

---- for the record
Company Name

10th January 2004

list of activity codes.

MILLENNIUM SCIENCE FOR LIFE (UK) LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
3705308
Information extracted from
Companies House records on

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



| TOTH GUINACH Y 2.004 | | COMPANIES HOUSE 24/01/04 |
|---|---|--------------------------|
| Ref: 3705308/15/42 | Current details | 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. | 59 Crescent Wood Road London SE26 6SA | 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 any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | SIC Code Description 8042 Adult and other education 9234 Other entertainment activities 9272 Other recreational activities nec | SIC CODE Description |
| Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for | | |

Company Number - 3705308

Section 2: Details of Officers of the Company

| | Current details | Amended details | |
|---|--|--|--|
| > Company Secretary If any of the details for this person are wrong, strike them through and fill in the | Name Patricia Jane ASHONG | Name | |
| correct details in the "Amended details" column. | Address 59 Crescent Wood Road London SE26 6SA | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address | |
| Particulars of a new Company Secretary must | | | |
| be notified on form 288. | | UK Postcode Date of change / / Date Patricia Jane ASHONG ceased to be secretary (if applicable) | |
| > Director | Name | Name | |
| If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Dr Jacob Ofori ASHONG Address 59 Crescent Wood Road London SE26 6SA | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address | |
| Particulars of a new Director must be notified on form 288. | Date of birth 17/07/1939 Nationality British Occupation Educational Consultant | UK Postcode | |
| | | | |

| Company Number - 3705308 | 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 Patricia Jane ASHONG | Name | |
| them through and fill in the correct details in the "Amended details" column. | Address 59 Crescent Wood Road London SE26 6SA | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address | |
| Particulars of a new Director must be notified on form 288. | Date of birth 01/09/1944 Nationality British Occupation Administrator | UK Postcode | |



363s Annual Return Declaration

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

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|---|---------|-----|-----|---|
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| I confirm that the details in this annual return are correct as at the made-up-date |
|---|
| (shown at 2 below). I enclose the filing fee of £15. |
| |

Signature

P. J. Ashang. Date 22,01,2004
(Director/Secretary)

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 1/2/2004

If you are making this return up to an earlier date, please give the date here

22/01/2004

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 1st February 2005 please give the new date here:

__/ _ _ / _ _ _ _

4. Where to send this form

Please return this form to:

Registrar of Companies

Companies House Crown Way

Cardiff CF14 3UZ

OR

For members of the Hays Document

Exchange service

DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Dr. Jacob ASHONG <jacob_ashong@yahoo.com>

59 CRESCENT WOOD ROAD

LONDON

Telephone number inc code

22082651913

DX number if applicable

DX exchange

SE26 6SA Postcode