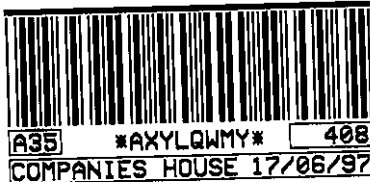




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/02/97

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
20	03	97

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.

PALMERSTON HOUSE
8 HERIOT ROAD
LONDON
NW4 2DG

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

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

not
£15
000178

363s

Annual Return

of company number 02593385

U

company name
EMBERSHINE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02593385

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

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

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
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

WILLIAM KEITH
MOSS
THE ORCHARD
HIGH STREET
MILL HILL VILLAGE
LONDON NW7 1QY

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

SCOTT MATTHEW
FRANKLIN
48A COOLHURST ROAD
LONDON
N8 8EU

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

Date of Birth:- 27/05/66

Nat:BRITISH

Occ:PROPERTY CONSULTANT

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

See attached schedule

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

Directors - continued

Particulars.

WILLIAM KEITH
MOSS
THE ORCHARD
HIGH STREET
MILL HILL VILLAGE
LONDON NW7 1QY

Date of Birth:- 09/06/48

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

See attached schedule

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.

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.

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	120	£120
£1		
Totals	120	£120

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 20/03/96

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.

I enclose the fee of **£15.**

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

Signed

W. Moss

Secretary/Director *

*(delete as appropriate)

Date 15/04/97

This return includes 3 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?----->

W. Moss.
PALMERSTON HOUSE ASSOCIATES LTD.
8 HERIOT ROAD
LONDON

Postcode NW4 2DG

Telephone 0181-202-0030 Ext

WILLIAM KEITH MOSS

LIST OF DIRECTORSHIPS

<u>Company Name</u>	<u>Date of Appointment</u>
Ableblend Limited	
Aconace Limited	
Advancenote Public Limited Company	21.12.79
Aqualand Property Limited	15.09.92
Beejabers Limited	06.03.92
Calmutator Limited	23.12.94
Embershine Limited	09.05.80
Godraft Limited	31.03.80
L & Y Fund Managers Limited	22.03.91
Lancashire & Yorkshire	07.10.92
Investment Company Limited	30.04.80
Lancashire & Yorkshire Investment Management Limited	08.08.83
Longdawn Limited	
Palmerston Securities Limited	29.03.82
Palmerston Property Management Limited	27.02.91
Palmerston House Associates Limited	03.02.86
Palmerston Properties Limited	18.02.85
Partnerly Limited	04.08.77
Queenboon Limited	19.12.90
Ruegg Ingram & Co Limited	19.02.82
	20.03.78
	23.02.95

Companies resigned from in last five years:

Etonbrook Properties plc	
Hitech Lighting plc (appointed 30.8.85)	23.04.93
	15.02.91

GH/14.2.96

SCOTT MATTHEW FRANKLIN
LIST OF DIRECTORSHIPS

<u>Company Name</u>	<u>Date of Appointment</u>
Aconace Limited	11.09.92
Advancevote Public Limited Company	06.03.92
Aqualand Property Limited	23.12.94
Embershine Limited	03.04.91
Godraft Limited	07.10.92
Palmerston Property Management Limited	01.03.94
Palmerston House Associates Limited	25.06.92
Palmerston Properties Limited	19.12.90
Partnerly Limited	25.06.92

List of Directoships
25/01/95