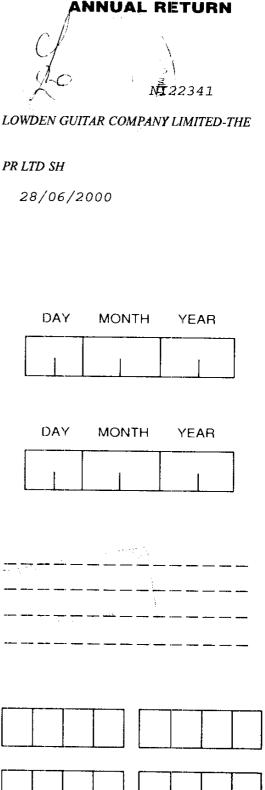
## 371s

COMPANIES REGISTRY IDB HOUSE 64 CHICHESTER STREET BELFASTBT1 4JX

The information printed below is taken from



This address must be in Northern Ireland				
	If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.			
REGISTER OF DEBENTURE HOLDERS (See note 6)				
This address must be in Northern Ireland				
AT REGISTERED OFFICE ADDRESS				
Particulars of a new director or secretary must be notified on form 296 (see note 7)				
Company Secretary				
TO BE APPOINTED				
wall a secretary	DAY MONTH YEAR			
If this person has ceased to be secretary/ director please state when.				
Particulars of a new director or secretary <b>must</b> be notified on form 296 (see note 7)				
Director				
STEVE MACILWRATH DAISYFIELD				
2 CORPSTOWN ROAD UPPER BALLINDERRY ANTRIM	2 CORRSTOWN ROMD			
BT28 2NH DATE OF BIRTH: 24/04/1960	DAY MONTH YEAR			
NATIONALITY: IRISH OCCUPATION: MANAGING DIRECTOR If this person has ceased to be a director/ secretary, please state when.				
Show any relevant current and previous directorships.				

REGISTER OF MEMBERS (See note 5)

Director	If the information shown needs amendment give details below and the date of any			
ALASTAIR MCILVEEN 144 KENSINGTON ROAD BELFAST	change			
BT5 6NL DATE OF BIRTH: 07/03/1960 NATIONALITY: BRITISH OCCUPATION: CHARTERED ACCOUNTANT	DAY MONTH YEAR			
If this person has ceased to be director/ secretary please state when.				
Show any relevant current and previous directorships.				
	MR. WERNER FRAST  UIA ZANDONE NO 11  INTRAGNA 6655  SWITZBELAND  16/2/1947  SWISS  DIRECTOR  DAY MONTH YEAR			
If this person has ceased to be director/ secretary please state when.				
Show any relevant current and previous directorships.				
If this person has ceased to be director/	DAVID G.M.  Me. Alies Mines.  2182 Norwegian Wood Lange.  HENDRESON NU 89014  U.S.A.  28 16 1951  American  Director  DAY MONTH YEAR			
secretary please state when.				
Show any relevant current and previous directorships.				

Enter details of all shares in issue at the date of this return.	CLASS	NUMBER	AGGREGATE NOMINAL VALUE	
	-			
	TOTALS	37002		
LIST OF PAST AND PRESENT MEMBERS (See note 9) (Use attached schedule and additional				
sheets where appropriate) A full list is required if one was not included			Please mark appropriate box	
with either of the last two returns	There were no changes in the period			
	A list of chenclosed	nanges is		
	A full list of is enclose	of members ed		
ELECTIVE RESOLUTIONS (See note 10) (Private companies only) If an elective resolution is in force at the date of annual general meetings, mark the box.	of this return	n to dispense v	with	
If an elective resolution is in force at the date of laying accounts in general meetings, mark the		to dispense v	with	
CERTIFICATE				
Learning that the information given in this return is true to the best of my knowledge and belief.	SIGNED .	Alal: Mules	<b>,</b>	
		3/8/00	Secretary/Director (delete as appropriate)	
	DATE	<del>''</del>		
Cheques should be made payable to the Department of Enterprise, Trade and Investment (Account)	This return includes			
To whom should Companies Registry direct any enquiries about the information shown in	Me. AL	ASIA R MIL	veh)	
this return?	S GLA	WESTED WAY		
	B123 4			
	Telephone	02841 820542	Ext	