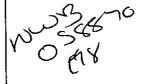


COMPANIES HOUSE





Α 00906936 of company number company name CORRALL-MONTENAY LIMITED company type PRIVATE COMPANY LIMITED BY SHARES COMPANIES HOUSE 08/07/95

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/06/95 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	
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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.

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
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_	Day	Month	Year
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Registered Office (See note 3)

This is the address registered by Companies House.

33 KINGSTON CRESCENT PORTSMOUTH PO2 8AD

Principal business activities (See note 4)

Trade classification is 8999 OTHER SERVICES

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

 		,	 	

Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
JOHN BURRELL 6 TREGARON AVENUE PORTSMOUTH HAMPSHIRE PO6 2JX	
f this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on orm 288. JOHN BURRELL 6 TREGARON AVENUE PORTSMOUTH HAMPSHIRE PO6 2JX	Day Month Year Date of any change.
Date of Birth:- 14/07/48 Nat:BRITISH Occ:COMPANY DIRECTOR	
this person has ceased to be director, please tate when.	Day Month Year
how any relevant current and previous directorships.	P.D. SUPERANALIATION TRUST LTD

PAGE

2

If the information shown needs amendment, give details below and the date of any change. 00906936 **Directors - continued** Day Month Year Particulars. Date of any change. FERDINAND RICHARD FERGINAND ERIK LAGEIRSE AVENNESDREEF 12 DRONGEN 9031 BELGIUM Date of Birth: - 28/07/43 Nat:BELGIAN Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. FRANCOISE ANN-MARIE LATOUILLE-LE COCQ 28 BIS RUE DU REGARD GARCHES PARIS 92380 FRANCE Date of Birth: - 10/10/47 Nat:FRENCH Occ: COMPANY DIRECTOR Month Day Year If this person has ceased to be director, please 9 15 Date of resignation. 0 state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. MSR ANDRE LEBRUN 3 AVENUE STEPHANE MALLARME PARIS 75017 FRANCE Date of Birth: - 28/01/54 Nat:FRENCH

Day

Month

BIRMELCO LTD

Year

Date of resignation.

PAGE 3

state when.

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please

Show any relevant current and previous directorships.

Directors - continued Particulars. KENNETH ROBERTS "MIDFIELD" WEST BRACKLESH BRACKLESHAM BAY CHICHESTER WEST SUSSEX PO20 8PF	00906936 AM DRIVE	If the information shown needs amendment, givedetails below and the date of any change. Day Month Year Date of any change.
Date of Birth:- 13/04/56 Nat:BRITISH Occ:COMPANY DIRECTOR		
If this person has ceased to be direct state when.		Day Month Year
Show any relevant current and prev	ious directorships.	
Particulars.		Day Month Year
PETER JOHN WHALEY SHUTTLEWORTH MILL LANE COTTAGE BISHOPS SUTTON ALRESFORD HAMPSHIRE SO24 OAA		
Date of Birth:- 15/01/41 Nat:BRITISH Occ:COMPANY DIRECTOR		
If this person has ceased to be direct state when.	ctor, please	Day Month Year
Show any relevant current and previ	ious directorships.	PONEUL DUFFRYN PLC, ELUS TYLIN LID, JOHN KELLY UTD, PD PENSION TRUST LID, PD SUPERANNUATION TRUST LID PONEUL DUFFRYN TRUSTEES LID, ARC-PONEUL DUFFRYN HOLDINGS CI
Particulars.		Day Month Year Date of any change.

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

Show any relevant current and previous directorships.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

 		 	••••••
 	******************	 *************************	

Date of resignation.

Day

Month

Year

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Danie:	 \	

00906936	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars."	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 state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
f this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
f this person has ceased to be director, please state when. Show any relevant current and previous directorships. PAGE 5	Day Month Year

Issued Share Capital (See note 8) 00906936	Class (eg Ordinary/ Preference etc.)	Number of shares issued,	Aggregate nominal value (ie ,Number of shares		
Enter details of all shares in issue at the date of this return.	'A' ORDINARY 'B' ORDINARY	250,000 250,000	issued multiplied by nominal value per share) 250,000		
			+ 250 000 		
	Totals	\$00,000	\$500,000		
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. The last full members list was at 01/07/93	There were no ch	nanges in the peri	Please mark the appropriate box.		
	A list of changes A full list of mem	is enclosed	not on 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, <i>mark this box</i> .					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate					
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	h	Secretary Director *		
I enclose the fee of £18.	*(delete as appropri				
Cheques should be made payable to Companies House.			continuation sheets.		
	Please ensur	(enter number) e that you hav on this page.	e completed		
To whom should Companies House direct any enquiries about the information shown in this return?	MR J BUN 33 KINGST	RRELL ON CRESCENT	-		
	PORTSMOU		***************************************		
	HANTS	Postcode	PO2 8AD		
PAGE 6	Telephone 017	05-691211.	Ext		

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 00906936 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the CORRALL-MONTENAY LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held POWEU DUFFRYN PLC 250000 POWELL DUFFRYN HOUSE LONDON ROAD ORDINARY BRACKNEW BERKSHIRE RG12 2AQ COMPANY CHANGE COMPAGNIE ESYS-MONTENAY 250000 OF NAME, FROM 33 PLACE RONDE, 92 PUTEAUX, BLANZY OUEST DROIMARY PARIS LA DEFENCE FRANCE

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 00906936 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the CORRALL-MONTENAY LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Name and address Remarks Transferred of Transfer Held