Annual Return

Company Number | 1733704 |
Company Name in full | FIRED EARTH LIMITED |

Date of this return
The information in this return is made up to 30 08 2001

Date of next return
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

Registered Office
Show here the address at the date of this return.

HEADLAND HOUSE
NEW COVENTRY ROAD
SHELDON

Post town | BIRMINGHAM
County / Region
UK Postcode | B26 3AZ

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

| 5170 | 5212 |

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 the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

Page 1
Register of members
If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region __________________________ UK Postcode __________________________

Register of Debenture holders
If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region __________________________ UK Postcode __________________________

Company type
Public limited company

Private company limited by shares  ✔

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title __________________________

Forename(s) DERYCK JOSEPH

Surname SOLOMON

Address 1 HASELEY GRANGE

HASELEY

Warwick

County / Region WARWICKSHIRE UK Postcode CV35 7HW

Country England

Details of a new company secretary must be notified on form 288a
Directors
Please list directors in alphabetical order.

Name
* Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 09121959
Forename(s) FRASER STUART
Surname ALLAN

Address
VILLAGE FARM BARN
THE BROADWAY
CHARLTON ON OTMOOR

Post town KIDINGTON
County / Region OXFORDSHIRE
UK Postcode OX5 2UB
Country
Nationality BRITISH
Business occupation DIRECTOR

* Voluntary details.

Name
* Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 28041964
Forename(s) CARL WILLIAM
Surname JACKSON

Address
FOLLY HOUSE

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

Post town 12 HIGH STREET
YELVERTOFT

County / Region NORTHAMPTONSHIRE
UK Postcode NN6 7LG
Country England
Nationality BRITISH
Business occupation DIRECTOR
Issued share capital
Enter details of all the shares in issue at the date of this return.

<table>
<thead>
<tr>
<th>Class (e.g. Ordinary/Preference)</th>
<th>Number of shares issued</th>
<th>Aggregate Nominal Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY SHARES OF 10P EACH</td>
<td>5,998,000</td>
<td>£599,800.000</td>
</tr>
<tr>
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<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Totals</td>
<td>5,998,000</td>
<td>£599,800.000</td>
</tr>
</tbody>
</table>

List of past and present shareholders
(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  in another format  

A list of changes is enclosed  

A full list of shareholders is enclosed ✔

Certificate
I certify that the information given in this return is true to the best of my knowledge and belief.

Signed  

Date  

† 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 5 continuation sheets.

Company Secretary, Glynwed International plc, Headland House, New Coventry Road, Sheldon, BIRMINGHAM, B26 3AZ, Tel - 0121 742 2366

DX number  DX exchange

Page 4
Details of new directors must be notified on form 288a.

Name

* Style / Title

Day  Month  Year

Date of birth  1  3  0  2  1  9  4  7

Forename(s)  THOMAS CHARLES NICHOLAS

Surname  KNEALE

Address

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

Post town

County / Region

Country

Business occupation  DIRECTOR

* Voluntary details.

Name

* Style / Title

Day  Month  Year

Date of birth  1  1  1  0  1  9  4  9

Forename(s)  JOHN DAVID

Surname  LOVERING

Address

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

Post town  BODIAM

County / Region  EAST SUSSEX

Country  England

Nationality  BRITISH

Business occupation  DIRECTOR
Name: William Brendan
Surname: McGrath
Address: 63 Alderbrook Road
Post town: Solihull
County / Region: West Midlands
UK Postcode: B91 1NR
Nationality: British
Business occupation: Company Director

Name: Tracey Putt
Address: 19 Blenheim
Post town: Croughton
County / Region: Northamptonshire
UK Postcode: NN13 5LP
Nationality: British
Business occupation: Director

Company Number: 1733704
Directors (Continued)
Please list directors in alphabetical order.

Name * Style / Title ____________________________

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 3 0 2 1 9 5 4
Forename(s) STEPHEN
Surname RENNIE

Address ____________________________________________________________________________

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

Post town NEAR PERSHORE
County / Region WORCS UK Postcode WR10 3DP
Country England Nationality BRITISH
Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title ____________________________

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 3 1 0 1 1 9 6 1
Forename(s) SHAUN MICHAEL
Surname SMITH

Address ____________________________________________________________________________

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

Post town NR RUGBY
County / Region WARWICKSHIRE UK Postcode CV23 8HH
Country United Kingdom Nationality BRITISH
Business occupation DIRECTOR
Directors (Continued)

Please list directors in alphabetical order.

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

Name * Style / Title ____________________________

Day Month Year

Date of birth 1 9 0 1 1 9 6 5

Forename(s) NEIL DAVID ____________________________

Surname STOCKTON ____________________________

Address

22 DEMERE ROAD ____________________________

MARLOW ____________________________

UK Postcode SL7 1PG ____________________________

BUCKINGHAMSHIRE ____________________________

Country ____________________________

Nationality BRITISH ____________________________

Business occupation DIRECTOR ____________________________

Usual residential address must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title ____________________________

Day Month Year

Date of birth 1 3 0 3 1 9 5 0

Forename(s) ROBERT ____________________________

Surname TATE ____________________________

Address

THE OLD POST OFFICE ____________________________

52 HIGH STREET ____________________________

SUTTON COURTENAY ____________________________

ABINGDON ____________________________

Country OXON ____________________________

UK Postcode OX14 4AS ____________________________

Country England ____________________________

Nationality BRITISH ____________________________

Business occupation DIRECTOR ____________________________

Company Number: 1733704
Directors (Continued)

Please list directors in alphabetical order.

* Voluntary details.

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

Name

* Style / Title

Directors

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day Month Year

Forename(s)

ALASTAIR ALEXANDER LINTON

Surname

WATSON

Address

THE OLD SCHOOL HOUSE

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

Post town

LOWER SWELL

County / Region

GLoucestershire

UK Postcode

GL54 1LH

Country

England

Nationality

BRITISH

Business occupation

DIRECTOR

Company Number: 1733704
List of past and present shareholders
Schedule to form 363a

Company Number 1733704

Company Name in full FIRED EARTH LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

<table>
<thead>
<tr>
<th>Shareholders' details</th>
<th>Class and number of shares or amount of stock held</th>
<th>Shares or amount of stock transferred (if appropriate)</th>
<th>Class and number of shares or amount of stock transferred</th>
<th>Date of registration of transfer</th>
</tr>
</thead>
<tbody>
<tr>
<td>RESURGAM LIMITED</td>
<td></td>
<td>ORDINARY SHARES OF 10P EACH</td>
<td>5,998,000</td>
<td></td>
</tr>
<tr>
<td>Address</td>
<td></td>
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</tr>
<tr>
<td>HEARLAND HOUSE, NEW COVENTRY ROAD, SHELDON, BIRMINGHAM, ENGLAND.</td>
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<tr>
<td>UK Postcode</td>
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</tr>
</tbody>
</table>

Name

Address

UK Postcode

Name

Address

UK Postcode

Name

Address

UK Postcode