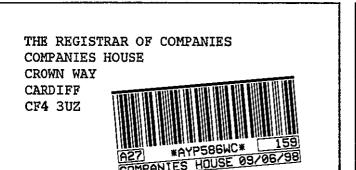


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/98 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
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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.

5 LLANTRISANT RISE LLANDAFF CARDIFF S GLAM CF5 2PG

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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



Annual Return

of company number 03199961	R
company name BABES (CARDIFF) LIMITED	l
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
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	Day	Month	Year
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03199961 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. ARWYN MORGAN	Day Month Year
POWELL 5 LLANTRISANT RISE LLANDAFF CARDIFF SOUTH GLAMORGAN CF5 2PG	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ARWYN MORGAN POWELL 5 LLANTRISANT RISE LLANDAFF CARDIFF SOUTH GLAMORGAN CF5 2PG	
Date of Birth:- 08/11/51 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	BAE 8CHED W. E ATTACHED

Page 2

Directors - continued Particulars. CARRELLE CAMMARINA MARIA VAN SMBERK 5 LUCILINA DRIVE EDBNBRIDGE RENT TN8 5HF Date of Birth:— 03/10/56 Nat:DUTCH Occ:SECRETARY If this person has ceased to be director, please state when. NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS HUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please state when. Particulars. Day Month Year	03199961	If the information shown needs amendment, give details below and the date of any change.
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Page 3

03199961 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	2	£2
(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 c	hanges in the pe	
The last full members list was at 16/05/97	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. I enclose the fee of £15. Cheques should be made payable to Companies House.	Please ens	06.98. ludes — (enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	c/o R	(4e(5LKE)) of	Ext

A M POWELL

List of current and past directorships as at 16th May 1997

CURRENT DIRECTORSHIPS

Within Camomile Holdings Ltd Group

Camomile Holdings Ltd

Horace Holman Group Ltd

Hamilton Barr Group Ltd

Horace Holman International Ltd

Horace Holman Consultants Ltd

Horace Holman & Company Ltd

CCPH Ltd

Adam Brothers Contingency Ltd

Horace Holman (UK) Ltd

Horace Holman Management Services Ltd

Hamilton Barr Group Ltd

Hamilton Barr Insurance Brokers Ltd

Accident & General Insurance Services Ltd*

Accident & General Insurance Brokers (N.I.) Ltd**

Alpha Claims Services Ltd

Alpha Assistance Ltd

Accident & General International Ltd

Accident & General International Ltd*

Hamilton Barr Insurance Services Ltd

HB Dormants Ltd

WWWins Ltd

WWWins International Ltd*

Claims Settlement Services (N.I.) Ltd**

Travelcover Ltd**

Travelsafe Insurance Services Ltd*

Fairsure Ltd*

* Registered in Ireland

** Registered in Northern Ireland

Within WC Investments Ltd Group

WC Investments Ltd

WC (Run-Off) Ltd

HWC (Run-Off) Ltd