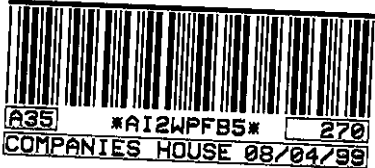




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4



This form should be completed...

The information printed below is taken from Companies House records as at 13/03/99

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
21	03	99

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.

3 RODNEY ROAD
CHELTENHAM
GLOUCESTERSHIRE GL50 1HX

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

BB
3012
10/152

363s

Annual Return

of company number 03179967

K

company name
ROWEART LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

03179967

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.

DOMIS LIMITED
6 TEBBIT MEWS
WINCHCOMBE STREET
CHELTENHAM
GLOS GL52 2NE

Day Month Year
011 014 98 Date of any change.

CHANGE OF ADDRESS To:
3 RODNEY ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 1HX

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.

ICMIS LIMITED
6 TEBBIT MEWS
WINCHCOMBE STREET
CHELTENHAM
GLOS GL52 2NE

Day Month Year
011 014 98 Date of any change.

CHANGE OF ADDRESS To:
3 RODNEY ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 1HX

Date of Birth:— N/A
Nat:BRITISH
Occ:CORPORATION

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

03179967

Directors - continued

Particulars.

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

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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.....

.....

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.....

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.

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.....

.....

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.....

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.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

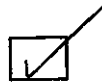
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Elective resolutions (See note 10)
(Private companies only)

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.*

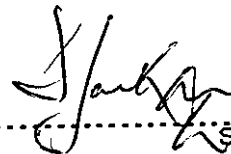
**Certificate**

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

I enclose the fee of **£15.**

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

Signed



 Secretary/Director*
 *(delete as appropriate)

Date

6.4.99

 This return includes N/L continuation sheets.
 (enter number)

To whom should Companies House direct any enquiries about the information shown in this return?----->

 INTER-CONTINENTAL
 MANAGEMENT (U.K.) LTD
 P.O. BOX 34
 CHELTENHAM, GLOS. GL53 0QF
 ENGLAND
 TEL. AND FAX 0242 227285

Postcode

Telephone

Ext