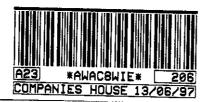


COMPANIES HOUSE

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 11/04/97 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	
	216	0.4	917	

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.

PO BOX 290 67 BRIDGE STREET PINMER MIDDLESEX HAS 1UP

SEZ RIGHT FOR CORRECT ADDRESS

Principal business activities (See note 4)

Trade classification is

7414 BUSINESS & MANAGEMENT CONSULTANCY

7484 OTHER BUSINESS ACTIVITIES

7415 MANAGEMENT ACTIVITIES HOLDING COMPS

9305 OTHER SERVICE ACTIVITIES

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



Annual Return

of company number 02922958

company name

HAYLEY RICHMOND 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

MIDDLESSEX				
_				_

31-33 COLLEGE ROAD

02922958 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.	Day Month Year Date of any change.
WAI MAN EDDIE CHOI 3 UPPINGHAM AVENUE STANMORE MIDDLESEX HA7 2JH	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	D. Marth. Wass
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
WAI MAN EDDIE CHOI 3 UPPINGHAM AVENUE STANMORE MIDDLESEX HA7 2JH	
Date of Birth:- 11/05/58 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

02922958	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars. JOSEPH	Day Month Year		
WOO UNIT 8 CAMERON HOUSE			
12 CASTLEHAVEN ROAD LONDON NW1 8QW			

Date of Birth:- 11/03/59 Nat:BRITISH Occ:COMPANY 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.			
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.			
	·		
i de la companya del companya de la companya del companya de la companya del companya de la companya de la companya de la companya del companya de la companya del companya de la companya de la companya de la companya de la companya del companya de la companya de la companya de la companya de la companya del companya de la companya del companya de la	***************************************		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			

Page 3

02922958 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	2	<u> </u> ‡~
	Totals	$\overline{}$	Įν
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.	There were no	changes in the pe	not on
The last full members list was at 26/04/95		ges is enclosed nembers is enclos	on paper paper ed
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.	V	and the second s	
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	Signed	Alicha	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26	14/97	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Charter (Registered Audio 2ñ 2ñ H Tek (0181) 861-1118	i Floor, 31-33 College Road	