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 11/02/98
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

<table>
<thead>
<tr>
<th>Day</th>
<th>Month</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>21</td>
<td>7</td>
<td>98</td>
</tr>
</tbody>
</table>

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.

UNIT 5 MILLFIELD LANE
NETHER POPPLETON
YORK
YO2 6FQ

Principal business activities (See note 4)
Trade classification is
5170 OTHER WHOLESALE

If the code cannot be determined from the notes, give a brief description of principal activity.
Register of members (See note 5)
The register is kept at
UNIT 5
MILLFIELD LANE
NETHER POPPLETON
YORK YO2 6PQ

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.
RONALD ARTHUR
ALLPRESS
13 MEADOWFIELDS DRIVE
HUNTINGTON
YORK
NORTH YORKSHIRE Y03 9HW

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 ARTHUR
ALLPRESS
13 MEADOWFIELDS DRIVE
HUNTINGTON
YORK
NORTH YORKSHIRE Y03 9HW

Date of Birth: 23/01/44
Nat: BRITISH
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.
Show any relevant current and previous directorships.
Directors - continued

Particulars.
EDWARD JAMES
EVERARD
19 SOUTH BACK LANE
TERRINGTON
YORK
NORTH YORKSHIRE Y06 4PX

Date of Birth: 22/08/52
Nat: BRITISH
Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Date of any change.

Day Month Year

Date of resignation.

Day Month Year

Particulars.
JOHN PHILIP
SILLS
LAUREL COTTAGE
HOLTBY
YORK
NORTH YORKSHIRE Y01 3UD

Date of Birth: 04/06/46
Nat: BRITISH
Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Date of any change.

Day Month Year

Date of resignation.

Day Month Year

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.

Date of any change.

Day Month Year

Date of resignation.

Day Month Year
00944450

Issued Share Capital (See note 8)

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

<table>
<thead>
<tr>
<th>Class (eg Ordinary/ Preference etc)</th>
<th>Number of shares issued</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>3000</td>
<td>3000.</td>
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</tbody>
</table>

Totals 3000 3000.

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 [✓]

on paper [x] not on paper

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.

Signed

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.

Date 27/2/98

This return includes [ ] continuation sheets.

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?

P. A. ALDAGG
THE SMYTHE GROUP LTD
MULFIELD LANE, MEATHER POPPETER

YORK

Postcode YO2 6PT

Telephone 01904 762828 Ext 6742.

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>
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<tbody>
<tr>
<td>SEA HOLDINGS LIMITED.</td>
<td>3000</td>
<td>1500</td>
<td>18/9/97</td>
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<tr>
<td>UNIT S MILLFIELD LANE</td>
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<td></td>
<td></td>
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<tr>
<td>MOTHER POPPLETON YOUC YOGLAR</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>THE SAVILLE GROUP LTD</td>
<td>NIL</td>
<td>1500</td>
<td>18/9/97</td>
<td>Address as above.</td>
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**LIST OF PAST AND PRESENT MEMBERS (continued)**

<table>
<thead>
<tr>
<th>Company Number:</th>
<th>00944450</th>
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<tbody>
<tr>
<td>Company Name:</td>
<td>AUDIO VISUAL MATERIAL LIMITED</td>
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