

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 13/02/97 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				
218	012	9 7				

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)

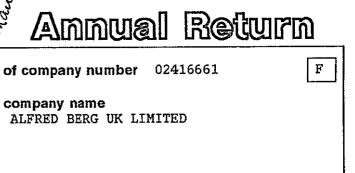
This is the address registered by Companies House.

85 LONDON WALL LONDON EC2M 7BU

Principal business activities (See note 4)

Trade classification is 6523 OTHER FINANCIAL INTERMEDIATION

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



PRIVATE COMPANY LIMITED BY SHARES

company type

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
			1
	Day	Month	Year
Г	1	1	

_	-	-	-	-	-	-	-	-	-	-	-	- -	-	- -	-	-	-	-	-	-
-		_		_				_												
								_		_		_	_			_]		
ſ	_			_	Γ	_		_	Ī						_	_		1		
	_		_		•	_	_			_	_]		
_																_		_		
		_	_	_		_							_		_	_]		

02416661 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) Particulars of a new secretary must be notified on form 288. EDWARD DUDLEY PLUMBLY	Day Month Year Date of any change.
VERNON'S HOUSE, JUDGES HILL NORTHAW HERTFORDSHIRE EN6 4NL	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. HARRY KLAGSBRUN	Day Month Year
SIBYLLEGATAN 16 11442 STOCKHOLM SWEDEN	
Date of Birth:- 22/07/51 Nat:SWEDISH Occ:BANKER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

Page 2

02416661	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.						
EDWARD DUDLEY	bate of any disange.						
PLUMBLY VERNON'S HOUSE JUDGES HILL	•••••••••••••••••••••••••••••••••••••••						
MODELLY CORP. 1177							
HERTFORDSHIRE EN6 4NL							

Date of Birth:- 05/09/59							
Nat:BRITISH							
Occ:Investment banker							
If this person has ceased to be director, please	Day Month Year						
state when.	Date of resignation.						
Show any relevant current and previous directorships.							

Particulars.	Day Month Year						
i ai doulais.	Date of any change.						
LARS RUNE							
WEDENBORN	•						
HARVAGEN 17 18377 TABY							
SWEDEN	••••••						
•							

Date of Birth:- 03/11/58	•••••						
Nat:SWEDISH							
Occ:GROUP CONTROLLER	•						
If this person has ceased to be director, please	Day Month Year						
state when.	Date of resignation:						
Show any relevant current and provious directorchine	•••••						
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 288a.							
	•••••						

	•••••						
•	Day Month Year						
If this person has ceased to be director, please	Date of resignation.						
state when.	Date of resignation.						
Show any relevant current and previous directorships							

Page 3

02416661 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares			
this return.	A ORDINARY B ORDINARY REDECTABLE ORDINARY	2 4 7,500,000 20,000,000	issued multiplied by nominal value per share) £2.00 SEK 47,500,000 SEK 20,600,600			
	Totals	67,500,000				
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.	There were no	o changes in the pe	Please mark the appropriate box.			
The last full members list was at 28/02/96	on paper paper A list of changes is enclosed 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.		9000				
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15.	Signed Date 25/2 This return i		Secretary/Director * *(delete as appropriate) continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
To whom should Companies House direct any enquiries about the information shown in this return?>	ALFRED 85 LON LONDON		, EC2Π 780			
	l'elephone -	171 256 4900	' Ext			