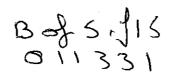


— for the record — Company Name

PROMANEX LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3230494
Information extracted from
Companies House records on
13th July 2001



363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A29 0642 COMPANIES HOUSE 11/08/01

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Ref: 3230494/03/10	Current d	etails	Amended o	details		
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details"	Hurley Hall Hurley Atherstone Warwickshi		Address			
column.			UK Postcode			
Register of Members If any of the details are wrong, strike them through and fill in the correct details	Address wh	nere the Register is held red Office	Address			
in the "Amended details" column.			UK Postcode	e		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	At Register	red Office	Address UK Posicod	le		
> Principal Business	SIC Code	 Description	·	Description		
Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details"	9305	Other service activities				
column.			-			
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes.	7.					

> Company Secretary If any of the details for this person are wrong strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified and form 286. > Director If any of the details for this person are wrong strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified and form 286. > Director Particulars of a new Director must be notified on form 286. > Director Particulars of a new Director must be notified on form 286. > Director If any of the details for this person are wrong strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 286. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Nationality Date of birth 30/12/1948 Nationality Date of change _ / _ / Date of pirth 30/12/1948 Nationality Nationality Name Mark Robert DIXON Address Hilger 127 The Moor Coleorton Coalville Leicestershire LE67 8GB Nationality British Occupation Date of change _ / / Nationality Occupation Date of change _ / / Nationality Occupation Date of change _ / / Date of birth / / Date of birth / / Date of birth / / Occupation Date of change / / Date of change / Date of change /			Current details	Amended details
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		Occupation Financial Director	Date Frank Ian Fraser ROSS ceased to			
			• • • •			

Company Number - 3230494	Section 2: Details of Officers of the Company (continued)				
	Current details	Amended details			
> Director If any of the details for this	Name Raymond Murray THOMPSON	Name			
person are wrong, strike them through and fill in the		Address			
correct details in the "Amended details" column.	Address 9 Brancepeth Chare				
	Peterlee				
	County Durham SR8 1LU				
	5.10 .25	UK Postcode			
		Date of birth//			
	Date of birth 13/06/1962	Nationality			
	Nationality British	Occupation			
Particulars of a new Director must be notified on form	-	Date of change / /			
	Occupation Director	Date Raymond Murray THOMPSON ceased to be director (if applicable)			
288. > Director	Name	/ /			
If any of the details for this person are wrong, strike	Robert William WALKER RICHMOND	name			
them through and fill in the		Address			
correct details in the "Amended details" column.	Address Thakeham House Walnut Court				
Amended details column.	Lammas Drive Old Milton				
	Sittingbourne Kent				
	ME10 2DR	UK Postcode			
		Date of birth / /			
	Date of birth 09/02/1949	Nationality			
	Nationality British	Occupation			
	•	Date of change / /			
Particulars of a new Director must be notified on form 288.	Occupation Operations Director	Date Robert William WALKER RICHMOND ceased to be director (if applicable)			

Issued Share Capital
This table shows the total
number of shares that have
been issued by your
company and their Nominal
Value. If any of the details

> Total shares issued and

strike them through and fill in the correct details in the "Amended details" column.

3	ooner or oner output				
•	Current details	Amended details			
Issued Share Capital	Class of share	Class of share			
This table shows the total	Ordinary				
number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Nominal value of each share £1.00	Nominal value of each share Number of shares issued			
	Number of shares issued 700				
	Aggregate Nominal Value of issued shares £700.00	Aggregate Nominal Value of issued shares			
	Class of share Preference	Class of share			
	Nominal value of each share £1.00	Nominal value of each share			
	Number of shares issued 260,000	Number of shares issued			
	Aggregate Nominal Value of issued shares £260,000.00	Aggregate Nominal Value of issued shares			
Total shares issued and value	Total number of shares issued 260,700	Total number of shares issued			
If any of the details are wrong, strike them through and fill in the correct details in the	Total Nominal value of shares issued £260,700.00	Total Nominal value of shares issued			
#A . I. I d 4 9 9 . 1					

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 3230494

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares	s transferi	ed
Shareholder Name PROMANEX GROUP	LTD	Name			,	
		Address				
Address The Stables, Hurley Ha	all					
Atherstone Lane Hurle	y					
Atherstone				Shares t	transferred l	by
Warwickshire CV9 2HT		UK Postcode	'			
Obana halal		Shares held				.
	Number	Class	Number	Class	Number	Date of transfer
Preference	260000					//
Ordinary	700					//
	Shareholder Name PROMANEX GROUP Address The Stables, Hurley Ha Atherstone Lane Hurle Atherstone Warwickshire CV9 2HT Shares held Class Preference	Shareholder Name PROMANEX GROUP LTD Address The Stables, Hurley Hall Atherstone Lane Hurley Atherstone Warwickshire CV9 2HT Shares held Class Number Preference 260000	Shareholder Name PROMANEX GROUP LTD Address Address The Stables, Hurley Hall Atherstone Lane Hurley Atherstone Warwickshire CV9 2HT Shares held Class Class Number Preference 260000 Name Name Address Addr	Shareholder Name PROMANEX GROUP LTD Address Address The Stables, Hurley Hall Atherstone Lane Hurley Atherstone Warwickshire CV9 2HT Shares held Class Number Preference Name Name Number	Shareholder Name PROMANEX GROUP LTD Address Address The Stables, Hurley Hall Atherstone Lane Hurley Atherstone Warwickshire CV9 2HT Shares held Class Number Preference Shares held Class Number Preference Name Address Addr	Shareholder Name PROMANEX GROUP LTD Address Address The Stables, Hurley Hall Atherstone Lane Hurley Atherstone Warwickshire CV9 2HT Shares held Class Number Preference 2600000 Name Name Name Address Address Shares Address Addr

Company Number - 3230494

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name	:		
Address			
UK Postcode			:
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



363s Annual Return Declaration

>	When you have checked all the sections of this form, please complete this
	page and sign the declaration below.

If you want to change the made up date of this annual return, please > complete 2 below.

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Н	Dec	181	ď	ī	Πo	1

_	I confirm that the details in this annual return are correct as at the made-up-date
	(shown at 2 below). I enclose the filing fee of £15.

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 29/7/2001

If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

(1) 10 (1) 16 (1) 16 (1) 16 (1) 16 (1) 16 (1) 16 (1) 16 (1) 16 (1) 16 (1) 16 (1) 16 (1) 16 (1) 16 (1) 16 (1) 16

3. Date of next return

If you wish to change your next return to a date earlier than 29th July 2002 please give the new date here:

OR

4. Where to send this form

Please return this form to:

Registrar of Companies

Companies House

Crown Way

Cardiff CF14 3UZ

For members of the Hays Document

Exchange service

DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

✓ Postal Order

Cheque / Postal Order

Number 0//33/

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ROSS ZAN

Telephone number inc code 01827 874567

DX number if applicable

Address Clo Promervex LES

THE STABLES. HULLEY

HULLEY

NOAL ATHENSTONE

HALL BALLS,

WALKS,

CV9 241 Postcode

DX exchange