

#### COMPANIES HOUSE



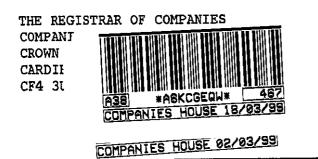
of company number 03522659

company name

PREMIER GEOGRAFIX LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



### This form should be completed in black.

The information printed below is taken from Companies House records as at 18/02/99 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_
0   6	0   3	9 9

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
212	12	919

Day	Month	Year
1		

# 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.

CENTENNIAL COURT EASTHAMPSTEAD ROAD BRACKNELL BERKSHIRE RG12 1YQ

# 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.

03522659	If the information shown needs amendment, give
Register of members (a	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
TOOLDINGS OLLICE	
	***************************************
	***************************************
Pogistor of dohonture holders	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	•
	***************************************
0	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	212 12 919 Date of any change.
DAVID	
COOKE	2. RUSSELL COTTAGES
WISTERIA COTTAGE 2 ACCISTERS LANE	_
WOKINGHAM	SWALLOWFIELD
BERKSHIRE RG41-4DN	BERKSRIRE
	R971QW
, , , , , , , , , , , , , , , , , , ,	
	***************************************
If this person has encored to be experience us.	Day Month Year
If this person has ceased to be secretary, please state when.	
· ·	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
KEVIN TONY	***************************************
LEWIS	
BOANTI HOUSE	
SWALLOWFIELD STREET	
SWALLOWFIELD	
BERKSHIRE RG7 1QX	
	***************************************
Date of Birth:- 01/11/43	
Nat:AUSTRALIAN	***************************************
Occ: COMPANY DIRECTOR	
	B
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and newtone diversity	***************************************
Show any relevant current and previous directorships.	
Page 2	***************************************

03522659	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
i articulais.	212 112 918 Date of any change.
	•
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	GEORGE CHRISTOPHER ZOLEY
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	15. Signicia Ro
	SEA RANCH LAKES
	15. SEWCH RD SEA RANCH LAKES FLOCIDA 33308
	USA
Do 6: 117-80	
Nat: Hmerican	
Dob: 7/2-50 Nat: American Occ: Company Director	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••
enert any reservant earrests and previous uncotorships.	***************************************
Particulars.	Day Month Year
	212 112 918 Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	WAYNE HOWARD CALABRISE
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	133 OCEAN NEY WAY
	JUPITER
	FLORIDA 33477 USA
DoB: \$111-50 Nat: American	oue.Dr
Not Amore	•••••
a chierant office	
Occ: Chief Executive Office	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileit.	Date of resignation.
Show any relevant current and previous directorships.	
	***************************************
Particulars.	Day Month Year
Particulars.	212 112 918 Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	RICHARD DAVID WHITE
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	45 RIVERSIDE ONE
	22 HESTER RD
6// 49	BATTERSEA SWII 4AN
Do B :	LONDON SWIL 4AN
Not British	
The state of the s	***************************************
DoB: 615-49 Nat: British Occ: Company Director	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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13522659 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/ Totals	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
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
	A full list of m	embers is enclos	ed 🗸
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.		MM	
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	Signed  Date 22	Eproary 19	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	bec Berh	Skire Postcoo	Coole ie RG/A/Y9

**LIST OF PAST AND PRESENT MEMBERS** 

SCHEDULE TO FORM 363

Number of shares or amount of		he date of the	
shares or amount of	last return, o		
shares or amount of stock held by existing members at date of this return.  I last return, or, in the call of the first return, since incorporation of the company, by (a) persons who are still members, and (b) persons who have		eturn,since the of the who are still , and who have	
Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
/(00			
1700			
-			
	by existing members at date of this return.  Number currently	by existing members at date of this return.  Number currently held Currently held Company, by (a) persons members (b) persons ceased to the currently held Company, by (a) persons members (b) persons ceased to the currently held Company, by (a) persons members (b) persons ceased to the currently held Company, by (a) persons members (b) persons ceased to the currently held Company, by (a) persons members at date of this members at date of this members at date of this members (b) persons ceased to the currently held Company, by (a) persons members (b) persons ceased to the currently held Company, by (a) persons members (b) persons ceased to the currently held Company, by (a) persons members (b) persons ceased to the currently held Company, by (a) persons members (b) persons ceased to the currently held Company, by (b) persons ceased to the currently held Company, by (b) persons ceased to the currently held Company, by (b) persons ceased to the currently held Company, by (b) persons ceased to the currently held Company, by (c)	by existing members at date of this return.  Number currently held  Number Transferred  Number Transferred

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 03522659	Account of Shares			
Company Name:	Number of	Particulars o ferred since	f shares trans- the date of the	
PREMIER GEOGRAFIX LIMITED	shares or amount of			
	stock held by existing			
`	members at	(a) persons who are still		
	date of this return.	members, and (b) persons who have		
			to be members.	
	Number	Number	Date of	_
Name and address	currently	Transferred	Registration	Remarks
	held	Hansierieu	of Transfer	
		,		
	<u> </u>			
				·