



Please complete in typescript,
or in bold black capitals.

CHFP029

302139/300 **363a**

Annual Return

Company Number 484068

Company Name in full Avner Enterprises Limited

Date of this return

The information in this return is made up to

Day Month Year

24 / 05 / 2002

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

01 / 01 / 2003

Registered Office

Show here the address at the date of
this return.

79 PALL MALL

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

Post town

LONDON

County / Region

UK Postcode

SW1Y 5EJ

Principal business activities

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

9305

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:

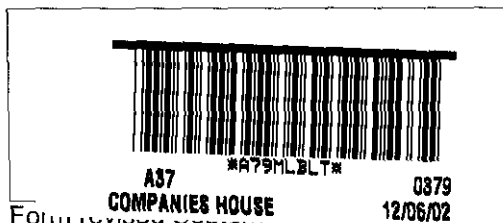
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname(s)

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

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

MRS

SANDRA

SCOTT

40 THE GROVE

EALING

LONDON

ENGLAND

UK Postcode

W 5 5 L H

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR	
	Day	Month	Year
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	07 / 04 / 1959	
	Forename(s)	RICHARD MICHAEL	
	Surname	GRADON	
Address	SUMMER HOUSE, 18 GRANVILLE ROAD		
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	OXTED	
	County / Region	SURREY	UK Postcode RH8 0DA
	Country	ENGLAND	Nationality BRITISH
Business occupation	SOLICITOR		

* Voluntary details.

Name	* Style / Title	MR	
	Day	Month	Year
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	21 / 05 / 1953	
	Forename(s)	NICHOLAS JOHN	
	Surname	MONTEITH	
Address	45 MAYFAIR AVENUE, WORCESTER PARK		
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	SURREY	UK Postcode KT4 7SH
	Country	ENGLAND	Nationality BRITISH
Business occupation	CHARTERED ACCOUNTANT		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MRS														
		Day	Month	Year												
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	2	9	/	0	8	/	1	9	6	5				
		Forename(s)	SANDRA													
		Surname	SCOTT													
Address		40 THE GROVE														
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	EALING													
		County / Region	LONDON					UK Postcode	W	5		5		L	H	
		Country	ENGLAND					Nationality	BRITISH							
Business occupation		CHARTERED SECRETARY														

* Voluntary details.

Name	* Style / Title													
		Day	Month	Year										
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			/			/						
		Forename(s)												
		Surname												
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						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)
£1 ORDINARY	4	£ 4.00
7% CUM PART PREF	3	£ 3.00
7% CUM PREF	40	£ 40.00
Totals	47	£ 47.00

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

30/5/02

† 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

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.

SANDRA SCOTT, 79 PALL MALL, LONDON, SW1Y 5EJ

Tel 0207 321 4546

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 484068

Company Name in full | Avner Enterprises 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BRUCE DUGALD MACPHAIL & STERLING GUARANTEE TRUST LIMITED Address 79 PALL MALL, LONDON, ENGLAND UK Postcode S W 1 Y 5 E J	£1 Ordinary 1		
Name STERLING GUARANTEE TRUST LIMITED Address 79 PALL MALL, LONDON, ENGLAND UK Postcode S W 1 Y 5 E J	£1 Ordinary 3		
Name STERLING GUARANTEE TRUST LIMITED Address 79 PALL MALL, LONDON, ENGLAND UK Postcode S W 1 Y 5 E J	7% Cum Pref 40		

List of past and present shareholders (Continued)

CHFP029

Company Number 484068

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name THE INVESTMENT TRUST OF 1932 LIMITED Address 51 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2L 1LL	7% Cum Part Pref 3		
Name Address UK Postcode LLL LLL			
Name Address UK Postcode LLL LLL			
Name Address UK Postcode LLL LLL			
Name Address UK Postcode LLL LLL			
Name Address UK Postcode LLL LLL			