



BLUEPRINT
Company Secretary

NW 104084

15

363a

Annual Return

Company Number

3677656

Company Name in full

DECISION STRATEGIES/FAIRFAX INTERNATIONAL (UK)
LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

02 12 99

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.

Day Month Year

02 12 00

Registered Office (See note 3)

Show here the address at the date of this return.

100 NEW BRIDGE STREET

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

Post town

LONDON

County / Region

Postcode

EC4V 6JA

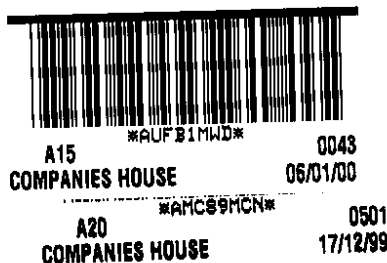
Principal business activities

(See note 4)

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

7484

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



A15 *AUF81MWD* 0043
COMPANIES HOUSE 06/01/00
A20 *AMC89MCH* 0501
COMPANIES HOUSE 17/12/99

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

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

100 NEW BRIDGE STREET

Post town LONDON

County / Region

Postcode

EC4V 6JA

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

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

*Honours etc

ABOGADO NOMINEES LIMITED

* Voluntary details.

Usual residential address

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

Post town LONDON

County / Region

Postcode

EC4V 6JA

Country

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day 05	Month 08	Year 45
Forename(s)	MICHAEL JAY				
Surname	HERSHMAN				
Previous forename(s)					
Previous surname(s)					
Address	600 DEERFIELD POND COURT				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Post town	GREAT FALLS			
	County / Region	VIRGINIA	Postcode	22066	
	Country	USA	Nationality	AMERICAN	
	Business occupation	CHAIRMAN			
Other directorships					

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day 20	Month 04	Year 44
Forename(s)	JOSEPH				
Surname	JAFJE				
Previous forename(s)					
Previous surname(s)					
Address	35 WHITE OAK LANE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Post town	WESTON, CT			
	County / Region	FAIRFIELD	Postcode	06883	
	Country	USA	Nationality	AMERICAN	
	Business occupation	GENERAL COUNSEL			
Other directorships					

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		01	09	47
Forename(s)	GORDON ANDREW			
Surname	McKAY			
Previous forename(s)				
Previous surname(s)				
Address	2964 PALMER STREET			
Post town	OAKTON, VA			
County / Region	FAIRFAX	Postcode	22124-2626	
Country	USA	Nationality	AMERICAN	
Business occupation	ATTORNEY AT LAW			
Other directorships				

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		13	05	57
Forename(s)	DANIEL ANTHONY			
Surname	NARDELLO			
Previous forename(s)				
Previous surname(s)				
Address	VIA SANT ANGELO IU PESCHERIA, 22			
Post town	ROME			
County / Region	LAZIO	Postcode	00186	
Country	ITALY	Nationality	AMERICAN	
Business occupation	SENIOR MANAGING DIRECTOR			
Other directorships				

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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		15	08	46
Forename(s)	BART MICHAEL			
Surname	SCHWARTZ			
Previous forename(s)				
Previous surname(s)				
Address	14 SALEM HILL ROAD			
Post town	SOUTH SALEM			
County / Region	WESTCHESTER	Postcode	10590	
Country	USA	Nationality	AMERICAN	
Business occupation	PRESIDENT/CEO			
Other directorships				

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

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

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

**List of past and present members
Schedule to form 363a and 363b**

Company Number
Company Name in full

3677656

DECISION STRATEGIES/FAIRFAX INTERNATIONAL (UK)
LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ABOGADO CUSTODIANS LIMITED				
100 NEW BRIDGE STREET,LONDON,EC4V 6J-A				
Ordinary Shares	0	1	07/12/98	
ABOGADO NOMINEES LIMITED				
100 NEW BRIDGE STREET,LONDON,EC4V 6J-A				
Ordinary Shares	0	1	07/12/98	
THE COMPANY REGISTRATION AGENTS LIMITED				
83 LEONARD STREET,LONDON,EC2A 4QS				
Ordinary Shares	0	1	04/12/98	
DECISION STRATEGIES/FAIRFAX INTERNATIONAL (UK) LLC				
3141 FAIRVIEW PARK DRIVE,SUITE 850,F- ALLS CHURCH,VIRGINIA,22042-4507,USA				
Ordinary Shares	25000			

List of past and present members
Schedule to form 363a and 363b

Company Number

3677656

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Issued share capital (see note 9)

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)

Ordinary Shares	25000	£ 25000.00
Totals	25000	£ 25000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

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

Certificate

† Please delete as appropriate.

Signed

× *Daniel A. Vardella*

Date

× 8/12/99

† 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

2

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

BAKER & MCKENZIE, SOLICITORS

100 NEW BRIDGE STREET
LONDON. EC4V 6JA
Ref: GF/MDH
Tel: 0171 919 1837