

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

To the Registrar of Companies

Company number For official use 80167

Please complete legibly, preferably in black type, or bold block lettering

- * insert full name of company
- t if the company has a share capital, this date must be the 14th day after the annual general meeting

Annual return of (note 1)

AARDVARK CLEAR MINE LIMITED

The information in this return is as at

19 86 4th JULY

t.(The date of this return note 1)

Address of registered office of the company

5 WAVERLEY PLACE

ABERDEEN

Postcode

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

FLIATING CHARSE IN POVOUS BANK OF SUSTUNNS

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

As_above.

Register of debenture holders

As above

Particulars of the secretary

Name (notes 3 and 4) RONALD CRAHAM MACANDREW		······································
Previous name(s)(note 3) —		
Address (notes 4 and 5) 5 WAVERLEY PLACE		
ARGROUM	Postcode	AB1_1XH

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

Signed

Director, and

Secreta

PRINTED AND SUPPLIED HY

JORDAN & SONS LIMITED JOY DAN HOUSE HOUNSWICK PLACE CONDON NT BEE LETCPHONE (1,513/30

Presentor's name address and reference (if any):

> Mucandrew & Co.. Solicitors, 5 Waverley Place, ABERDEE"

For official Use General Section

Post room



Page 1

Picasa da nat Particulars of the director(s) of the company motes 6 and 71 **Business Occupation** Mame mete 3. HENRY FOLVARD WILLTANSON Company Director Nationality Previous name(s)(note 3) British Addressmore 51 "Llanedos" Hillberry Green, Date of birth(note 9) Douglas, Isle of Man. Postcode Other relevant past or present directorships* (note 8) Home Video Holdings plc, John Lipscombe (Rillingsgate) Ltd. John Lipscombe (Wholesale) Ltd., Aardvark-Holdings Ltd., **Business Occupation** Name(note 3) DAVID MACBEIL MACHATT Company Director Nationality Previous name(s)(note 3) British A Reichoven Street, Eigin, Address(note 5) Date of birth(note 9) Morayshire Postcode Other relevant past or present directorships* (note 8) Aardvark Holdings Ltd., Aardvark Training Schools Ltd., Aardvark Commercial Contracting Ltd., Active Barriers Ltd., **Business Occupation** Name(note 3) DAVID SADLER Company Director Nationality Previous name(s)(note 3) --British Address(note 5) 16 St. Ronan's Circle Date of birth(note 9) Peterculter Aberdeenshire. Postcode Other relevant past or present directorships* (note 8) Organa Ltd., Gaisford Ltd., Brolin Ltd. Aardvark Holdings Ltd., **Business Occupation** JOHN DARRY MIDDLEWASS Name(note 3) Company Director Nationality Previous name(s)(note 3) British Beechnount, 23 Otley Road,

Address(note 5)

Harrogate.

Aardvark Training Schools Ltd.

Postcode Other relevant past or present directorships* (note 8) Aardvark Holdings Ltd., watero. this marg n

Please compiete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Date of birthmote 9)

	hare capital and debentures				this margin
	Nominal share capital	£ 10,000 Number of shares	Class	Nominal value of each share	
	divided into:- 1	10,000	Ordinary	£ l	Please complete legibly, preferab in black type, of bold block lette
	3			£	DOIG DIOCK IETTO
ls	sued share capital and debenture	S	Number	Class	
umber of shares o	of each class taken up to the date of this return.		1 100	Ordinary_	
umber of shares holly in cash	of each class issuc i subject to payment		1 100	Ordinary.	
Number of shares aconsideration ot	of each class issued as fully paid up for ner than cash		3 NIL 2		
is so paid up	s of each class issued as partly paid up for a her than cash and extent to which each such share is (if any) of each class issued at a discount	Amount per shall f NIL f	1 NIL 2		
Continued on			LIST OF P	TSA	
Folio in register ledger containing particulars		Names and Addres	ses		
	DAVID MACBEIH MACWIT, 4 Reidha				1 2
5			0		3
5	POVAN DAVID HORRS , Balquholly,	Mirrill, Aberdee	n 1 1	Ouenn	# 5
	BRYAN DAVID HOBBS , Balquholly, ' JOHN C.W. GILLMAN , Churchnow Ho	use, Market Plac	e, Faringdon,	Oxoo	4
6	POVAN DAVID HORRS , Balquholly,	use, Market Plac	e, Faringdon,	Oxon	
6	BRYAN DAVID HOBBS , Balquholly, ' JOHN C.W. GILLMAN , Churchnow Ho	use, Market Plac	e, Faringdon,	Oxon	E
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6	BRYAN DAVID HOBBS , Balquholly, ' JOHN C.W. GILLMAN , Churchnow Ho	use, Market Plac	e, Faringdon,	Oxon.	4 5 7 8

15 Page 3

Class Summary of share capital and debentures continued Number Amount Filiase de net 6 Amount of discount on the issue of shares which has not been written off at NIL wate in ta's margin the date of this return 7 Amount per share called up on numb of shares of each class (mlinary 100 £ £ £ Please complete legibly, preferably black type, or bold block lettering £. 100 8 Total amount of calls received (note 10) (a) amount (if any) agreed to be considered as paid on number of shares £ each class issued as fully paid up for a consideration other than cash £ £ 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash £ NIL £ £ NIL 11 Total amount of calls unpaid 12 Total amount of sums (if any) paid by way of commission in respect of any £ MIL. shares or debentures 13 Total amount of the sums (if any) allowed by way of discount for any NIL debentures since the date of the last return NIL 14 Total number of shares of each class forfeited 15 Total amount paid (if any) on shares forfeited £ NIL 16 Total amount of shares for which share warrants to bearer are outstanding £ NIL £ NIL ISSUED 17 Total amount of share warrants to bearer issued and

SURRENDERED

£ NIL

N/A

AND DECEME MEMBERS (notes 11 and 12)

18 Number of shares comprised in each share warrant to bearer, specifying in

currendered respectively since the date of the last return

the case of warrants of different kinds, particulars of each kind

AND PRESENT MI	EMBERS (notes 11 a	and 12)	NO THE RESERVE OF THE PARTY OF	
		Account of Share)S	
Number of shares or amount of stock held by existing members at date of return	Particulars of shares to return, or, in the case of of the company, by (a) (b) persons who have	f the first return,or persons who are s ceased to be mem	still members, and nbers (note 12)	Remarks
(note 11)	Number	Date of Regis (a)	stration of transfer (b)	
	86		30.6.1986	Transfer to Aardvark Holdin
4				
10		Commence of State of	The Mark Control of the Control of t	N 27 - 27 - 127 -
86			- 7/9/2004(1) *** 7/2 *** 23 E. (***********************************	Marie 6 and representation
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Appendix V Marketon Company of the C			TO SEC. A SECULAR AND SEC. SEC. SEC.	
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COMPANIES FORM No. 363 (Cont.)

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Annual return of a company (continuation)

Continuation sheet No 1 to Form No. 363

Company number

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801	.67		

* insert full name of company

Please complete legibly, preferably in black type, or bold block lettering

	[
Name of company	
* AARDVARK CLEAR MINE LIMITED	
PRINTING CLYBIT IN BILL LINEAR CO.	
Particulars of the directors of the company continued (notes of	3 and 7)
Name (note 3) RONALD CRAHAM MACANDREW	Business Occupation
TRANSPORTED TO SERVICE STATE OF THE SERVICE STATE STATE OF THE SERVICE STATE OF THE SERVICE STATE OF THE SERVICE S	SOLICITOR

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Name (note 3) RONALD CRAHAM MACANDREW	Business Occupation
	SOLICITOR
Previous name(s)(note 3)	Nationality
Address(note 5) 5 Waverley Place,	BRITISH
Aberdeen.	Date of birth(note 9)
Postcode AB1 1XH	
Other relevant past or present directorships* (note 8)	

	Business Occupation	
Previous name(s)(note 3)	Nationality	
Address(note 5)	Date of birth(note 9)	
Postcode	54.00 01 51 11 11 10 10 37	
Other relevant past or present directorships* (note 8)		

Business Occupation)		
 Nationality	18(S)(note 3)		
	to 5)		
Date of birth(note 9)			
 	Postcode		
	vant past or present directorships* (note B)		
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