Package:

'Laserform'

by Laserform International Ltd.

363a

Please complete in typescript, or in bold black capitals.	An	nua	al R	eti	urn		
Company Number	5 11097		-				
Company Name in full	Legibu	s Nomin	ees Li	mited		 	
* F 3 6 3 A F 1 0 *							
	Day	Month	Year				
Date of this return (See note 1) The information in this return is made up t	to 10	05	96				
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.	Day	Month	Year				
Companies House will then send a form at the appropriate time.				-		 	 _
Registered Office (See note 3) Show here the address at the date of this return.	200 Al	dersgat	e Stre	et			
Any change of Post town registered office	n London	1					
must be notified on form 287. County / Region	n						
Postcode	e EC1A 4	IJJ					
Principal business activities (See note 4) Show trade classification code number(s for the principal activity or activities.	s) ₈₉₉₉				[
If the code number cannot be determine give a brief description of principal activi							



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of mer If the register of memi		200 Aldersgate	Stre	eet			ę
registeredoffice, stat						<u>.</u>	
	Post town	London					
	County / Region				Postcode	EC1A 4JJ	
					_		
Register of Deb	enture holders	000 777		 			
If there is a register of		200 Aldersgate	stre	ec 			
and it is not kept at t state here where it							
	Post town	London	· · · · · · · · · · · · · · · · · · ·				
	County / Region				Postcode	EC1A 4JJ	
					,		
Company type	(See note 7)						
Public limited company							
Private company limited	by shares	x					
Private company limited share capital	by guarantee without						
Private company limited section 30	by shares exempt under		F	Please mark	the appropr	iate box	
Private company limited under section 30	by guarantee exempt						
Private unlimited compar	ny with share capital						
Private unlimited compar	ny without share capital						
Company Secre	tary (See notes 1-5)						
,	, (555, 100, 55,	Details of a new co	mpan	y secretary	must be no	tified on form	288a.
(Please photocopy Nar	me * Style / Title			*Ho	onours etc		
this area to provide details of joint secretaries).	Forename(s)						
<i>556,5141,755</i> ,.	Surname	LEGIBUS SECRET	ARIES	LIMITED			
* Voluntary details	Previous forename(s)						
	Previous surname(s)						
Ado	dress	200 Aldersgate	Stre	et			
Usual residential							
address must be	Post town						
given. In the case of a corporation, give the	rost town	London		 -	г		
registered or principal office address.	County / Region				Postcode	EC1A 4JJ	
	Country	England					

Please list directors in		Details of new director	rs must be notified on for	11 288a		
Nam	•	Mr.		Dev	Month	Voor
	* Honours etc		Date of birth	Day 27	Month 02	Year 43
	" Honours etc		Date of billing		02	4.5
	Forename(s)	Martin Edgar				
	Surname	RICHARDS				
Pı	revious forename(s)					
F	Previous surname(s)				1/2	
Addr	ess	89 Thurleigh Road	1			
Usual residential						
address must be given. In the case of a	Post town	London				
corporation, give the registered or principal office address.	County / Region		Postcode	SW12 8	BTY	
Office address.	Country	England	Nationality	Britis	sh	
Bu	siness occupation	Solicitor				
Ot	her directorships	See attached list	E			
* Voluntary details.						
			"\"			
Nam	ie * Style / Title	Mr.		Day	Month	Year
	* Honours etc		Date of birth	03	09	49
	Forename(s)	Geoffrey Michael	Thomas		······································	
	Surname	HOWE				
P	revious forename(s)			· -		
	Previous surname(s)					
Add	ress	11 Highbury Terr	ace			
Usual residential						
address must be given. In the case of a	Post town	London				
corporation, give the registered or principal	County / Region		Postcode	N5 1U	P	
office address.	Country	England	Nationality	Briti	sh	
В	usiness occupation	Solicitor				
Ot	ther directorships	See attached lis	t			

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
	No Class	100	£100
	Totals	100	£100
List of past and present members (Use 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 period	
(see note 10)	•	on paper	in another format
•	A list of changes is enclose	sed´	
	A full list of members is e	nclosed	
Elective resolutions (Private companies only) (See note 11)	If at the date of this return	n an election is in force annual general meeting	
	If at the date of this return laying acc	n an election is in force counts in general meeting	· · · · · · · · · · · · · · · · · · ·
Certificate	I certify that the information knowledge and belief.	on given in this return is	true to the best of my
	For and on behalf of LFCIBUS	S SECRETARIES LTD.	
Signed	e. s. Bracker	fury Date	13. May. 1996
†Please delete as appropriate.	†a director / secretary	Authorised Signa cally	
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return includes	(enter number)	nuation sheets.
Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is any query.	Legibus Secretaries 200 Aldersgate Stre London EC1A 4JJ CYB/PJC X363L14.LFD DX number	eet	X 1566

Directors (See no	tes 1-5)	Details of new directors r	nust be notified on forr	n 288a.		
Please list directors in	ame * Style / Title	Mr.		Day	Month	Year
`alphabetical order	* Honours etc		Date of birth	07	09	53
	Forename(s)	Roger William				
	Surname	MOORE)				
	Previous forename(s)		`	•		
	Previous surname(s)			A. 1840		
A	ddress	44 Pine Grove				
Usual resident	4	Wimbledon				
address must I given. In the case of corporation, give t		London				
registered or princip office address.			Postcode	SW19 7	HE	
	Country	England				
	Nationality	British				
,	Business occupation	Solicitor				
	Other directorships	Legibus Secretaries	Limited			
Directors (See n	otes 1-5)	Details of new directors	must be notified on for	m 288a.		
airectors in	lame * Style / Title			Day	Month	Year
alphabetical order	* Honours etc		Date of birth		<u> </u>	
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
	Address					
Usual resideni	tial					
	be					
corporation, give registered or princip office address.			Postcode		· ·	
Office address.	Country					
	Nationality					
	Business occupation					
	Other directorships					

				Form	363a/b	Conti	nuatior	Sheet
1	Comp	any Number	511097					
	Con	npany Name	LEGIBUS NOMINEES L	IMITED				
Company Sec	cretary	(See notes 1-5)						
	_	•	Details of a new compar	ny secretary	must be n	otified or	n form 28	38a.
(Please photocopy this area to provide	Name	* Style / Title						
details of joint secretaries).		*Honours etc						
		Forename(s)			****			
* Voluntary details		Surname		·				
	Previ	ious forename(s)						
	Prev	vious surname(s)		,	alla i			
ı	Address	5						
Usual resident								
address must given. In the case of corporation, give 1		Post town						
registered or principal	County / Region		 	Postcode				
		Country						
Directors (See n	otes 1-5)		Details of new directors	must be no	tified on for	m 288a		
Please list directo	rs in alp Name	habetical order * Style / Title			imea on ioi	III 200a.		
	vame	Style / Title	Mr.			Day	Month	Year
		* Honours etc		Da	ate of birth	24	08	56
		Forename(s)	Daniel					
		Surname	KOSSOFF		is .			
	Previ	ous forename(s)			·			
	Prev	rious surname(s)						
4	Address	•	49 Shirlock Road					
Usual resident address must	<i>ial</i> be							
given. In the case of corporation, give t	he	Post town	London	•				
registered or princip office address.	oal (County / Region			Postcode	NW3 2H	IR.	
		Country	England					
N	lational	lity	British					
E	Busines	s occupation	Solicitor					
c	Other di	rectorships	Legibus Secretaries	Limited,	Magic M	e Limit	ed, De	ptford
			Bood Trader Limited	. · · · · · · · · · · · · · · · · · · ·	· · ·			
				-				

.

Directors (See	notes 1-5)		Details of new directors	must be no	tified on forn	n 288a.				
Please list directors in	Name	* Style / Title	Mr.]	•	Day	Month	Year		
alphabetical order		* Honours etc		D	ate of birth	16	12	55		
		Forename(s)	Peter John							
		Surname	CHARLTON							
	Previo	ous forename(s)								
	Previ	ious surname(s)								
	Address	•	17 Kirkdale Road							
Usual reside	ntial									
address must given. In the case	be of a	Post town	Harpenden							
corporation, give registered or prin office address.	cipal C	County / Region	Hertfordshire		Postcode	AL5 21	PT			
Office address.		Country	England							
	Nation	álity	British							
	Busine	ess occupation	Solicitor							
	Other	directorships	Legibus Secretaries Limited							
			Clifford Chance Limited							
Directors (Se	e notes 1-5)		Details of new directors	must be no	otified on for	m 288a.				
Please list directors in	Name	* Style / Title	Mr.			Day	Month	Year		
alphabetical order		* Honours etc	·		Date of birth	25	08	49		
		Forename(s)	Barry Michael							
		Surname	THOMAS							
	Previ	ous forename(s)								
	Prev	vious surname(s)					·			
	Address	S	27 Lansdowne Garde	ens						
Usual resid	ontial					• •				
address must given. In the case	be e of a	Post town	London	Ą		<u> </u>				
corporation, give registered or print office address.		County / Region			Postcode	SW8 2	EG			
Office additions.		Country	England							
	Nation	nality	British							
	Busin	ess occupation	Solicitor							
	Other	directorships	Mithras Limited,	Mithras (Nominees)	Limite	d, Legi	bus		
			Secretaries Limit	ed						

					Form	363a/b	Conti	nuatior	n Sheet
	Comp	any Number	511097						,
	Con	npany Name	LEGIBUS	NOMINEES I	IMITEED				
Company Se	ecretary	(See notes 1-5)							
	-			a new compa	ny secretary	y must be n	otified or	form 28	38a.
(Please photocopy this area to provide	•	* Style / Title	<u></u>						
details of joint secretaries).		*Honours etc		·					
***		Forename(s)							•
* Voluntary details		Surname		 .:					
	Previ	ous forename(s)							·
	Prev	rious surname(s)							
	Address	i							
Usual reside address must	ential be		,		· · · , . <u> </u>				
given. In the case corporation, give registered or princ	the	Post town							
registered or principal	County / Region				Postcode				
		Country							
		hahatiaal audau	Details of r	new directors	must be no	tified on for	m 288a.		
Directors (See notes 1-6 Please list directors in a Name		- * Otala / Title	Mr.				Day	Month	Year
		* Honours etc			D	ate of birth	28	06	51
		Forename(s)	David Ro	bert					
		Surname	CHILDS						-
	Previo	ous forename(s)							
	Prev	ious surname(s)							
	Address		Quornden	Farm	,				
Usual residei address must	ntial be	i	Ide Hill						
given. In the case corporation, give	of a	Post town	Sevenoak	5					
registered or princ office address.	ipal C	ounty / Region	Kent		N .	Postcode	TN14 6	BD	
		Country	England						
	Nationali	ity	British						
	Business	s occupation	Solicito	•		-			
	Other dir	ectorships	None						
									

.

Directors (See	notes 1-5)		Details of new directors r	nust be notified on forr	n 288a.					
Please list directors in	Name	* Style / Title	Mr.		Day	Month	Year			
alphabetical order		* Honours etc		Date of birth	04	07	43			
		Forename(s)	Derham Charles		.					
		Surname	O'NEILL	`						
	Previo	ous forename(s)								
	Prev	ious surname(s)								
	Address	i	30 Parkgate							
Usual reside	ential	, /	Blackheath							
address must given. In the case	be	Post town	London							
corporation, give registered or prin		County / Region		Postcode	SE3 9	KF				
office address.		Country	England							
	Nation	ality	British	•						
	Busine	ess occupation	Solicitor '			_				
	Other	directorships	See attached list							
Other directorships										
Directors (Se	e notes 1-5)		Details of new directors i	must be notified on for	m 288a.	 .,				
Directors (See Please list directors in	e notes 1-5)	* Style / Title	Details of new directors	must be notified on for	m 288a. Day	Month	Year			
Please list		* Style / Title * Honours etc		must be notified on for Date of birth		Month 11	Year			
Please list directors in alphabetical		•		. `	Day	1	Ī			
Please list directors in alphabetical		* Honours etc	Mr.	. `	Day	1	Ī			
Please list directors in alphabetical	Name	* Honours etc Forename(s)	Mr. Michael Robert	. `	Day	1	Ī			
Please list directors in alphabetical	Name Previ	* Honours etc Forename(s) Surname	Mr. Michael Robert	. `	Day	1	Ī			
Please list directors in alphabetical	Name Previ	* Honours etc Forename(s) Surname fous forename(s) vious surname(s)	Mr. Michael Robert	Date of birth	Day	1	Ī			
Please list directors in alphabetical order Usual reside	Previ	* Honours etc Forename(s) Surname fous forename(s) vious surname(s)	Mr. Michael Robert MATHEWS	Date of birth	Day	1	Ī			
Please list directors in alphabetical order Usual reside address must given. In the case	Previ Previ Address • ential be e of a	* Honours etc Forename(s) Surname fous forename(s) vious surname(s)	Mr. Michael Robert MATHEWS 12 Clare Lawn Avenu East Sheen	Date of birth	Day	1	Ī			
Please list directors in alphabetical order Usual reside address must	Previ	* Honours etc Forename(s) Surname ious forename(s) vious surname(s)	Mr. Michael Robert MATHEWS 12 Clare Lawn Avenue East Sheen	Date of birth	Day	11	Ī			
Please list directors in alphabetical order Usual residuaddress must given. In the case corporation, give registered or prir	Previ	* Honours etc Forename(s) Surname ious forename(s) vious surname(s) Post town	Mr. Michael Robert MATHEWS 12 Clare Lawn Avenue East Sheen	Date of birth	Day 03	11	Ī			
Please list directors in alphabetical order Usual residuaddress must given. In the case corporation, give registered or prir	Previ	* Honours etc Forename(s) Surname fous forename(s) vious surname(s) Post town County / Region Country	Mr. Michael Robert MATHEWS 12 Clare Lawn Avenu East Sheen	Date of birth	Day 03	11	Ī			
Please list directors in alphabetical order Usual residuaddress must given. In the case corporation, give registered or prir	Previous Pre	* Honours etc Forename(s) Surname fous forename(s) vious surname(s) Post town County / Region Country	Mr. Michael Robert MATHENS 12 Clare Lawn Avenu East Sheen London England	Date of birth	Day 03	11	Ī			
Please list directors in alphabetical order Usual residuaddress must given. In the case corporation, give registered or prir	Previous Pre	* Honours etc Forename(s) Surname fous forename(s) vious surname(s) Post town County / Region Country	Mr. Michael Robert MATHEWS 12 Clare Lawn Avenu East Sheen London England British	Date of birth	Day 03	11	Ī			

1

· .

			<u> </u>	Form	363a/b	Conti	nuatior	า Sheet
	Comp	any Number	511097					,
	Con	npany Name	LEGIBUS NOMINEES	LIMITED				•••
Company Se	ecretary	(See notes 1-5)						
осра, ос	, ,		Details of a new compa	any secretar	y must be n	otified or	n form 28	38a.
(Please photocopy this area to provid		* Style / Title						
details of joint secretaries).		*Honours etc						
		Forename(s)						
* Voluntary details		Surname						
	Previ	ous forename(s)						
	Prev	vious surname(s)						
	Address	;						
Usual resider address must	<i>ntial</i> be							
given. In the case of a corporation, give the registered or principal office address.	the	Post town				•		
	•	County / Region			Postcode			
		Country						
Directors (See			Details of new directors	s must be no	tified on for	m 288a.		
Please list direct	ors in alp Name	* Otala / This	Mr.			Day	Month	Year
		* Honours etc		D	ate of birth	23	11	43
		Forename(s)	James Mellodew					
		Surname	BARLOW					
	Previ	ous forename(s)						
	Prev	rious surname(s)						
	Address	i	21 Ashburnham Clos	se				
Usual resider								
address must given. In the case o corporation, give		Post town	London					
registered or princ office address.	inal	County / Region			Postcode	N2 ONI	I	
		Country	England					
	National	ity	British					
	Busines	s occupation	Solicitor					
	Other di	rectorships	Legibus Secretarie	s Limited				

Directors (contin	nued)		Details of new directors i	must be notified on for	m 288a			
•	Name	* Style / Title	Mr.		Day	Month	Year	
		* Honours etc	`	Date of birth	30	04	45	
		Forename(s)	Simon George Fendal	1		•		
		Surname	BURGESS					
	Previo	ous forename(s)						
	Prev	ious surname(s)						
	Address		10 Baton Terrace					
Usual resider	ntial							
address must given. In the case of	be of a	Post town	London					
corporation, give registered or princ office address.		County / Region		Postcode	SW1W 8	BEZ		
office address.		Country	England	Nationality	Britis	sh		
	Busine	ess occupation	Solicitor					
	Other (directorships	See attached list		•			
* Voluntary details.								
			<u> </u>					
	Name	* Style / Title	Mr.		Day	Month	Year	
		* Honours etc		Date of birth	02	11	57	
		Forename(s)	Edward Leonard					
		Surname	BRADLEY					
	Previo	ous forename(s)					1 111	
	Prev	vious surname(s)						
	Address	· ×	46 Westcombe Park I	Road				
Usual resider	ntial		Blackheath					
address must given. In the case		Post town	London					
corporation, give registered or princ office address.		County / Region		Postcode	SE3 7	R A		
		Country	England	Nationality	Briti	sh		
	Busine	ess occupation	Solicitor					
	Other	directorships	Legibus Secretaries	s(C.I.) Limited, I	egibus	Nomine	es:	
			(C.T.) Limited					

Directors (continue	ed)	Details of new directors must be notified on form 288a							
Na	ame * Style / Title	Mr.		Day	Month	Year			
	* Honours etc		Date of birth	06	03	53			
	Forename(s)	Neil							
	Surname	HARVEY							
•	Previous forename(s)								
	Previous surname(s)								
Ad	Idress	34 Burghley Road							
Usual residentia	ı	Wimbledon							
address must be given. In the case of a	Post town	London							
corporation, give the registered or principal office address.			Postcode	SW19 5	HN				
	Country	England	Nationality	Britis	sh				
E	Business occupation	Solicitor							
C	Other directorships	Lyonnaise UK Water Services Ltd. (Alt.)(Past)							
* Voluntary details.									
Na	me * Style / Title	Mr.		Day	Month	Year			
	* Honours etc		Date of birth	25	04	45			
	Forename(s)	Andrew Garth							
	Surname	POLLARD							
	Previous forename(s)			•					
	Previous surname(s)								
Ad	dress	The Old Rectory							
Usual residential		Cottered							
address must be given. In the case of a	Post town	Nr. Buntingford							
corporation, give the registered or principal office address.		Herts.	Postcode	SG9 90)P				
-	Country	England	Nationality	Britis	sh				
E	Business occupation	Solicitor							
_									
C	Other directorships	See attached list							

Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Com	pany	Num	ber
-----	------	-----	-----

511097

Company Name in full

LEGIBUS NOMINEES LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Garth Pollard & Geoffrey Howe 200 Aldersgate Street London EC1A 4JJ		50	16.12.94	To G. Pollard
Geoffrey Howe & Garth Plllard 200 Aldersgate Street London EC1A 4JJ		50	16.12.94	To G. Pollard
Garth Pollard 200 Aldersgate Street London EC1A 4JJ		100	27.3.95	To Mithras Ltd.
Mithras Limited 200 Aldersgate Street London EC1A 4JJ	,100			

List of past and present members Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
	:			·
			1	
]			
		· .		
		<i>r</i>		

DERHAM CHARLES O'NEILLS' OTHER DIRECTORSHIPS

Swift 596 Limited
Capital Investors Nominees Limited
Clifford Chance Consultants Limited
Stretch Limited
Capital Assets Investors Limited
Clares (Engineering) Limited (Past)

SIMON GEORGE FENDALL BURGESS'S OTHER DIRECTORSHIPS

Atlantic Resources (North Sea) Limited (Alt)
Chieftain International North Sea Limited (Alt) (Past)
Chieftain Exploration (UK) Limited (Alt) (Past)
Legibus Secretaries Limited (Past)

MR G M T HOWE'S OTHER DIRECTORSHIPS

Legibus Secretaries Limited

Legibus Nominees Limited

Kaiser Aluminium Europe (U.K.) Limited

Nepco Exploration (UK) Limited (Past)

Legibus Thirty-Three Limited

Clifford Chance Ltd.

Clifford Chance Services Limited

Continental Office Services Limited

Clifford Chance Moscow Limited

Nepco Petroleum (UK) Ltd. (Alt.) (Past)

Cosmetic Distributions Limited (Past)

Interleaf U.K. LImited (Past)

Playtex Limited (Past)

Charter Oil (U.K.) Limited (Alt.) (Past)

Charter Oil (UK Trading) Limited (Alt.) (Past)

Mithras Limited

Mithras (Nominees) Limited

Legibus Secretaries (C.I.) Ltd.

Legibus Nominees (C.I.) Ltd.

Coward Chance Ltd.

Clifford Chance Consultants Ltd.

Clifford-Turner Ltd.

NBS Consultants Ltd.

ANDREW GARTH POLLARD'S OTHER DIRECTORSHIPS

Legibus Secretaries Limited

Legibus Nominees Limited

Clifford Chance Pension Trustees Limited

Clifford Chance Consultants Limited

Clifford Chance Limited

Legibus Thirty-Three Limited

Continental Office Services Limited

Clifford Chance Moscow Limited

Mithras Limited

Mithras (Nominees) Limited

Legibus Secretaries (C.I.) Limited

Legibus Nominees (C.I.) Limited

Coward Chance Limited

Clifford-Turner Limited

NBS Consultants Limited

Clifford Chance Services Limited

MARTIN EDGAR RICHARDS' OTHER DIRECTORSHIPS

Legibus Nominees Limited

Legibus Secretaries (C.I.) Limited

Legibus Nominees) (C.I.) Limited

Legibus Computers Limited (Past)

Continental Office Services Limited (Past)

Camden Hill Towers Management Limited (Past)

Broadland Cablevision Limited (Past)

Corporate Personal Equity Plans Limited (Past)

MICHAEL ROBERT MATHEWS' OTHER DIRECTORSHIPS

Legibus Nominees Limited

Mithras Limited

Mithras (Nominees) Limited

Clifford Chance Pension Trustees Limited

Quotegem Limited (Alternate)

BP-California Limited (Alternate)

Clifford Chance Limited