LB/45/000613.



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 04/08/98 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
1,8	0 8	9,8

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.

12 BAILEY CLOSE WINDSOR BERKSHIRE

SL4 3RD

Principal business activities (See note 4)

Trade classification is 6010 TRANSPORT VIA RAILWAYS

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

of company number 02740837 Т

company name PROJECT DEFIANCE LIMITED

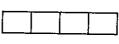
company type PRIVATE COMPANY LIMITED BY SHARES

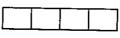
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
1	1	

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If the information shown needs amendment, give details below and, for secretary and director 02740837 particulars, the date of any change. 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) Month Year Day Date of any change. Particulars of a new secretary must be notified on form 288. ROGER ANDREW HALE 12 BAILEY CLOSE WINDSOR BERKSHIRE SL4 3RD Day Month Year If this person has ceased to be secretary, please Date of resignation. state when. Directors (See note 7) Month Year Day Date of any change. Particulars of a new director must be notified on form 288. DAVID NEVILLE CLOUGH 23 CHESTNUT DRIVE LEIGH LANCS WN7 3JW Date of Birth:- 22/07/52 Nat: BRITISH Occ:CIVIL SERVANT Year Month Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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If the information shown needs amendment, give 02740837 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. FREDERICK HARRY GRICE LITTLE CROFT 69 REDDITCH ROAD STOKE HEATH BROMSGROVE WORCESTERSHIRE B60 4JP Date of Birth:- 22/07/43 Nat: BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please state when. 018 918 Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. ROGER ANDREW HALE 12 BAILEY CLOSE WINDSOR BERKSHIRE SL4 3RD Date of Birth: - 17/07/66 Nat:BRITISH OCC: CHARTERED ACCOUNTANT Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. CHRISTOPHER ROBERT HOLL AND 224 MILTON ROAD WESTON SUPER MARE AVON BS22 8AF Date of Birth: - 07/04/59 Nat:BRITISH Occ: MAINTENANCE INSPECTOR

Day

Month

Year

Date of resignation.

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state when.

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If this person has ceased to be director, please

Show any relevant current and previous directorships.

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

Directors - continued	Day Month Year			
articulars.	Date of any change.			
JOHN SHERIDAN TILEY SPIGNALLS WOODLANDS ROAD BICKLEY BROMLEY KENT BR1 2AE				
Date of Birth:- 30/09/43 Nat:BRITISH OCC:CHARTERED ACCOUNTANT f this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.			
	Day Month Year			
Particulars.	lilos 9 8 9 8 Date of any change.			
ROBERT ERICKE TILLER -7-BADGERS CLOSE BISHOPS HULL. TAUNTON SOMERSET TA1 5HZ	3 BUCES ROAD TAUNTON SONERSET TAI 4NG			
Date of Birth:- 14/03/60 Nat:BRITISH OCC:SSALES ENGINEER	Day Month Year			
If this person has ceased to be director, please state when.	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			
Show any relevant current and previous directorships.				
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If the information shown needs amendment, give details below and the date of any change.

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
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.	
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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	
Enter details of all shares in issue at the date of this return.	ordinary £25	1,249	(ie Number of shares issued multiplied by nominal value per share) <u>±31,225</u>
	Totals	1,249	₹31,225
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. The last full members list was at 18/08/96	There were no ch	anges in the pe	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper paper
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)
I enclose the fee of £ 15.			
Cheques should be made payable to Companies House.		(enter number)	continuation sheets. ave completed e.
To whom should Companies House direct any enquiries about the information shown in this return?	R.A. HALE 12 BAILEY CL WINDSOR BERKSHIRE		SU4 3RD

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PROJECT DEFIANCE LIMITED (Company no. 2740837)

SUMMARY OF SHARES ALLOTTED YEAR ENDED 18 AUGUST 1998

Cert No.	Name	Address	Number of shares
249	Alston R	1 Wheatfields, Rickinghall, Diss, Norfolk, IP22 1EN	1
250	Cameron A	70 Westering, St Blaize Park, Romsey, Hants, SO51 7LY	1
258	Chandler I	9 Barker Close, Rushden, Northants. NN10 0EJ	1
251	Clarke J	4 Ladymask Close, Calcot, Berkshire, RG31 7QB	1
252	Daines J	10 Larkwhistle Walk, Havant, Hants, PO9 4JA	2
259	Darby M	30 York Close, Towcester, Northants. N12 6JE	1
260	Grimes M	51 St Ladoc Road, Keynsham, Bristol. BS18 2DR	1
261	Hale R	12 Bailey Close, Windsor, Berkshire. SL4 3RD	6
253/262	Halliday D	28 Dorchester Road, Garstang, Lancs, PR3 1FD	5
254	Harris M	7 Wye Crescent, Bettws, Newport, NP9 6TP	3
263	Hopkins A	86 Riverside Gardens, Hammersmith, London. W6 9LF	2
264	Reynolds I	45 Overbury Close, Northfields, Birmingham. B31 2HD	1
265	Saltmarsh S	8 Andrewsfield, Welwyn Garden City, Herts. AL7 2PQ	1
255	Saunders K	10 Charlecote Close, Ipsley, Redditch, Worcs, B98 0TQ	1
266	Smith A	51 St Ladoc Road, Keynsham, Bristol. BS18 2DR	1
256	Smith A	14 Gary Close, Stenson Road, Littleover, Derbys, DE3 7LG	6
267	Smith T	51 St Ladoc Road, Keynsham, Bristol. BS18 2DR	1
268	Swann P	21 Blunden Road, Cove, Farnborough, Hants. GU14 8QL	1
257	Wilcox I	33 Jay Park Crescent, Heronswood Park, Kidderminster,	
		Worcs, DY10 4JP	1
			37