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of company number 03163649 THE REGISTRAR OF COMPANIES COMPANIES HOUSE company name CROWN WAY CARDIFF CF4 3UZ COMPANIES HOUSE 20/03/97

company type

PATERSON CANDY LIMITED

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/02/97 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 |
|-------|-------|------------------|
| 2 3 | 012 | 9 7 |

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.

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|----|-----|-----|-----|--------|------|------|---|---|
| ĸ. | 011 | STO | ron | Office | 1500 | note | ? | ı |

This is the address registered by Companies House.

PERMUTIT HOUSE 632-652 LONDON ROAD ISLEWORTH MIDDLESEX TW7 4EZ

Principal business activities (See note 4)

Please enter trade classification(s).

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

| 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 |
|---|----------|-------|------|
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| _ | Day | Month | Year |
| | Day I | Month | Year |
| | Day | Month | Year |

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| 03163649 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|---|---|
| riegister of members (nee note 3) | particulars, the date of any onange. |
| - | · |
| The register is kept at | |
| REGISTERED OFFICE | |
| | *************************************** |
| | |
| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | |
| | |
| | |
| . , . | |
| | |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on form 288. | Day Month Year Date of any change. |
| GEORGE CHRISTIAN HEDEMANN 12520 SHERWOOD | · |
| LEAWOOD KANSAS CITY 66209 | ······ |
| AMERICA | |
| | , |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. |
| Directors (See note 7) | D |
| Particulars of a new director must be notified on form 288. | Day Month Year Date of any change. |
| WAYNE FRANK HALL | |
| 7720 OAKVIEW LANE LENEXA | |
| KANSAS KS 66216 | *************************************** |
| USA | |
| | |
| | |
| Date of Birth:- 23/02/44 | |
| Nat:AMERICAN Occ:FINANCE MANAGER | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |

Page 2

| 03163649 | If the information shown needs amendment, give details below and the date of any change. |
|---|--|
| Directors - continued | |
| Particulars. | Day Month Year Date of any change. |
| JAMES RAY | Date of any change. |
| HIPPS | ••••• |
| 115 SILVERDALE AVENUE | |
| ASHLEY PARK WALTON ON THAMES | |
| SURREY KT12 1EQ | |
| | |
| | |
| Date of Birth:- 22/02/50 | |
| Nat:AMERICAN | |
| Occ: ENGINEER | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Change and relevant arresent and provident diseasembles | |
| Show any relevant current and previous directorships. | |
| | |
| Particulars. | Day Month Year |
| NIT OUT A C | Date of any change. |
| NICHOLAS PAINE | |
| 50 DOWNSWOOD | • |
| REIGATE | |
| SURREY RH2 OJH | • |
| | |
| | |
| | |
| Date of Birth:- 15/06/34 | • |
| Nat:BRITISH | |
| Occ: COMPANY DIRECTOR | Day Month Year |
| If this person has ceased to be director, please | Day Month Year Date of resignation. |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| | |
| Bookland | Day Month Year |
| Particulars. | Date of any change. |
| | |
| STEVEN DEE | |
| WINCHESTER | |
| 3 ASHCROFT PARK COBHAM | |
| SURREY KT11 2DN | |
| | |
| | |
| | *************************************** |
| Date of Birth:- 27/07/56 | |
| Nat:AMERICAN | |
| Occ:FINANCE | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| | boundary and an area of the second se |
| Show any relevant current and previous directorships. | |

Page 3

| 03163649 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate ., nominal value |
|---|------------------------|---|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shares issued multiplied by nominal value per share) |
| | Ordinary | 2 | f2 |
| | ····· | " | - |
| | Totals | 2 | £2 |
| List of past and present members (See note 9) | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. |
| A full list is required. | | | not on on paper |
| | A full list of m | embers is enclose | ed X |
| 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 | Signed <u>(</u> | E.I.hame | Secretary/Director * |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 1844 / | _ | *(delete as appropriate) |
| i enclose the fee of £15. | This return in | | continuation sheets. |
| Cheques should be made payable to Companies House. | | enter number sure that you ns on this pag | have completed |
| Fo whom should Companies House direct any enquiries about the information shown in this return?> | PCL, 632 Lo | ondon Road Middlesex Postcode | TW7 4EZ |
| | . Stopitoric OT | 7+ 700 7 + 33 | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| | | Acc | ount of Share | S |
|---|------------------------|---|------------------------------------|--------------|
| Company Number: 03163649 | Number of | Particulars of | shares trans- | |
| Company Name: | shares or amount of | | r, in the case eturn, since the | |
| PATERSON CANDY LIMITED | stock neld | incorporation | | |
| | by existing members at | | who are still | |
| | date of this | members | s, and | |
| | return. | (b) persons ceased t | who have o be members. | |
| | Number | | | |
| Name and address | currently | Number | Date of | |
| Ivalle and address | held | Transferred | Registration of Transfer | Remarks |
| | 7.0.0 | | OI ITALISIEI | |
| | | | | |
| | | | | |
| J.D. Starling, Sinclair Roche & Temperley | 0 | 1 | 1-10-96 | Ceased to be |
| | | *************************************** | 1-10-90 | ceased to be |
| Royex House, 5 Aldermanbury Square | | | · | a_member |
| London EC2 7LE | | | | |
| Donaton Boc / DD | | | | |
| • | | | | ٠ |
| | | | | |
| S.J. Cox. Sinclair Roche & Temperley | 0 | 1 | 1-10-96 | Ceased to be |
| Royex House, 5 Aldermanbury Square | | | | |
| noyex nouse, 5 Aldermanbury Square | | | | a member |
| London EC2 7LE | | | | |
| | | | | |
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| | | | | |
| Black & Veatch (U.K.) Limited | 2 | | 1–10–96 | |
| Grosvenor House, 69 London Road, Redhill, | | | | |
| , | | | | |
| Surrey RH1 1LQ | | | | , |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

1 1

| Onnana Niverbary 024 C2C40 | | Acc | count of Share | es |
|----------------------------|---------------------------------------|---------------------------------------|----------------------------------|---|
| Company Number: 03163649 | Number of | Particulars of | shares trans- the date of the | |
| Company Name: | shares or | last return, o | r, in the case | |
| PATERSON CANDY LIMITED | amount of | of the first r | eturn,since the | |
| | stock held by existing | incorporation company, by | or the | 1 |
| | members at | (a) persons | who are still | |
| | date of this return. | members (b) persons | s, and who have | |
| | return. | | o be members. | |
| | Number | | Date of | |
| Name and address | currently | Number | | Domonileo |
| Name and address | | Transferred | Registration of Transfer | Remarks |
| | held | | Of Italisies | |
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Register of Directors

| | | Registe |
|----------------------|-----------------------|---------|
| Full Name: | William Enic Carroll | |
| Date of Appointment: | 7 Feb 1997 | |
| Date of Resignation: | | |
| Previous Forenames: | | |
| Previous Surnames: | | |
| Address: | 39 King George Square | |
| | Richmond | |
| Post town: | | |
| County/Region: | Surrey | |
| Postcode: | TWIO 6LF | |
| Country: | | |
| Date of Birth: | 21-09-48 | |
| Nationality: | USA | |
| Business Occupation: | ENGI VEGR | |
| Other Directorships: | | |
| | | |
| | | |
| | | |

| Full Name: | Edward Brown Gould |
|----------------------|---|
| Date of Appointment: | 18 October 1996 |
| Date of Resignation: | |
| Previous Forenames: | |
| Previous Surnames: | |
| Address: | Cheubt Coopers walk |
| | Bubben HALL |
| Post town: | • |
| County/Region: | WARNICKSHIRE |
| Postcode: | C183 28 |
| Country: | |
| Date of Birth: | 20- 9- 36 |
| Nationality: | British |
| Business Occupation: | Managine Dipector |
| Other Directorships: | Managing Dipertor Chemist Management Ltd. |
| | |
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Register of Directors

| Full Name: | ROSEMBRY ELIZABETH Thomas |
|----------------------|---------------------------|
| Date of Appointment: | 18,10,96. |
| Date of Resignation: | |
| Previous Forenames: | |
| Previous Surnames: | BALLARA |
| Address: | 564 SELWIRK ROAD |
| | TWICKEN HAM |
| Post town: | TWICKEN HAM |
| Country/Region: | MIDDY |
| Postcode: | TWZ 6PX |
| Country: | ENGLAND |
| Date of Birth: | 23.11.63 |
| Nationality: | BRITISH |
| Business Occupation: | FINANCE DIRECTOR |
| Other Directorships: | PROWN CONSULTING GMBH. |
| | Unwellterhoic Gubb. |
| | |
| | |

| Full Name: | • |
|----------------------|---|
| Date of Appointment: | |
| Date of Resignation: | |
| Previous Forenames: | |
| Previous Surnames: | |
| Address: | |
| Post town: | |
| Country/Region: | |
| Postcode: | |
| Country: | |
| Date of Birth: | |
| Nationality: | |
| Business Occupation: | |
| Other Directorships: | |
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Register of Directors

| Full Name: | George Robert Wall |
|----------------------|--------------------------|
| Date of Appointment: | 18-10-96 |
| Date of Resignation: | |
| Previous Forenames: | |
| Previous Surnames: | |
| Address: | Chalkieth Riverside Road |
| Post town: | Stains |
| Country/Region: | Middx |
| Postcode: | TWIS 2LF |
| Country: | ENGLAND |
| Date of Birth: | 24 - 9 - 36 |
| Nationality: | छिर ।राऽभ |
| Business Occupation: | PROJECTS DIRECTOR |
| Other Directorships: | |
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| Full Name: | John LEON ALBRIDGE |
|----------------------|-----------------------------|
| Date of Appointment: | 18,10,96 |
| Date of Resignation: | |
| Previous Forenames: | |
| Previous Surnames: | |
| Address: | 'duror; |
| | SCOTLANDS DRIVE |
| Post town: | FARNKAM COMMON |
| Country/Region: | Bucks |
| Postcode: | 5L2 3E3 |
| Country: | ENGLAND |
| Date of Birth: | 26.02.46 |
| Nationality: | BRITISH |
| Business Occupation: | SALES DIRECTOR |
| Other Directorships: | TRUSTEE DIRECTOR OF |
| | THAMES WATER (LULE) PENTION |
| | SCHEME. |