

No. of Company

371303 / 51

(For notes on this form see the "Annual Return Guide" (form 6B))

THE COMPANIES ACTS 1948 TO 1967

COMPANIES REGISTRATION OFFICE

Annual return of a company having a share capital

Pursuant to Sections 124, 126 and 127 of the Companies Act 1948

FEE
£ 20
PAID

Annual return of

SELECTED FURS

Limited*

made up to the

23rd JULY

19 75

(being the fourteenth day after the date of the annual general meeting for the year 19 75). (Note 1).

* Delete "Limited" if not applicable

1. Address of registered office (See also paragraph 5)

Worcester House, VINTNERS PLACE, UPPER THAMES ST. LONDON EC4

2. Summary of share capital and debentures

(a) Nominal Share Capital
No. of shares

Class

Value of each share

(1) Nominal share capital £ 10,000

divided into 10,000

Ordinary

£1

(b) Issued Share Capital and Debentures

Number

Class

(2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members)

10,000

Ordinary

(3) Number of shares of each class issued subject to payment wholly in cash

10,000

Ordinary

(4) Number of shares of each class issued as fully paid up for a consideration other than cash

Nil

(5) Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share
£ Nil

(6) Number of shares (if any) of each class issued at a discount

Nil

(7) Amount of discount on the issue of shares which has not been written off as the date of this return

£

Nil

(8) Amount called up on number of shares of each class

Amount per share
£ 1

Number

Class

10,000

Ordinary

(9) Total amount of calls received (Note 2)

Number

£ 10,000

Class

(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

£ Nil

(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

£ Nil

(12) Total amount of calls unpaid

£

Nil

(13) Total amount of sums (if any) paid by way of contribution in respect of any shares or debentures

£

Nil

(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the first return

£

Nil

(15) Total number of shares of each class forfeited

Number

Class

Nil

(16) Total amount paid (if any) on shares forfeited

£

Nil

(17) Total amount of shares for which share warrants to bearer are outstanding

£

Nil

(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

Number

£

Class

Issued

Surrendered

(19) Number of shares comprised in each share warrant to bearer specifying in the case of warrants of different kinds, particulars of each kind

Nil

3. Total amount of debentures of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 3)

£

Nil

Presented by:

36

COMPANIES REGISTRATION

29 AUG 1975

19 OFFICE 19 Form No. 6A (Filing fee £20)

Presenter's reference:

A large resort for bathing.

Margia received her binding

3

5. Situation of the company's registers, etc., if kept at an address other than the registered office.

- (a) Register of members (Note 10) - (6th FLOOR) WILLE House 82/4 CITY ROAD LONDON EC1Y 2BN
- (b) Register of debenture holders (Note 11) -
- (c) Register of directors' interests (Note 12) -
- (d) Copies of directors' service contracts (Note 13) -

6. Particulars of directors of the company at the date of this return (Note 14)

Name, nationality (if other than British) and date of birth (where applicable) (Notes 15, 16 and 17)	Address (Note 18)	Business occupation and particulars of other directorships (Note 19)
OSIAS EISENBERG	24 Green Walk London NW 4.	SKIN Merchant Director of :- Selected Realty Ltd Selected Realty (Development) Ltd
SIMON EISENBERG	7. Arlington Road Petts Wood, Richmond SURREY TW20 7B2	Sales Director No other directorships

Particulars of the secretary of the company at the date of this return

Name (Notes 16, 20 and 21)	Address (Notes 21 and 22)
ERFRED EISENBERG	24 Green Walk London NW 4.

Signed *S. Eisenberg* Director *E. Eisenberg* Secretary

Certificate to be given by a director and the secretary of every private company

We certify that the company has not since the date of the last annual return (or, if this is the first return made, since the date of incorporation of the company) issued any invitation to the public to subscribe for any shares or debentures of the company.

Signed *S. Eisenberg* Director *E. Eisenberg* Secretary

Further certificate to be given as aforesaid if the number of members of the company exceeds fifty

We certify that the excess of the number of members of the company over fifty consists wholly of persons who under Section 24(1)(b) of the Companies Act 1948 are not to be included in the reckoning of fifty.

Signed *S. Eisenberg* Director *E. Eisenberg* Secretary

PLEASE SEE NOTE 23 REGARDING THE OBLIGATION TO FILE CERTIFIED COPIES OF ACCOUNTS AND DIRECTORS' REPORTS WITH THIS RETURN.

N.B. This form of annual return should be read in conjunction with the notes appearing in the "Annual Return Guide" (form 6B).