

A**COMPANIES FORM No. 363****Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this margin.Please complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company† if the company has a
share capital, this
date must be the
14th day after the
annual general
meetingTo the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

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2209123

Annual return of (note 1)

* SHAW & S Company (Accountants) Limited

The information in this return is as at

10th JULY

1989

† (The date of this return note 1)

Address of registered office of the company

195 BANBURY ROAD OXFORD

Postcode

OX2 7AR

Total amount of indebtedness of the company
in respect of mortgages and charges

(note 2).

£ None.

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) IAN DAVID WENMAN

Previous name(s) (note 3)

Address (notes 4 and 5) HOLT FARM HOPKEDS HOLT

STEEPLE ASTON OXFORD

Postcode

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _____ continuation sheets]

Signed

Director, and

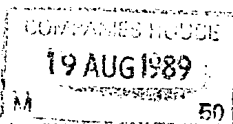
Secretary

Presentor's name address and
reference (if any):SHAW and COMPANY
Accountants
195 BANBURY ROAD
OXFORD, OX2 7ARFor official Use
General Section

Post room

MID 220

000461



Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3) GORDON FREDERICK FORSTER FCA ATT	Business Occupation ACCOUNTANT
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) 5 LINKSIDE AVENUE, OXFORD OX2 8HY	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	
SHAW FINANCIAL AND INVESTMENT SERVICES LIMITED	
GOATS LTD	

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) IAN DAVID WENMAN ACA	Business Occupation ACCOUNTANT
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) HOLTS FARM, HORSFORDS HOLT, STEEPLE ASTON, OXON.	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Please do not write in this margin

Please complete legibly, preferably black type, or bold block lettering

Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return
7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

AND PRESENT MEMBERS (notes 11 and 12)

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares					Remarks
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)				
	Number	Date of Registration of transfer			
		(a)	(b)		
Nd.	1	30/3/88			Transfer of subscriber shares
Nd.	1	30/3/88			
1					
1					
2					