



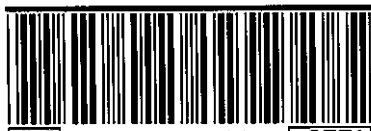
Albert Smith
502068 £15

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

363s

Annual Return

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



KLO *K34FD8C3* 3571
COMPANIES HOUSE 31/07/98

of company number 02732176

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company name
ADAM SMITH INTERNATIONAL LTD

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/07/98

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
17	07	98

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

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.

ADAM SMITH INSTITUTE
23 GREAT SMITH STREET
LONDON
SW1P 3BL

ADAM SMITH INTERNATIONAL
22 ALBERT EMBANKMENT
LONDON SE1 7TF

Principal business activities (See note 4)

Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY

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

02732176

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

Day	Month	Year

 Date of any change.

PETER
YOUNG
13 CAMBERWELL GROVE
LONDON
SE5 8JA

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.

Day	Month	Year

 Date of any change.

DR
EAMONN
BUTLER
51 CAVENDISH AVENUE
CAMBRIDGE
CB1 4UR

Date of Birth:— 03/01/52
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

DR
 MADSEN DUNCAN
 PIRIE
 50 WESTMINSTER MANSIONS
 LONDON
 SW1P 3DQ

Date of Birth:- 24/08/40
 Nat:BRITISH
 Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Particulars.

PAUL EDWARD MICHAEL
 REYNOLDS
~~38A QUEENS GARDENS~~
 LONDON
~~W2 3AA~~

Date of Birth:- 19/12/54
 Nat:BRITISH
 Occ:MANAGEMENT CONSULTANT

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

Show any relevant current and previous directorships.

Day	Month	Year
01	07	98

Date of any change.

S BRIEF STREET
 LONDON SE5

Day	Month	Year

Date of resignation.

Particulars.

PETER
 YOUNG
 13 CAMBERWELL GROVE
 LONDON
 SE5 8JA

Date of Birth:- 07/10/58
 Nat:BRITISH
 Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02732176

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)
Ordinary	500	2500
Totals	500	2500

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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

29/12/98

I enclose the fee of **£15.**

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

This return includes

(enter number)

continuation sheets.

**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?----->

PETER YOUNG

ASE

22 ALBERT EMBANKMENT

LONDON

Postcode SE1 7TE

Telephone 071 735 6660 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]