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 14/01/98.
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      Month     Year
218       011       918

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.

C/O HUELIN-RENOUF SHIPPING
FLAT HOUSE QUAY
PORTSMOUTH PO2 7SP

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.

Page 1
Register of members (See note 5)

The register is kept at
C/O HUELIN RENOUF SHIPPING
PO BOX 17 NEW NORTH QUAY
ST HELEIN
JERSEY

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.

MICHAEL MAURICE JEAN
MOREL
3 THE PEBBLES
MARETT ROAD
ST HELEIN
JERSEY

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

Directors (See note 7)

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

RONALD FRANCIS
GUENO
TREM Y BANNAU
49 MONT ES CROIX
ST BRELADE
JERSEY

Date of Birth:- 15/05/48
Nat: BRITISH
Occ: SALES DIRECTOR

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

Show any relevant current and previous directorships.
Directors - continued

Particulars.

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

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.

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.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Page 3
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

<table>
<thead>
<tr>
<th>Class</th>
<th>Number of shares issued</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinary</td>
<td>2</td>
<td>£2</td>
</tr>
</tbody>
</table>

Totals 2 £2

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.

There were no changes in the period [ ]

The last full members list was at 28/01/97

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 [Signature] Secretary/Director (delete as appropriate)

Date 17.1.98

This return includes continuation sheets.

Please ensure that you have completed all sections on this page.

SECURITY COMPANY SECRETARY
CHANNEL ISLANDS SERVICES LTD.
TRADING AS
HUELIN-RENOUF SHIPPING
P.O. BOX 17
NEW NORTH QUAY, ST. HELENS, JERSEY

Postcode JE2 9NH

Telephone 01534 610345, Ext 211

Page 4
<table>
<thead>
<tr>
<th>Name and address</th>
<th>Number currently held</th>
<th>Number Transferred</th>
<th>Date of Registration of Transfer</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ronald Francis Gueno</td>
<td>ONE</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Vq Mont et Goix Jersey C.I.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Channel Islands Services Ltd</td>
<td>ONE</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>P.O. Box 17 St. Helier Jersey C.I.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Continued overleaf
<table>
<thead>
<tr>
<th>Name and address</th>
<th>Number currently held</th>
<th>Number Transferred</th>
<th>Date of Registration of Transfer</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>