



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A01 \*AFB3A3VB\* 305  
COMPANIES HOUSE 20/02/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/01/98

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
14	02	98

### 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

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

AVOCET HOUSE  
ARCHCLIFFE ROAD  
DOVER  
KENT CT17 9EN

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### Principal business activities *(See note 4)*

Trade classification is

7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

NW  
£15  
005046  
**363s**  
**Annual Return**

of company number 02582519

K

company name  
BAYTOR LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02582519

**Register of members** (See note 5)

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.

ALAN RICHARD  
HARDIE  
~~4 FARMHILL LANE~~  
SPRINGFIELD  
~~DOUGLAS~~  
~~ISLE OF MAN IM2 2EB~~

Day Month Year  
Date of any change.

MARLEY BARN EAST  
MARLEY LANE  
FINGLESHAM  
KENT CT14 9NF

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.

ANDREW ROBERT  
BACH  
4651 S WESTMORELAND  
DALLAS TEXAS 75237  
USA

Day Month Year  
Date of any change.

Date of Birth:- 06/06/57  
Nat:AMERICAN  
Occ:PRESIDENT

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

## Particulars.

JACK ERNEST  
HAEGELE  
239 NAVAJO DRIVE  
WYCKOFF  
NEW JERSEY 07481  
USA

Date of Birth:- 11/07/41  
Nat:AMERICAN  
Occ:CORPORATE EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

## Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

## Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>1 ORDINARY</u>	<u>8,785,350</u>	<u>£8,785,350</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b><u>8,785,350</u></b>	<b><u>£8,785,350</u></b>

**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.

Please mark the  
appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 14/02/97

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*.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Secretary/Director\*

\*(delete as appropriate)

Date 12.2.97I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

This return includes 0 continuation sheets.  
(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?----->

A.R. HARRIENO INTERNATIONAL LTDARCULIFF ROAD DOVERKENTPostcode CT17 9ENTelephone 01304 502100 Ext 238