ayde 1215/000,023.



COMPANIES HOUSE

Annual Return

of company number 03317696

P

NO CHANGE

company name

ICENI ENTERPRISES LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

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 28/01/98 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	Day Month	
113	0 12	9 8

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.

Registered Office (See note 3)

This is the address registered by Companies House.

1 SOLWAY PARK CARLISLE CUMBRIA CA2 6TH

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.

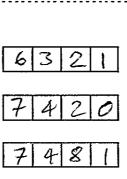
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Month

n.	11	V	
	1. 1. 1	11	
1.	1 .		NO CHARGE

Year

COPPET AS	pewites)



03317696 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.
The register is kept at REGISTERED OFFICE	(NO awarot)
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	(NO CHANOE)
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288. MARGARET JANE MACKINNON—PATTISON 1 SOLWAY PARK CARLISLE CUMBRIA CA2 6TH	Day Month Year Date of any change. (NO CHANGE) Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. CEDRIC ANTHONY MARTINDALE BSC HONS C ENG MI MECH E 1 SOLWAY PARK CARLISLE CUMBRIA CA2 6TH	Date of any change. (NO CWANCE)
Date of Birth:- 27/06/59 Nat:BRITISH Occ:RAILWAY ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	Node

03317696	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.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	/
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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 3	/

03317696 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	1000	<u>£1000</u>	
			- —	
	Totals	1000	£ 1000	
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	nembers is enclos	ed	
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, <i>mark this box</i> .				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate	Signed	N	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3d F	Chray 1988	*(dalata an ammonuiata)	
I enclose the fee of £15.	This return in	cludes <i>ONE</i>	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	CEORIC	А, МАСП	NALE	
To whom should Companies House direct any enquiries about the information shown in this return?>		WM PARK LE		
			e <i>C</i> A2 <i>6TH</i>	
	Telephone 01	228-525342	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIG. OF FAGI MED PRESENT MEMBERS	131 OF FA31 ARD PRESENT MEMBERS SCREDULE TO F			
Company Number: 03317696	Account of Shares Particulars of shares trans-		S	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case of the first return, since the		
ICENI ENTERPRISES LTD	amount of stock held			
	by existing	company, by	·	
	members at date of this	members	s, and	
	return.	(b) persons ceased t	who have o be members.	
	Number	Number	Date of	
Name and address	currently	Number Transferred	Registration	Remarks
	held	Transierrea	of Transfer	
CEBRIC MARTINISALE I SOLWAY MICK				
I SOLWAY AREK				
CAICLISLE				
CUMBRIA			,	
CAZ 6TH	900			
MARGARET MACKINNON - AATISON				
I SOWYY PARK				
CARLISLE				
CUMBRIA				
CA2 6TH	100			
		,		
				· · · · · · · · · · · · · · · · · · ·
	<u> </u>	L	·	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03317696 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the ICENI ENTERPRISES LTD stock held incorporation of the company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held