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



of company number 03627073 T

company name
 AMRESKO UK VENTURES II LIMITED

company type
 PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/08/99
 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
04	09	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

29-30 CORNHILL
 LONDON
 EC3V 3ND

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Principal business activities (See note 4)

Please enter trade classification(s).

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If the code cannot be determined from the notes, give a trade classification of principal activity

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03627073

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

ANDREW DOMINIC
HOLMES
34 HILL ROAD
BORSTAL
ROCHESTER
KENT ME1 3NN

Day Month Year
Date of any change.

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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.

CHARLES EDWARD
CLARK
3 ARDWICK ROAD
LONDON
NW2 2BX

Day Month Year
Date of any change.

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Date of Birth:- 18/09/55
Nat:AMERICAN
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please

Day Month Year

03627073

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

Directors - contigued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

03627073

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	2	£2-00
Totals	2	£2-00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director*
*(delete as appropriate)

Date 6.9.99

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?----->

COMPANY SECRETARY
AMRESO UK LIMITED
29-30 CORNHILL
LONDON Postcode EC3N 3ND

Annual Return
 Company Name: **AMRESO UK Ventures II Limited**
 Company Number : **03627073**

List of Past & Present Members

	Name	Address	Number of Ordinary Shares		Date		Number of Ordinary Shares		Shares Held at 04-Sep-99
			Acquired	Disposed	Acquired	Disposed	Disposed		
Subscriber share	London Law Services Limited	Temple Chambers, Temple Avenue London EC4Y 0HP	1		04-Sep-98		1		0
Subscriber share	London Law Services Limited	Temple Chambers, Temple Avenue London EC4Y 0HP	1		04-Sep-98		1		0
	AMRESO UK Holdings Limited	Third Floor, 29 - 30 Cornhill, London EC3V 3ND	2		01-Oct-98				2