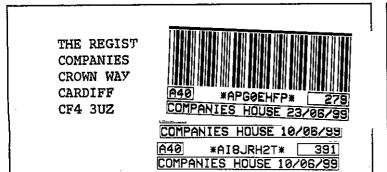


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/05/99 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 5	0 6	9 9

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.

CROUDACE HOUSE 97 GODSTONE ROAD CATERHAM SURREY CR3 6RE

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.



of company number 03576735

F

company name

ASHLEY LAWRENCE LTD

company type

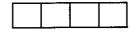
PRIVATE COMPANY LIMITED BY SHARES

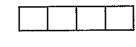
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

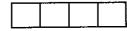
Day	Month	Year

Day	Month	Year
	1 1 1	1

0







03576735 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and directo 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. RHODA	Day Month Year
FISHER 52 KEMPSHOTT ROAD STREATHAM LONDON SW16 5LH	
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	Day Month Year
form 288. MORLENE RETERNELLA FISHER 52 KEMPSHOTT ROAD STREATHAM LONDON SW16 5LH	Date of any change.
Date of Birth:- 27/04/68 Nat:BRITISH Occ:I T CONSULTANT	
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

30° 03576735	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
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.	
	Day March Was
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
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Vo
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

03576735 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Prejerence etc)	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.	A full list of m	nembers is enclos	on paper paper
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			——————————————————————————————————————
Certificate	Signed A	WAL	Secretary/Director
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.	Date 4th	Tune 1999	*(delete as appropriate)
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?>	Ceaud Road	ace Hour Caterr	ey Limiteo 2917 Goodone 1911, Surrey 10 cez Gre

Telephone 0,853 331100 Ext 24

LIST OF PAST AND PRESENT MEMBERS (continued)		SCHEDULE TO FORM 363		
Company Mumban, Consessor		Account of Shares		
Company Number: 03576735		Particulars of shares trans-		
Company Name:	Number of	ferred since the date of the		
Company Name:	shares or	last return, or, in the case	1	
ASHLEY LAWRENCE LTD	amount of	of the first return, since the		
	stock held	incorporation of the	1	
	by existing	company, by]	
	members at			
	date of this		1	
	return.	(b) persons who have ceased to be members.	1	
		ceased to be inellibers.	j	
	Number	Number Date of		
Name and address	1	• (VIIIIIII)		
Name and address	currently	Transferred Registration	Remarks	
	heid	of Transfer	<u> </u>	
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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363

FIGI OF FAST AND PRESENT MEMBERS	-			
Company Number: 03576735		Particulars of		>
Company Name:	Number of shares or	ferred since t last return, o	he date of the r, in the case	
ASHLEY LAWRENCE LTD	amount of	of the first re	turn,since the	
ADRILLI LAWRENCE LID	stock held by existing		of the	:
	members at	(a) persons		
	date of this return.	members (b) persons		
	retuin.		be members.	
	Number		Date of	
Name and address	currently	Number	—	Remarks
	held	Transferred	of Transfer	Hemans

Moriene FISHER				
52 Kempshott ROAD				
STREATHAM				
LONDON SW16 5LM				
SW16 5LM.	100			
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