COMPANIES REGISTRY FIRST FLOOR WATERFRONT PLAZA 8 LAGANBANK ROAD BELFAST BTI 3BS

Telephone:

0845 604 8888

Facsimile:

E-mail: Website: in fo. companies registry @detini.gov.uk

www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

NI36210

CURIO LTD

PR LTD SH

28/04/2004



The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See note 1) The information in this return should be made up to a date not later than 20/05/2004

20 0 5 0 4

DATE OF NEXT RETURN

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

 AY	MONTH		YEAR	

REGISTERED OFFICE (See Note 3)

This is the address registered by Rounpanies Registry BELFAST

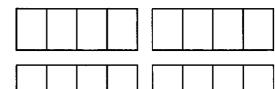
BT2 7BG

TRADE AND INVESTMENT

2 1 MAY 2004

COUNTER RECEIVED

PRINCIPAL ENUSINESSABETIVITIES: IFICATIONS ---->
(See note 4)



REGISTER OF MEMBERS (See note 5) This address must be in Northern Ireland	If the information shown needs amendment, give details below, and for secretary and			
PLEASE ENTER ADDRESS>	director particula			
·				
				
REGISTER OF DEBENTURE HOLDERS (See note 6)				
This address must be in Northern Ireland				
Particulars of a new director or secretary must be notified on form 296 (See note 7) Company Secretary				
C S SECRETARIAL SERVICES LTD 79 CHICHESTER STREET				
BELFAST				
BT1f this person has ceased to be secretary/director please state when.		DAY	MONTH	YEAR
Particulars of a new director or secretary Director or secretary Director or secretary MR SEAN JOSEPH				<u>-</u>
TONER 25 GARNOCK HILL				
BELFAST				
BT10 OAW DATE OF BIRTH: 22/07/1965 NATIONALITY: IRISH				
OCCUPATION: MANAGING DIRECTOR If this person has ceased to be a director/		DAY	MONTH	YEAR
secretary, please state when.				
Show any relevant current and previous directorships.				

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of transferred sin of last return, case of the fir since the inco of the compart (a) persons whembers (b) have ceased		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
SEAN TONER, 25 GARNOCK HILL,				
BELFAST BTIO DAW				
D. PALMER, CO C.S. SELRETARIAL SERVICES LAD.				
79 CHICHESTER ST., BELFAST	1.			

	give details below, and the date of any change.			iny
·				-
If this person has ceased to be director/ secretary please state when.		DAY	MONTH	YEAR
Show any relevant current and previous				
directorships.				
				
				-
If this person has ceased to be director/ secretary please state when.		DAY	MONTH	YEAR
Show any relevant current and previous directorships.				
				-
				-
If this person has ceased to be director/		DAY	MONTH	YEAR
secretary please state when.				
Show any relevant current and previous directorships.				
ancolorampa.				

ISSUED SHARE CAPITAL (See note 8) Enter details of all shares in issue at the date of this return.	CLASS OR <u>DINARY</u>	NUMBER	AGGREGATE NOMINAL VALUE
			
			
	TOTALS		£2,
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 with either of the last two returns	There were	b	Please mark appropriate box
with either of the last two returns	the period	e no changes i	in L
	A list of ch enclosed	anges is	
	A full list of is enclosed	f members d	\checkmark
ELECTIVE RESOLUTIONS (See note 10) (Private companies only) If an elective resolution is in force at the date of this annual general meetings, mark the box.	return to dis	spense with	
If an elective resolution is in force at the date of this laying accounts in general meetings, mark the box.	return to dis	spense with	
CERTIFICATE			
I certify that the information given in this return is true to the best of my knowledge and belief.	SIGNED_	Sem In	Secretary/Director (delete as appropriate)
	DATE	21/05/20	04,
Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)	This return continuation		
To whom should Companies Registry direct any enquiries about the information shown in this return?	CHARTERE 15 UI	D ACCOUNT	
			769_ Ext
	*elebiloue	754 1544 D	f≚-f-