



Please complete in typescript, or in bold black capitals.

MO-215-059890

363a

Annual Return

Company Number

2176011

Company Name in full

Beronbrim Limited



* F363AD40 *

Date of this return (See note 1) The information in this return is made up to

Day	Month	Year
31	01	1999

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.

Day	Month	Year
31	01	2000

Registered Office (See note 3) Show here the address at the date of this return.

SENATOR HOUSE
85 QUEEN VICTORIA STREET
LONDON
EC4V 4JL

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

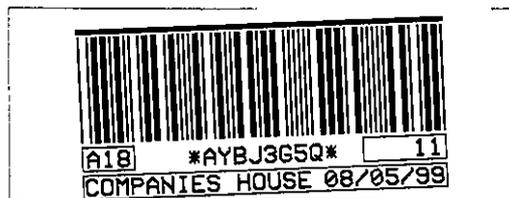
Principal business activities

(See note 4) Show trade classification code number(s) for the principal activity or activities.

9305	

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

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

LEGIST DIRECTORS LIMITED

Previous forename(s)

Previous surname(s)

AddressSENATOR HOUSE, 85 QUEEN VICTORIA STREET**Usual residential****address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

EC4V 4JL

Country

ENGLAND

Nationality

Business occupationDIRECTOR**Other directorships**See attached list

* Voluntary details.

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address**Usual residential****address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation**Other directorships**

Issued share capital (see note 9)
 Enter details of all the shares in issue
 the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD £1	2	£ 2.00
Totals	2	£ 2.00

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.
 (see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions
 (Private companies only)
 (See note 11)

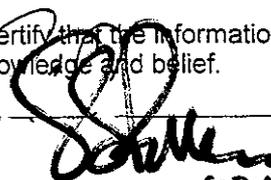
If at the date of this return an election is in force to dispense with
 annual general meetings, mark this box

If at the date of this return an election is in force 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


 FOR AND ON

Date

07.05.99

† Please delete as appropriate.

† a director/secretary

BEHALF OF
 LEGIST DIRECTORS
 LIMITED

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)

continuation 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.

EVERSHEDS (REF: SJJ), SENATOR HOUSE, 85 QUEEN VICTORIA STREET, LONDON, EC4V 4JL

REF: SJJ

Tel 0171-919-4896

DX number

DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

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

Company Number

2176011

Company Name in full

Beronbrim 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

LEGIST NOMINEES LIMITED
SENATOR HOUSE, 85 QUEEN VICTORIA STREET,
LONDON, EC4V 4JL, ENGLAND

Ord £1

1

LEGIST TRUSTEES LIMITED
SENATOR HOUSE, 85 QUEEN VICTORIA STREET,
LONDON, EC4V 4JL, ENGLAND

Ord £1

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