E



COMPANIES HOUSE

JAMES PARK ASSOCIATES LIMITED

PRIVATE COMPANY LIMITED BY SHARES

03198223

of company number

company name

company type

this earlier date.

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN W' CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/04/97 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	
ſ	1 4	015	9 7	ľ

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.

107 KENTON ROAD KENTON HARROW MIDDLESEX HA3 OAN

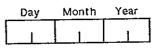
Principal business activities (See note 4)

Please enter trade classification(s).

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

Design Consultants.

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



Day	Month	Year		
	1			

7 + 2 0

	· _ ·
03198223 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. CREYSIDE HOUSE REGISTRARS LTD 107 KENTON ROAD KENTON HARROW	Day Month Year Date of any change. Creystone
MIDDLESEX HA3 OAN	
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. JAMES PARK 2 GUBYON AVENUE LONDON SE24 ODX	Day Month Year Date of any change.
Date of Birth:- 18/11/46 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. Page 2	

03198223	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	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.				
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 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. Page 3				

03198223 Issued Share Capital (See note 8)	Class Number of Aggregate.
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Shares issued nominal value) Preference etc) (ie Number of share issued multiplied be nominal value per share)
	Ordinary 2 = Z
	Totals Z £2
List of past and present members (See note 9)	
(Use attached schedule where appropriate)	Please mark the appropriate box.
A full list is required.	not on on paper 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	Signed WWW Wall
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 20-may-1997
I enclose the fee of £15. Cheques should be made payable	This return includes continuation sheets.
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.
To whom should Companies the second	MICHAEL H. SCOTT & CO Chartered Accountants 107 Kenton Road
To whom should Companies House direct any enquiries about the information shown in this return?>	Kenton, HARROW Middlesex HA3 0AN
	Tel: 0181-907 9200
	Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 03198223	Account of Shares Particulars of shares trans-			
Company Humber. 03130223	- Number of	ferred since the date of the		
Company Name:	shares or	last return, or, in the case		
	amount of	of the first return, since the		
JAMES PARK ASSOCIATES LIMITED	stock held	incorporation of the		
	by existing	company, by (a) persons who are still		
	date of this			
	return.	(b) persons who have		
		ceased to be members.	,	
	Number	Number Date of		
Name and address	currently	Number Registration	Remarks	
Name and address	held	Transferred of Transfer	Tiemarko	
	110.4	or transier		
Clames Tark.				
		1		
2 Expron Flyence,				
1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2				
Landon SEZY, OVX.				
Z Gubyon Fluence, London SEZY. ODX.]		
			 	
AND THE RESERVE OF THE PROPERTY OF THE PROPERT				
			<u> </u>	
	1			
, , , , , , , , , , , , , , , , , , , ,				
			<u> </u>	
		<u> </u>	 	
			1	
			 	
			<u> </u>	
		 		
1				
			 	
· ·				
110				
			 	
1				
			<u> </u>	

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03198223	Account of Shares		es	
Company Name: JAMES PARK ASSOCIATES LIMITED	Number of shares or amount of stock held	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the		
	by existing members at date of this return.	company, by (a) persons members (b) persons	who are still s, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
				
	······································			
	· · · · · · · · · · · · · · · · · · ·			
·			1	`
· ·	 			