



bb
02/10/97
BTS

363a

Annual Return

Company Number

Company Name in full



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

| | | |
|----|----|----|
| 03 | 10 | 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

| | | |
|----|----|----|
| 03 | 10 | 98 |
|----|----|----|

Registered Office (See note 3)

Show here the address **at the date of this return.**

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

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



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

| | | | | | | | | |
|----------------|----------------------------|---------------------------|--|-------------|---------------|-------|------|----|
| Name | * Style / Title | | | | Day | Month | Year | |
| | * Honours etc | | | | Date of birth | 15 | 08 | 67 |
| | Forename(s) | Derek William | | | | | | |
| | Surname | Draper | | | | | | |
| | Previous forename(s) | | | | | | | |
| | Previous surname(s) | | | | | | | |
| Address | One Glengariff Mansions | | | | | | | |
| | South Island Place | | | | | | | |
| | | | | | | | | |
| | Post town | London | | | | | | |
| | County / Region | | | Postcode | SW9 0DT | | | |
| | Country | | | Nationality | British | | | |
| | Business occupation | Consultant | | | | | | |
| | Other directorships | (See continuation sheet). | | | | | | |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

| | | | | | | | | |
|------------------|----------------------------|----------------------|--|--|-------------|---------------|-------|------|
| Directors | Name | * Style / Title | | | | Day | Month | Year |
| | | * Honours etc | | | | Date of birth | | |
| | | Forename(s) | | | | | | |
| | | Surname | | | | | | |
| | | Previous forename(s) | | | | | | |
| | | Previous surname(s) | | | | | | |
| | Address | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | Post town | | | | | | |
| | | County / Region | | | Postcode | | | |
| | | Country | | | Nationality | | | |
| | Business occupation | | | | | | | |
| | Other directorships | | | | | | | |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

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

| Class (e.g. Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value <small>(i.e. Number of shares issued multiplied by nominal value per share)</small> |
|-------------------------------------|----------------------------|---|
| | | |
| | | |
| | N/A | |
| | | |
| Totals | | |

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

on paper

in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force 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.

Signed

M. Mayer

Date

26/10/97

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

**Goodman Jones
Chartered Accountants
29/30 Fitzroy Square
London W1P 6LQ
LW/0243/MDG**

Company Number 3109611

Company Name in full PROGRESS LIMITED

Current directorships for Derek William Draper

3c LIMITED

EUREKA (EUROPE) LIMITED

Prima Europe Limited