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700957

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

Company Number L03424866

Company Name in full LROGEN INTERNATIONAL (UK) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 16 / 10 18 / 2 0 0 0

Date of next return

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

 / /

Registered Office

Show here the address at the date of this return.

LHORWATH CLARK WHITEHILL

L25 NEW STREET SQUARE

Any change of registered office **must** be notified on form 287.

Post town

LONDON

County / Region

UK Postcode

1E 1C 14 1A 13 1L 1N

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

L7484

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



A16 COMPANIES HOUSE 0487 27/09/00

Form revised September 1999

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

 L L L L L L L L L

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

 L L L L L L L L L

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

} Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

LMARCIA ANDREA_____

Surname

LFLETT_____

Address

LI40 CAMMERAY ROAD_____

Post town

LCAMMERAY_____

County / Region

UK Postcode

LNWSW 2062_____

 L L L L L L L L L

Country

LAUSTRALIA_____

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth [1_13_/10_15_/11_19_14_17]

Forename(s) [JOHN DAVID NEIL _____]

Surname [FLETT _____]

Address [140 CAMMERAY ROAD _____]

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town [CAMMERAY _____]

County / Region [NSW 2062 _____] UK Postcode [] [] [] [] [] [] [] []

Country [AUSTRALIA _____] Nationality [AUSTRALIAN _____]

Business occupation [DIRECTOR _____]

* Voluntary details.

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth [2_11_/11_12_/11_19_14_18]

Forename(s) [DAVID WESLEY _____]

Surname [KENNEDY _____]

Address [11 EVANDALE ROAD _____]

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

[MALVERN _____]

Post town _____

County / Region [VICTORIA 3144 _____] UK Postcode [] [] [] [] [] [] [] []

Country [Australia _____] Nationality [AUSTRALIAN _____]

Business occupation [CONSULTANT _____]

Company Number L03424866

Company Name in full ROGEN INTERNATIONAL (UK) LIMITED

Company Secretary

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details

Name * Style / Title _____

Forename(s) JAMES RICHARD

Surname ROBERTSON

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address 33 ERNEST STREET

Post town BALGOWLAH HEIGHTS

County / Region NEW SOUTH WALES 2093 UK Postcode

Country Australia

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth / /

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode

Country _____ **Nationality** _____

Business occupation _____



List of past and present shareholders Schedule to form 363a

Company Number L03424866

Company Name in full ROGEN INTERNATIONAL (UK) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name <u>LROGEN INTERNATIONAL LIMITED</u> Address <u>L305 MADISON AVENUE</u> <u>L SUITE 933</u> <u>L NEW YORK</u> <u>NY 10165, USA</u> UK Postcode <u> L L L L L L L</u>	B ORD 1		
Name <u>LROGEN WORLDWIDE INVESTMENT TRUST</u> Address <u>L220 WILLOUGHBY ROAD</u> <u>L CROWS NEST</u> <u>L NSW 2065 AUSTRALIA</u> UK Postcode <u> L L L L L L L</u>	ORD 1000		
Name <u> L L L L L L L</u> Address <u> L L L L L L L</u> <u> L L L L L L L</u> <u> L L L L L L L</u> UK Postcode <u> L L L L L L L</u>			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY _____ 1000 _____ £1000_

LB ORDINARY _____ 1 _____ £250_

Totals _____ 1001 _____ £1250_

List of past and present shareholders

(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 period

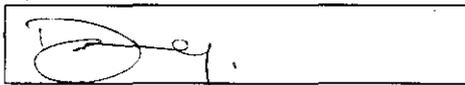
on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

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

Signed  Date 16/08/2000

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

HORWATH CLARK WHITEHILL

25 NEW STREET SQUARE

LONDON EC4A 3LN Tel Ref:HGW\R0734\AD

DX number _____ DX exchange _____