FORM OF ANNUAL RETURN OF A COMPANY HAVING A SHARE CAPITAL.

As required by Par IV of the Companies Act, 1948, (Section 324a)

ANNUAL RETURN OF

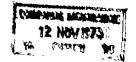
1011 41040510	Cole Ambrose
	up to the Seventh day of hovember 19.73
	teing the Fourteenth Day after the date of the Annual General Meeting for the year 19.73). *Delete "Limited" if not applicable
	1. Address
Addies	Shantney Hall
Educate abeliant	Shantney Hall Ely Cambridgeshire
(a) (A	*2. Situation of Registers of Members and Debenture-holders Address of place at which the register of members is kept, if other than the registered office of the company
(b) (A	Address of place at which the register of members is kept, if other than the registered office of the company
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(b) (A	Address of place at which the register of members is kept, if other than the registered office of the company of ddress of any place in Great pritain other than the registered office of the company at which is kept an egister of holders of debentures of the company or any duplicate of any such register or part of any such egister which is kept outside Great Britain):
(b) (A	NOTES A banking company, in order to avail itself of the benefit of s. 432 of the Companies Act, 1948, must add to this return a statement of the names of the several places where it carries on business. The appropriate Certificates on page 8 must be completed before this Return is lodged
(b) (A	Address of place at which the register of members is kept, if other than the registered office of the company didress of any place in Great Litain other than the registered office of the company at which is kept an agister of holders of debentures of the company or any duplicate of any such register or part of any such agister which is kept outside Great Britain): NOTES A banking company, in order to avail itself of the benefit of s. 432 of the Companies Act, 1948, must add to this return a statement of the names of the several places where it carries on business. The appropriate Certificates on page 8 must be completed before this Return is lodged

Sold by:

WITHERBY & CO. LTD.

Company Printers and Law Stationers 15, NICHOLAS LANE, LONDON, E.C.4.

Telephone 01-626 7373



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3. Summary of Share Capital and Debentures. (a) Nominel Share Capital.

1.	Nominal	share	capital	£ 75000	divided	into:
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Number	Class	
30000	Ordinary shares	ot flee each.
49000	snares	
	shares	ofeach.

(b) Issued Share Capital and Debentures.

		Number	Class	'
2.	Number of Shares of each class taken up to the date of this return (which number must agree with the toal shown in the list as held by existing members).	30000 #5000	Ordinary	shares. shares. shares. shares.
3.	Number of shares of each class issued subject to payment wholly in cash.	hil	hul	shares. , shares. shares. shares.
4.	Number of shares of each class issued as fully paid up for a consideration other than cash.	30(7.70	Ordinary	shares. shares. shares. shares.
5.	Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up.	£issued as paid t	ip to the extent of	shares.
		issued as paid £	up to the extent of per share.	shares.
б.	Number of shares (if any) of each class issued at a discourt.	CHARLEST AND HARD COME \$100 COME \$10	December of controller streets of the control of th	shares. shares. shares. shares.
7.	Amount of discount on the issue of shares which has not been written off at the date of this return.	£ 23 to 3000	d switch wastened	
		Number	Class	
S.	Amount called up on number of shares of ach class. Share on from the contract of the contract on from the contract on the contract of the contr	NO MAR DE CONTRACTOR DE	DESCRIPTION OF THE PROPERTY OF	shares. shares. shares. shares.
9.	Total amount of cal's received, including payments on application and allotment and any sums received on shares forfeited.	£	nada walkansansansansansansansa	

to. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash.	Number 30000	Class Governos eta Preferencia	shares, shares, shares, shares,
11. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash.			shares, shares, shares, shares,
12. Total amount of calls unpaid.	£		
13. Total amount of the sums (if any) paid by way of commission in respect of any shares or debentures.	£	***************************************	
14. Total amount of the sums (if any) allowed by way of discount in respect of any debentures since the date of last return.	£		
15. Total number of shares of each class forfeited.	Number	Class	shares. shares. shares. shares.
16. Total amount paid (if any) on shares forfeited.	£		
17. Total amount of shares for which share warrants to bearer are outstanding.	£	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
18. Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return.	Issued: Surrendered:	£	
 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind. 	, , , ys east series C	· · > C Management and	
4. Particulars of	f Indebtedness.		
Total amount of indebtedness of the company in respe and charges which are required (or, in the registered in Scotland, which, if the company ha England, would be required) to be registered we companies under the Companies Act, 1948, or been required so to be registered if created after	d been registered in which would have	£ hil	, a superstant extension

6.1

List of persons holding shares or stock in the company on the fourteenth day after the annual general meeting or in the case of the first return, of the incorporation of the company. N.B.—If the names in the list are not be annexed.

Folio in register ledger containing particulars.	NAMES AND ADDRESSES. (Christian or Forenames of past and present members should be shown IN FULL as well as Surnames).
	Ambroic Ellen Bishempton Nº Pershore Wores Widow
9	Kemp Jean Phyllis 45 Gloucester St., Wencheombe Glos. Married Wiman
	Green Primore annote Chadde ley Corpett World Married Woman
7	Lloyees Bank Lld 123 Colmore how Bermingham, B3 3AE
8,	Thorbey, Java Owen Stantney Hall, Ely Camis Farmer
<i>H</i>	Thorbey David Owen " untrey Hali Ely Cambs Exor of 0.5 Umbrose dec"
10	Morbey Tean mary Patrice Stuntay Hall Ely Cambs Married Woman
	Beckett John Goodwyn Allden, Market Place Ely Cambs Solecitor
10	Increase Jean Mary Patrices Stuntney Hall Ely Cambs Marned Woman
	Beckett, John Goodwyn allden market Blace Ely Cambo Solicetor
	Morbey Jean Mary Patricia Stantney Hall Ely Camps murred Woman
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for 19 7? ..., and of persons who have held shares or stock therein at any time since the date of the last return arranged in alphabetical order, an index sufficient to enable the name of any person to be readily found must

		Account of Shar	es.	
Jumber of shares held by existing embers at date of return*†	Particulars of share the case of the firs (a) persons who as	s transferred since the t return, of the incorp re still members and (to be members;	date of the last return, or, in poration of the company, by b) persons who have ceased	Remarks
return*†	Number †	Date o	of Registration f transfer.	
Ged Beef	,	(a)	(b)	
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6. Particulars of Directors

Particulars of the persons who are directors

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Name. (In the case of an individual, present Christian name or names and surname. In the case of a corporation, the corporate name).	Any former Christian name or names and surname.	Nationality.	
Speed Owen Inchbey Ellen Ambrose Jean Phyllis Kemp Jean Inary Patricia Inchbey	Jean Phylles Umbroze	British de de de	
			4

Particulars of the Person who is secretary

Name. (In the case of an individual, present Christian name or names and surname. In the case of a corporation or a Scottish firm, the corporate or firm name).	Any former Christian name or names and surname.
Sharry Frederich Shardeng.	

Notes. "Director" includes any reason who occupies the position of a director by whatsoever name called, and, any person in accordance with whose directions or instructions the directors of the company are necusioned to act.

"Christian name" includes a forename, and "surname", in the case of a peer or nerson mually known by a fittle different from his surname, means that title.

"Former Christian name" and "former surname" do not include .

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(a) in the case of a peer or a person usually known by a British title different from his surname, the name by which he was known previous to the adoption of or succession to the title; or

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NOTE

	Usual residential address, (In the case of a corporation, the registered or principal office),	Business occupation and particulars of other directorships.	Date of Birth.
0	Steentney Stall, Ely, Camps The Levels Beshampton Pershere, Weres 45 Gloucester St. Wencheembe Glos	Farmer Wedow, Director of T lole Amborse Ad Married Woman	
	Steentney Stall. Ely. Cambs.	Married Wimun	
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. ()3 margin	of the company at the date of this return.		

sidential address. (In the case of a corporation or Scottish firm, the registered or principal office.) Usual

28 Kingdon Mence Pretiwellow Ely Counts

Director. Signed. .

Signed ... Sikerain

The names of all bodies corporate incorporated in Great Britain of which the director is also a director, should be given, except bodies corporate of which the company making the return is the wholly-owned subsidiary or bodies corporate which are the wholly-owned subsidiaries either of the company or of another company of which the company is the wholly-owned subsidiary. A body corporate is deemed to be the wholly-owned subsidiary of the company is the wholly-owned subsidiary of the company is the space provided in the form is insufficient particulars of other directorships should be listed on a nonmores. If the space provided in the form is insufficient particulars of other directorships should be listed on a separate statement attached to this return.

Separate statement attached to this return.

Dates of birth need only be given in the case of a company or which, being a private company, is the Act. 1948, namely, a company which is not a private company or which, being a private company nor subsidiary of a body, corporate incorporated in the United Kingdom which is neither a private company nor subsidiary of a body, corporate incorporated in the United Kingdom which is neither a private company nor subsidiary of a body, corporate incorporated in the United Kingdom which is neither a private company nor subsidiary of a body, corporate incorporated in the United Kingdom which is neither a private company nor subsidiary of a body, corporate incorporated in the United Kingdom which is neither a private company nor subsidiary of a body, corporate incorporated in the United Kingdom which is neither a private company nor subsidiary of a body, corporate incorporated in the United Kingdom which is neither a private company nor subsidiary of a body, corporate incorporated in the United Kingdom which is neither a private company nor subsidiary of a body, corporate incorporated in the united kingdom which is not necessary.

CERTIFICATES AND OTHER DOCUMENTS ACCOMPANYING ANNUAL RETURN.

Certificate to be given by a Director and the Secretary of every private company.

We certify that the company has not since the date of the incorporation of the company/the last annual return] issued any invitation to the public to subscribe for any shares or debentures of the company.

Further Certificate to be given as aforesaid if the number of Members of the Company exceeds Fifty.

We certify that the excess of the number of members of the company o. r fifty consists wholly of persons who, under paragraph (b) of subsection (1) of section twenty-eight of the Companies Act, 1948, are not to be included in reckoning the number of fifty.

Signed	Director.
Signed	Secretary.

Certified copies of Accounts.

Except where the company is an assurance company which has complied with the provisions of section 8 (4) of the Insurance Companies Act, 1958 and Section 4 thereof, as amended by section 71 (1) of the Companies Act, 1967, there must be annexed to this return a written copy, certified both by a director and by the secretary of the company to be a true copy, of every balance sheet laid before the company in general meeting during the period to which this return relates (including every document required by law to be annexed to the balance sheet) and a copy (certified as aforesaid) of the report of the auditors on, and of the report of the directors accompanying, each such balance sheet. If any such balance sheet or document required by law to be annexed thereto is in a foreign language there must also be annexed to that balance sheet a translation in English of the balance sheet or document certified in the prescribed manner to be a correct translation. If any such balance sheet as aforesaid or document required by law to be annexed thereto did not comply with the requirements of the law as in force at the date of the audit with respect to the form of balance sheets or documents aforesaid, as the case may be, there must be made such additions to and corrections in the copy as would have been required to be made in the balance sheet or document in order to make it comply with the said requirements, and the fact that the copy has been so amended must be stated thereon.

[†]In the case of the first return strike out the second alternative. In the case of a second or subsequent return strike out the first alternative.