bulk hist on fiche	
	House.		The last full list of m	embers was received on: 08/08/1999	

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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)	registration
Name			
Address			
UK Postcode	į		
Name			
Address	į	1	•
L			
UK Postcode			
Name	-		
Address			
, <u> </u>			
1 IV Dente de			
UK Postcode LLLLL			
Name	•		
Address		:	
UK Postcode			

Company Number - 431900

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 nu shares or am stock trans	ount of	Date of registration of transfer
Name				
Address			\$:
		:	9 4 51	
			. f.	1
UK Postcode				
Name				
Address				
UK Postcode				
Name		ļ		·
Address	r (r instance)			
				
UK Postcode				
Name				
Address				
UK Postcode			· · · · · · · · · · · · · · · · · · ·	
Name				
Address				
				
LIK Postoodo				1

Company Number - 431900



363s Annual Return Declaration

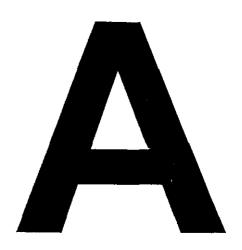
1. Declaration

- > 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.

(shown at 2 below). I e		of £15.
Signature (Directo	or / Secretary)	Date 2 3 / 2 3 / 2 2 2 2 This date must not be earlier than the return date at 2 below
What to do now Complete this page the declaration to the addr		f the Annual Return and the w.
2. Date of this retur	n	
☐ This AR is made up to <i>8/8/2000</i>	lf you are maki please give the	ng this return up to an earlier date, date here
-	/	/
	Note: The form mu	st be delivered to CH within 28 days of this date
3. Date of next retu	rn	
☐ If you wish to change y please give the new da	te here:	date earlier than 8th August 2001
4. Where to send th	is form	
☐ Please return this form Registrar of Companie Companies House Crown Way Cardiff CF14 3UZ		For members of the Hays Documen Exchange service DX 33050 Cardiff
Have you enclosed the reverse of the cheque		e company number written on the
Cheque 🗌 Postal	Order Che Nun	que / Postal Order ber
(Please complete as a	ppropriate)	
Contact Address		
Please give the name and a there are any queries about	•	n who should be contacted if
Contact Name		phone number <i>inc code</i>
Address		
Address		number if applicable
	DX 6	exchange
Destrodo		
Postcode		

on Mierafiche.

FORM ML8



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 H31900.