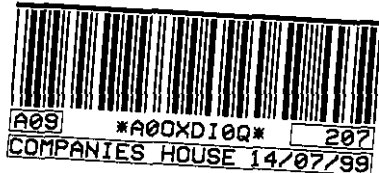




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES H
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/05/99
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
14	06	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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ROBBERDS WAY
BOWTHORPE INDUSTRIAL ESTATE
NORWICH
NORFOLK NR5 9JF

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE

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If the code cannot be determined from the notes, give a brief description of principal activity.

San #15-704918

363s

Annual Return

of company number 01520061

Y

company name
SARNAFIL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01520061

Register of members (See note 5)

The register is kept at

4 BEDFORD ROW
LONDON
WC1R 4DF

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

ROBBERS WAY
BOWTHORPE
NORWICH
NR5 9JF

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

4 BEDFORD ROW
LONDON
WC1R 4DF

ROBBERS WAY
BOWTHORPE
NORWICH
NR5 9JF

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

SUSAN JANE
KITSON
DERWENT HOUSE
WATERLOW, BLOFIELD
NORWICH
NORFOLK NR13 4LJ

Day	Month	Year

Date of any change.

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 form 288.

KARL JOSEF
BRANDENBURG
RIEDUTSCHSTR 31
WOLLERAU
SCHWYZ PP32
SWITZERLAND

Day	Month	Year

Date of any change.

Date of Birth:- 07/01/44
Nat:GERMAN
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01520061

Directors - continued

Particulars.

JOSEPH
MARBACH
ENGELLCHSTR 9
6060 SARNEN
SWITZERLAND

Date of Birth:- 08/11/41

Nat:SWISS

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PETER
WRIGHT
SOUTH LODGE MILL ROAD
ASHBY ST MARY
NORWICH
NORFOLK NR14 7BN

Date of Birth:- 24/11/40

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year
01	06	99

Date of any change.

JOHN STEPHEN
HALLIDAY

4 NASHLEIGH HOUSE
LYCROME RD
CHESHAM

- Details sent on 9/5/99

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

01520061

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	200,000	£ 200,000
Totals	200,000	£ 200,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 14/06/98

A list of changes is enclosed



A full list of members is enclosed

**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, mark this box.



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

**Certificate**

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

Signed

Susan Kitchin

Secretary/Director*

*(delete as appropriate)

Date

8.7.99

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.This return includes 1 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

PRICE BAILEY

HORSEFAIR HOUSE

19 ST FATHS LANE

NORWICH

Postcode NR1 1RE

Telephone 01603 666036

Ext CL/SM