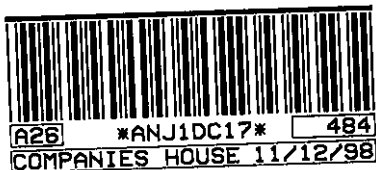




C O M P A N I E S H O U S E

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 29/10/98
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 3	1 1	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

25 LOMBARD ROAD
LONDON
SW19 3TZ

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.....

Principal business activities (See note 4)

Trade classification is
7470 INDUSTRIAL CLEANING

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

195813 BB
104321

363s

Annual Return

of company number 02767975

R

company name

L.I. HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02767975

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.

LLEWELLYN JOHN
AUSTEN
17 MARTINS DRIVE
WOKINGHAM
BERKSHIRE RG41 1NY

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.

JOHN DAVID
CHOLERTON
3 BRYANSTON AVENUE
WHITTON
TWICKENHAM
MIDDLESEX TW2 6HP

Day	Month	Year

 Date of any change.

Date of Birth:— 28/02/49
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.

MERTEAL LIMITED
SUBSIDIARIES OF LI HOLDINGS LTD

02767975

Directors - continued

Particulars.

PETER JOHN
FOX
41 WHISTLERS AVENUE
MORGANS WALK
LONDON
SW11 3TS

Date of Birth:- 30/01/34

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.

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Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

TERENCE WILLIAM
GODFRAY
39 ROBIN LANE
SANDHURST
BERKSHIRE GU47 9AU

Date of Birth:- 08/03/43

Nat:BRITISH

Occ:COMPANY SECRETARY

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.

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Day	Month	Year
30	10	98

Date of resignation.

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Particulars.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

02767975

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	4,000,000	£4,000,000
Totals	4,000,000	£4,000,000

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.

Please mark the appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 13/11/96

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

9/12/98

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**

This return includes

1

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?----->

J D CHOLERTON
25 LOMBARD RD
LONDON

Postcode

SW19 3TZ

Telephone

0181 545 9019

Ext

LIST OF DIRECTORSHIPS

PETER J FOX

L I HOLDINGS LIMITED
RENBROOK LIMITED
RECRUIT HOLDINGS LIMITED
RECRUIT PLC
EURO PROFESSIONALS LIMITED
ARCADE AGENCY LIMITED
RECRUIT RETAIL SERVICES PLC
CARLISLE GROUP PLC

ANNUAL RETURN

GABBITAS, TRUMAN AND THRING EDUCATIONAL TRUST

Particulars of Directors (Governors) as at 10 December 1998

- 1) Miss Jean Mary Elizabeth Bryer
- 2) None
- 3) 16 William Brown Court, Norwood Road, London, SE27 9DD
- 4) Personnel & Administration
- 5) British
- 6) 21 December 1939
- 7) Gabbitas Educational Consultants Limited
Millwave Limited (to 11/10/96)

- 1) Richard Edward Lucas, Esq., F.C.M.A.
- 2) None
- 3) 33 West Farm Close, Ashted, Surrey KT21 2LH
- 4) Accountant
- 5) British
- 6) 15 January 1937
- 7) Gabbitas Educational Consultants Limited
Millwave Limited (to 28/04/98)

- 1) John Bernard Shelley, Esq., O.B.E.
- 2) None
- 3) 91 Wimbledon Hill Road, London SW18 7QT
- 4) Charity Director
- 5) British
- 6) 2 June 1929
- 7) Contact a Family (to 2/12/96)
Gabbitas Educational Consultants Limited (to 19/11/98)
Millwave Limited (to 11/10/96)

- 1) Sir Michael Swann, Bt., T.D., A.P.M.I.
- 2) None
- 3) 38 Hurlingham Road, London SW6 3RQ
- 4) Risk Consultant
- 5) British
- 6) 23 September 1941
- 7) GVG Financial Services Limited (to 12/95)
B.S.A. (to 5/8/94)
Professional Liability Services Limited (to 2/98)
Gabbitas Educational Consultants Limited (from 19/11/98)

R E Lucas
Company Secretary
10.12.98