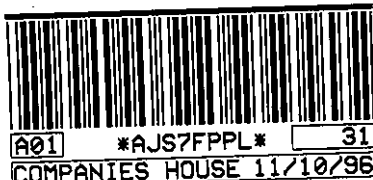




C O M P A N I E S H O U S E

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 31/08/96
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
19	09	96

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

Registered Office (See note 3)

This is the address registered by Companies House.

132 KENTON ROAD
KENTON
HARROW
MIDDLESEX HA3 8AL

107 Kenron Road
Kenron, Harrow
Middlesex
HA3 0AN

Principal business activities (See note 4)

Trade classification is
7420 ARCHITECTURAL, TECHNICAL CONSULT

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02541231

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.

RADMILA
BILIMORIA
LOTUS COTTAGE 152 NEW ROAD
CHILWORTH
GUILDFORD
SURREY GU4 8LX

Day	Month	Year

 Date of any change.

If 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 form 288.

DR
EDI DHUN
BILIMORIA
LOTUS COTTAGE 152 NEW ROAD
CHILWORTH
GUILDFORD
SURREY GU4 8LX

Day	Month	Year

 Date of any change.

Date of Birth:- 31/10/47

Nat:BRITISH

Occ:CONSULTANT ENGINEER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02541231

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.

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

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 288a.

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 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

72

₹2

☒☒

11

Please ensure that you have completed all sections on this page.

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

COMPANY NUMBER 2541231

COMPANY NAME
MINERVA CONSULTANT ENGINEERS LIMITED

NAME AND ADDRESS

NUMBER OF SHARES AT DATE
OF THIS RETURN

EDI DHUN BILIMORIA
LOTUS COTTAGE, 152 NEW ROAD
CHILWORTH, SURREY GU4 8LX

2

TOTAL

2
=====