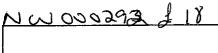


COMPANIES HOUSE



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 09/02/96 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 | |
|-----|-------|-------|------|--|
| | 0 2 | 0 3 | 916 | |

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.

BANK CHAMBERS 10 SNITTERTON ROAD MATLOCK DERBYSHIRE DE4 3LZ

Principal business activities (See note 4)

Trade classification is 8630 PROPERTY OWNING AND MANAGING

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

363s

Annual Return

| of company number 02037483 | F |
|--|---|
| company name GRADENEED 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.

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|---|------|-------|------|---|---|------|
| | Day_ | Month | Year | | | |
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| | | | | | 7 | |

| 02037483 | 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 | • | | | |
| | | | | |
| | *************************************** | | | |
| | | | | |
| Register of debenture holders (See note 6) | | | | |
| Any register of debenture holders (or duplicate) is kept at | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| Company Secretary (See note 7) | | | | |
| | Ban Mark Mark | | | |
| Particulars of a new secretary must be notified on form 288. | Day Month Year | | | |
| 101111 200. | Date of any change. | | | |
| JACQUELINE LORRAINE | *************************************** | | | |
| BOWN | *************************************** | | | |
| OVERGREEN FARM BASLOW ROAD | *************************************** | | | |
| CUTTHORPE | • | | | |
| CHESTERFIELD | | | | |
| DERBYSHIRE S42 7BA | | | | |
| | *************************************** | | | |
| | | | | |
| | | | | |
| | | | | |
| If this person has ceased to be secretary, please | Day Month Year | | | |
| state when. | Date of resignation. | | | |
| | Date of resignation. | | | |
| Directors (g g) | | | | |
| Directors (See note 7) | | | | |
| Particulars of a new director must be notified on | Day Month Year | | | |
| form 288. | Date of any change. | | | |
| CARL PETER | | | | |
| BOWN | | | | |
| OVERGREEN FARM BASLOW ROAD | *************************************** | | | |
| CUTTHORPE | *************************************** | | | |
| CHESTERFIELD | | | | |
| DERBYSHIRE S42 7BA | *************************************** | | | |
| | • | | | |
| | *************************************** | | | |
| Date of Birth:- 22/06/43 | • | | | |
| Nat:BRITISH | *************************************** | | | |
| Occ:COMPANY DIRECTOR | *************************************** | | | |
| | Day Month Year | | | |
| If this person has ceased to be director, please state when. | Date of resignation. | | | |
| State WHEII, | TACBEAM CTO; CUFFERD BOOM - SON CAD; | | | |
| Other directorships. | ALLGRAS CO; HOLLOW PLUL COO | | | |
| Page 2 | | | | |
| | | | | |

| 02037483 | If the information shown needs amendment, give details below and the date of any change. |
|---|--|
| Directors - continued | |
| Particulars. | Day Month Year Date of any change. |
| JACQUELINE LORRAINE BOWN | |
| OVERGREEN FARM BASLOW ROAD CUTTHORPE CHESTERFIELD | |
| DERBYSHIRE S42 7BA | |
| Date of Birth:- 26/04/57 Nat:BRITISH Occ:SECRETARY | |
| If this person has ceased to be director, please state when. | Day Month Year |
| Other directorships. | CUPPORD BOWN - SON LYD |
| 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 Date of resignation. |
| 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 state when. | Day Month Year Date of resignation. |
| Other directorships. | |
| Page 3 | |

| Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | | |
|---|------------------------------------|--|--|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shares issued multiplied by nominal value per share) | |
| | ORDINARY | | | |
| · | | | | |
| | Totals | 100 | | |
| List of past and present members (See note 9) | : | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. | |
| A full list is required. | | | not on on paper | |
| | A full list of members is enclosed | | | |
| 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. | | | | |
| Certificate | | AD | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Signed (| SH | | |
| I enclose the fee of £18. | Data a A | ~ D0/ | Secretary/Director * *(delete as appropriate) | |
| Cheques should be made payable to Companies House . | Date 2 Gra | | | |
| | Please ens | cludes ME (enter numbe ure that you I s on this page | r) have completed | |
| To whom should Companies House direct any enquiries about the information shown in this return? | | SENGE H. | | |
| | BANK CHAMBERS, 10 SNITTERTAN ROAD, | | | |
| | MATOOK DERBYSHIPE | | | |
| | | Postcode | DE4.362 | |
| | Telephone (21) | 629) 580888 | Ext | |

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: 02037483 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 GRADENEED LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer GARL PETER BOUND OVERSREEN FARM BASTON ROAD, 15 TACQUEINE LORDANE BOOM CUTT HORPE CHESTERFIELD 10 542.7BA TOTAL 100

| FIST OF PAST WIND PAESEMI MEMBERS (CO | minueu) | | | = 10 FORM 363 |
|--|-------------------|----------------|------------------|---------------|
| | Account of Shares | | | |
| Company Number: 02037483 | | | shares trans- | |
| | Number of | ferred einen | the date of the | • |
| Company Name: | shares or | | r, in the case | |
| • | | | | |
| GRADENEED LIMITED | amount of | or the first f | eturn, since the | |
| • | | incorporation | of the | |
| | by existing | company, by | | |
| | | (a) persons | who are still | |
| | date of this | members | s, and | |
| | return. | (b) persons | who have | • |
| | | | o be members. | |
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| | Number | l | Date of | |
| | | Number | | ľ |
| Name and address | currently | | Registration | Remarks |
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