

— for the record —

THA HOLDINGS LIMITED

Company Name

Company Type
Private Company Limited By
Shares
Company Number

3762563 Information extracted from Companies House records on 13th April 2000 Natured £15.

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



COMPANIES HOUSE
COMPANIES HOUSE

17/06/00

Ref: 3762563/01/01		Current details	COMPANIES HOUSE 05/05/00 Amended details	
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	56 High Pavement Nottingham Nottinghamshire NG1 1HX	Address UK Postcode	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode	
>	Principal Business Activities If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		SIC CODE Description	

	Current details .	Amended details
Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Paul John COXON	Name WILLIAM GEORGE WESTON
	Address 6 Bramcote Drive Beeston Nottingham Nottinghamshire NG9 1AW	Address
"Amended details" column.		8 MERTON WAY
		KIBWORTH HARCOURT
		LEICESTER UK Postcode LEG O AU
		Date of change Oil / O4/ 2000
Particulars of a new		Date Paul John COXON
Company Secretary must be notified on form 288.		ceased to be secretary (if applicable) 3 1 / 23 / 2 ල ල
If any of the details for this person are wrong, strike	Name PINSENT CURTIS COMPANY SERVICES LIMITED	Name
them through and fill in the	SERVICES LIWITED	Address
correct details in the "Amended details" column.	Address	
	41 Park Square Leeds	
	LS1 2NS	
		UK Postcode
Particulars of a new Company Secretary must		Date of change 3 1 1 0 3 1 2 0 0 0
		Date PINSENT CURTIS COMPANY
		SERVICES LIMITED ceased to be secretary (if applicable).
be notified on form 288. Director Name		Name
Director If any of the details for this	John HARRIS	rvaine
person are wrong, strike		Address
them through and fill in the correct details in the	Address	Address
"Amended details" column.	Pound Scots	
	Chinnor Road, Bledlow Ridge High Wycombe	
	Buckinghamshire	
	HP14 4ÅJ	UK Postcode
		Date of birth / / /
	Date of birth 09/05/1931	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director	Occupation Solicitor	Date John HARRIS ceased to be

ompany Number - 3762563	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
Director If any of the details for this person are wrong, strike	Name Kevin Robert INGRAM	Name	
them through and fill in the correct details in the "Amended details" column.		Address	
	Address Waterford House 4 Main Street		
	Twyford Melton Mowbray Leicestershire		
	LE14 2HL	UK Postcode	
		Date of birth	
	Date of birth 13/09/1956	Nationality	
	Nationality British	Occupation	
	Commention Bi Ann	Date of change / / /	
Particulars of a new Director must be notified on form 288.	Occupation Director	Date Kevin Robert INGRAM ceased to be director (if applicable)	
Director If any of the details for this	Name PINSENT CURTIS DIRECTOR	Name	
person are wrong, strike them through and fill in the	LIMITED	Address	
correct details in the "Amended details" column.	Address		
Ameridea details column.	41 Park Square Leeds LS1 2NS		
		UK Postcode	
Particulars of a new Director	Date of birth Please supply date of birth, if applicable Nationality British Occupation Corporate Body	Date of birth / /	
		Nationality	
		Occupation	
		Date of change / /	
		Date PINSENT CURTIS DIRECTOR	
must be notified on form 288.		LIMITED ceased to be director (if applicable) 3 1 , 03 , 2 000	
Director	Name	Name	
If any of the details for this	Nicholas Charles ROBINSON		
person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address	
	Address 39 Kings Drive		
	Surbiton		
	Surrey KT5 8NQ		
	K15 OHQ	UK Postcode	
		Date of birth / /	
	Date of birth 23/02/1959	Nationality	
	Nationality British	Occupation	
	•	Date of change / /	
Particulars of a new Director must be notified on form 288.	Occupation Director	Date Nicholas Charles ROBINSON ceased to be director (if applicable)	
	:		

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

_		Issued share capital details	-
>	Please fill in the details of total share	Class of Share	Number of shares issued
	capital by class (eg. ordinary, preference	OROINARY	20,000
	etc) that has been	•	Aggregate Nominal Value of issued shares
	issued to the company's shareholders.		£ 20,000
		Class of Share	Number of shares issued
		PREFERENCE	360,000
			Aggregate Nominal Value of issued shares
			£ 360,000
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the to number of issued shares and their nominal value.	d	Number of shares issued 380,000 Aggregate Nominal Value of issued shares
			£ 380,000

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

- (A)
- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

	ily s current shareholders.		
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
KENIN ROBERT INGRAM	10,000 ORDINARY		
Address	<i>∞</i> ,		
WATERFORD HOUSE			
LA MAIN STREET			
TWYFORD, MENTON MOWBRAY, LEICS			
UK Postcode			<u> </u>
Name			
Address	10,000 ORDINARY		
39 KINGS PRIVE			
SURBITON			
SURREY			1
UK Postcode KI5_ & A Q			
Name			<u> </u>
NASHAR TRADING CO	360,000£1PREFERENCE		ļ
Address			
HEAD OFFICE	!		
Po_Box_669.7			
JEODAH 21452, SAUDI ARABIA			 -
UK Postcode			
Name			
Address	<u> </u>		1
		}	
UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		
Address		,
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		'
UK Postcode		<u> </u>
Name		
Address		
UK Postcode	,	
Name		
Address		
UK Postcode		

Company Number - 3762563



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	complete i solow.		
1.	Declaration		• .
	I confirm that the details in thi (shown at 2 below). I enclose		I return are correct as at the made-up-date g fee of £15.
	Signature Mul	retary)	Date This date must not be earlier than the return date at 2 below
			g letter, complete this page then send the leclaration to the address shown at 4 below.
2.	Date of this return		
	This AR is made up to If you are making this return up to an earlier date, please give the date here		•
	· · / · · / · · · ·		
	N	ote: The fo	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
		e:	to a date earlier than 29th April 2001
4.	Where to send this for Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	m	•
	Have you enclosed the filin reverse of the cheque?	g fee w	ith the company number written on the
	Cheque Postal Order	r C	Cheque / Postal Order Number
	(Please complete as appropri	iate)	
С	ontact Address		
	ase give the name and addres re are any queries about thìs fo		person who should be contacted if
Co	ntact Name		Telephone number inc code
<u>ــــــــــــــــــــــــــــــــــــ</u>	COOPER-PARRY		CN2-3 280373-
Add	GHARTERED ACCOUNT	FANTS	
	NOTTINGHAM 		DX exchange

Postcode