



363a

WAM

Haags Juristen College (Cyprus) Ltd.

*Please complete in typescript,
or in bold black capitals.*

CHFPOOO

Annual Return

Company Number 4042637

Company Name in full Inspire Art Limited

Date of this return

The information in this return is made up to

Day Month Year
2 8 / 0 7 / 2 0 0 1

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.

80 Sidney Street

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

Post Town Folkestone

County / Region Kent

Postcode CT 11 9 6 LH 0

Principal business activities

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

9999

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



A30 *A48DK8Y9* 0800
COMPANIES HOUSE 09/03/02

Form revised September 1999

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

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

Name * Style / Title

_____ ✓

Forename(s)

Surname

HJC Secretarial Services Ltd.

Address

25 Ayias Zonis Street, Nicolaou Pentadromos Center

Post town

3027 Limassol

County / Region

N.A.

UK Postcode

Country

Cyprus

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Day Month Year

Date of birth

12-2-63
|_|_| / |_|_| / |_|_|_|_|

Forename(s)

| Erik Koen

Surname

| van Glabbeek

Address

| Burgemeester Patijnlaan 546 ✓

Post town

| 2585 BZ DEN HAAG

County / Region

| N.A. UK Postcode |_|_|_|_| |_|_|_|_|

Country

| The Netherlands Nationality | Dutch

Business occupation

| Manager

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

|_|_| / |_|_| / |_|_|_|_|

Forename(s)

Surname

Address

Post town

County / Region

_____ UK Postcode |_|_|_|_| |_|_|_|_|

Country

_____ Nationality _____

Business occupation

Issued share capital

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
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	100	£ 100
Totals	100	£ 100

There were no changes in the period

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.

on paper in another format

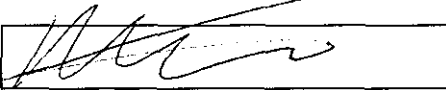
A list of changes is enclosed

A full list of members is enclosed

Certificate

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

Signed



Date

26/2/2002

† Please delete as appropriate

† a director/secretary

This return includes (enter number) continuation sheets.

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

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.

Haags Juristen College (Cyprus) Ltd.

25 Ayias Zonis Street, Suite 242, Nicolaou Pentadromos Center

3027 Limassol, Cyprus | Tel 00-357-5-817785

DX number _____ Dx exchange _____

List of members Inspire Art Ltd.
Company number: 4042637

<u>Member</u>	<u>No. of shares</u>	<u>No. transferred</u>	<u>Date of transfer</u>
van Glabbeek, Erik Koen Burgemeester Patijnlaan 546 DEN HAAG 2585 BZ The Netherlands	100		