Please complete in typescript, or in bold black capitals.

m/t90/005182

# **Annual Return**

Company Number

900475

Company Name in full

OLDBRIDGE INVESTMENTS LIMITED



Date of this return (See note 1) The information in this return is made up to Day Month Year

19/07/97

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.

Day Month Year

13-17 NEW BURLINGTON PLACE

Registered Office (See note 3)

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town | LONDON

County / Region

Postcode

W1X 2JP

### Principal business activities

(See note 4)

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

7020

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, CF4 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh Page 1

DX 33050 Cardiff



Form revised March 1995

	mbers is not kept at	AS REGISTERED OFFICE			
the registered office is kept.	, state here where it				
	Post town				
	County / Region	Postcode			
Register of Debe	nture holders				
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.		·			
	Post town				
	County / Region	Postcode			
Company type	see note 7)				
Public limited company	1				
Private company limite	ed by shares	X			
Private company limite share capital	ed by guarantee without				
Private company limite section 30	ed by shares exempt under	> Please mark the appropriate box			
Private company limite under section 30	ed by guarantee exempt				
Private unlimited comp	pany with share capital				
Private unlimited comp	pany without share capital				
Company Secret	ary (see notes 1 - 5)	Details of a new company secretary must be notified on form 288a.			
(Please photocopy this area to provide details of joint	Name * Style / Title	* Honours etc			
secretaries).	Forename(s)	SIGHISMOND			
	Surname	BERGER			
Voluntary details.	Previous forename(s)				
	Previous surname(s)				
,	Address	7 GILDA CRESCENT			
Usual residential					
address must be given. In the case of a	Post town	LONDON			
corporation, give the registered or principal	County / Region	Postcode N16 6JT			
office address.	Country				

Dirèctors (Se							
Please list directors in	alphabetical order Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	05/12,	/14	
		Forenames(s)	HASIAS	<u> </u>			
		Surname	LAUFER				
Previous forename(s)				-			
Previous surname(s)							
	Address		16 WARWICK GROVE				
Usual residential address must be							
given. In the case corporation, give t		Post town	LONDON				
registered or princ office address.	ipal C	ounty / Region		Postcode	E5 9H	J	
		Country		Nationality	BRITIS	SH	
	Business occ	cupation	CO. DIRECTOR				
	Other directo	orships	See schedule 1				
Voluntary details (Se	e notes 1 - 5)			<del></del>			
	Name	* Style / Title	MRS		Day	Month	Year
		* Honours etc		Date of birth	15/04/	/63	
		Forenames(s)	SARAH RACHEL				
		Surname	KLEIN				
	Previo	us forename(s)					
Previous surname(s)  Address  Usual residential		BERGER					
		25 CRAVEN WALK					
address must be given. In the case corporation, give t		Post town	LONDON				
registered or principle office address.		ounty / Region		Postcode	N16 6E	3S	
		Country		Nationality	BRITIS	SH	
Business occupation		upation	DIRECTOR				
	Other directo	rships	See schedule 2				

Dirèctors (cor	ntinued)	1	Details of new directors must be notified on form 288a					
Please list directors in a	•		····			_		v
	Name	* Style / Title	MRS		_	Day	Month	Year
	-	* Honours etc		Dat	e of birth	03/06	/64	
		Forenames(s)	ZELDA					
Surname Previous forename(s)			STERNLICHT					
			BERGER					
Address			14 OVERLEA ROAD					
Usual residential								
address must be given. In the case corporation, give t		Post town	LONDON					
registered or princi		County / Region			Postcode	E5 9B	G	
		Country			Nationality	BRITI	SH	
,	Business occupation		CO. DIRECTOR					
	Other dire	ectorships	See schedule 3					
<ul> <li>Voluntary details</li> </ul>		:			2000			
(continued)		<del> </del>						
	Name	* Style / Title				Day	Month	Year
		* Honours etc		Dat	e of birth	09/03	5/54	
		Forenames(s)	SAMUEL		<u></u>			
		Surname	BERGER		<u> </u>		<u>.</u>	
Previous forename(s) Previous surname(s)								
Address			45 FILEY AVENUE					
Usual residential								
address must be given. In the case		Post town	LONDON					
corporation, give t registered or princ office address.		County / Region			Postcode	N16 6	5JL	
JINOU GUUIGOO.		Country			Nationality	BRITI	[SH	
	Business	occupation	DIRECTOR		<u> </u>			
Other directorships		See schedule 4						

Please list directors in a				
	Ilphabetical order Name * Style / Title			Day Month Year
* Honours etc			Date of birth	18/08/21
	Forenames(s)	SIGHISMOND		
	Surname	BERGER		
	Previous forename(s)			
	Previous surname(s)			
	Address	7 GILDA CRESCENT		
	7.00.000	7 GILDA CRESCENT		<u> </u>
Usual residential address must be				
given. In the case corporation, give t	he	LONDON		
registered or princi office address.	County / Region	•	Postcode	N16 6JT
	Country		Nationality	BRITISH
	Business occupation	CO. DIRECTOR		<u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>
	Other directorships	See schedule 5		
* Voluntary details	ntinued)			
(00	mmueu			
	Name * Style / Title			Day Month Year
	Name * Style / Title  * Honours etc		Date of birth	Day Month Year 17/08/59
	·	SIJE	Date of birth	
	* Honours etc	SIJE BERGER	Date of birth	
	* Honours etc Forenames(s)		Date of birth	
	* Honours etc Forenames(s) Surname		Date of birth	
	* Honours etc Forenames(s) Surname Previous forename(s)		Date of birth	
Usual residential	* Honours etc Forenames(s) Surname Previous forename(s) Previous surname(s)	BERGER	Date of birth	
address must be given. In the case	* Honours etc Forenames(s) Surname Previous forename(s) Previous surname(s) Address  Post town	BERGER	Date of birth	
address must be given. In the case corporation, give t registered or princ	* Honours etc  Forenames(s)  Surname  Previous forename(s)  Previous surname(s)  Address  of a  Post town he	BERGER  25 CRAVEN WALK	Date of birth	
address must be given. In the case corporation, give t	* Honours etc Forenames(s) Surname Previous forename(s) Previous surname(s) Address  of a Post town he	BERGER  25 CRAVEN WALK		17/08/59
address must be given. In the case corporation, give t registered or princ	* Honours etc Forenames(s) Surname Previous forename(s) Previous surname(s)  Address  of a Post town he ipal County / Region	BERGER  25 CRAVEN WALK	Postcode	17/08/59 N16 6BS
address must be given. In the case corporation, give t registered or princ	* Honours etc Forenames(s) Surname Previous forename(s) Previous surname(s)  Address  of a Post town he ipal County / Region Country	BERGER  25 CRAVEN WALK  LONDON	Postcode	17/08/59 N16 6BS

### Directorships of Hasias Laufer

#### Page 1

Aberfield Properties Limited Amebif Co Limited Ardon Investment Co Limited Arnville Limited Aterrima Holdings Limited Banrom Co. Limited Bar Limited Belikang Company Limited Belinda Properties Limited Bergmand Co Limited B. Fordyce Limited Bitover Limited Bitquest Limited Brackham Co Limited B & R Sigmar Limited Clapham Investments & Mortgage Co Limited Codnore Estates Limited Cramion Company Limited Daromis Co Limited Davecourt Limited Difernex Co Limited Edgecroft Limited Eliman Co Limited Evatine Company Limited Evenley Investments Limited Fleetquild Limited Gerson Berger Association Limited Gemillas Limited Gritex Co Limited Gosberg Co Limited Hacienda Properties Limited Highstone Properties Limited Hiltshore Limited Jaxel Company Limited Jesso (Management Services) Limited Keter Co Limited Lepex Holdings Limited Lexbill Limited Lipville Investments Limited Makepeace Investments Limited Marionette Limited Mikemole Limited Mitapel Company Limited Molecall Limited Newark Investments Limited Oldbridge Investments Limited Safsal Company Limited Sedware Company Limited Selico Company Limited Shulberg Company Limited Shulem B. Association Limited Shulfield Company Limited

### Directorships of Hasias Laufer

### Page 2

Severnate Company Limited
Tripform Limited
Tripknoll Limited
Tripmole Limited
Truedene Co Limited
Verelark Limited
Vereneat Limited
Watorod Investment Co Limited
Zeligrate Co Limited

#### Previous Directorships

Caveway Properties Limited (Diss. 22.12.92)
Central Estates (Belgravia) Limited (In Liquidation)
Ganfont Investments Limited (Diss. 30.7.96)
Idens Estates Limited (In Liquidation)
Kolup Investments Limited (Res. 5.10.92)
M.W. Grant (London) Limited (Diss. 28.1.97)
Manaquel Company Limited (Res. 19.6.92)
Narshra Investments Limited (Being s/off)
Overmont Limited (In Liquidation)
Parakeet Properties Limited (Diss. 1.12.92)
Picture Properties Limited (Diss. 26.1.93)
Union Scottish Property Trust Limited (Struck Off 1.7.92)

### SCHEDULE 2

# List of Directorships for Sarah Rachel Klein

Altena Estates Limited Amebif Company Limited Angloscene Limited Arandaville Investments Limited Arnville Limited Avida (London) Limited B. Fordyce Limited B.G. Consort Limited B & R Sigmar Limited Bannerstar Limited Banrom Co. Limited Bar Limited Belikang Company Limited Belinda Properties Limited Bergfeld Co Limited Bergmand Company Limited Bladescombe Investments Limited Brackham Company Limited Castlepride Limited Cedarhope Properties Limited Chaseville Limited Chevras Tsedokoh Limited Clapham Investment & Mortgage Co. Limited Codnore Estates Limited Cramion Co. Limited Crownpark Investments Limited Daromis Co. Limited Davecourt Limited Deneview Properties Limited Dexite Company Limited Edgecroft Limited Eliman Company Limited Evatine Co. Limited Evenley Investments Limited Gerson Berger Association Limited Gingerbray Limited Greaterhaven Limited Gritex Co Limited Hacienda Properties Limited Helmat Investments Limited Hesterbay Properties Limited Highstone Properties Limited Joyful Investments Limited Keter Company Limited Kolup Investments Limited Lexbill Limited Louisdene Limited Lysville Limited M & M Savant Limited M Inber Limited Makepeace Investments Limited Malkholme Company Limited Marilla Properties Limited Marionette Limited Mikemole Limited Mirette Investments Limited Mitapel Company Limited Newark Investments Limited Oldbridge Investments Limited

# List of Directorships for Sarah Rachel Klein

Safsal Company Limited Sedware Co. Limited Severnate Co Limited Selico Co. Limited Shulberg Company Limited Shulem B. Association Limited Shulfield Co. Limited Spellstates Limited Stateleague Limited Tripform Limited Tripknoll Limited Tripmole Limited Truedene Co. Limited Verelark Limited Watorod Investment Co. Limited Zeligrate Co. Limited

# Previous Directorships

Caveway Properties Ltd (Diss 22.12.92)
Central Estates (Belgravia) Limited (In Liquidation)
Idens Estates Limited (In Liquidation)
Manaquel Company Limited (Res. 27.10.93)
Overmont Limited (In Liquidation)
Sireblan Limited (In Liquidation)
Starhurst Limited (Res. 20.12.96)

### List of Directorships for Mrs Zelda Sternlicht

Altena Estates Limited Amebif Company Limited Angloscene Limited Arandaville Investments Limited Arnville Limited Avida (London) Limited B. Fordyce Limited B.G. Consort Limited B & R Sigmar Limited Bannerstar Limited Banrom Co. Limited Bar Limited Belinda Properties Limited Belikang Company Limited Bergfeld Co. Limited Bergmand Company Limited Bladescombe Investments Ltd Brackham Company Limited Castlepride Limited Cedarhope Properties Limited Chaseville Limited Clapham Investment & Mortgage Company Limited Codnore Estates Limited Cramion Co. Limited Crownpark Investments Limited Daromis Co. Limited Davecourt Limited Deneview Properties Limited Dexite Company Limited Edgecroft Limited Eliman Company Limited Evatine Co. Limited Evenley Investments Limited Gerson Berger Association Limited Gingerbray Limited Greaterhaven Limited Gritex Company Limited Hacienda Properties Limited Helmat Investments Limited Hesterbay Properties Limited Highstone Properties Limited Joyful Investments Limited Keter Company Limited Kolup Investments Limited Lexbill Limited Lysville Limited M Inber Limited M & M Savant Limited Makepeace Investments Limited Malkholme Co. Limited Marilla Properties Limited Marionette Limited Mikemole Limited Mirette Properties Limited

Page 2

# List of Directorships for Mrs Zelda Sternlicht cont

Mitapel Company Limited Newark Investments Limited Oldbridge Investments Limited Safsal Company Limited Sedware Co. Limited Selico Co. Limited Severnate Co. Limited Shaarei Rachamim Limited Shulberg Company Limited Shulem B. Association Limited Shulfield Co. Limited Spellstates Limited Tripform Limited Tripknoll Limited Tripmole Limited Truedene Co. Limited Verelark Limited Zeligrate Co. Limited

### Previous Directorships

Caveway Properties Ltd (Diss. 22.12.92)
Central Estates (Belgravia) Limited (In Liquidation)
Idens Estates Limited (In Liquidation)
Overmont Limited (In Liquidation)
Sireblan Limited (In liquidation)
Starhurst Limited (Res. 20.12.96)

# List of Directorships for Samuel Berger

### Page 1

A.L. Ashway Limited Aberfield Properties Limited Altena Estates Limited Amebif Co. Limited Anlock Limited Arandaville Investments Limited Ardon Estates Limited Arnville Limited Aterrima Holdings Limited Avida (London) Limited B. Fordyce Limited B G Consort Limited B & R Sigmar Limited Banrom Company Limited Bar Limited Belikang Company Limited Belinda Properties Limited Bergfeld Company Limited Bergmand Company Limited Bitover Limited Bitquest Limited Bladescombe Investments Limited Brackham Company Limited Clapham Investment & Mortgage Company Limited Codnore Estates Limited Cramion Co. Limited Crownhelm Limited Daromis Co. Limited Davecourt Limited Delcourt Investments Limited Dexite Company Limited Dockthorne Limited Eaglesham Properties Limited Eliman Company Limited Elimore Limited Emelkirk Properties Limited Evatine Company Limited Edgecroft Limited Evenley Investments Limited F.B. Standway Limited Fleetquild Limited Forwell Investments Limited Gerson Berger Association Limited Gingerbray Limited Grantworld Limited Greaterhaven Limited Gritex Company Limited Hacienda Properties Limited Highstone Properties Limited Hiltshore Limited Intenjac Company Limited

#### Page 2

# List of Directorships for Samuel Berger

Jesso (Management Services) Limited K. Newbrook Limited Keter Company Limited Kolup Investments Limited Kotas Properties Limited Londongrange Limited Louisdene Limited Lysville Limited Mademoiselle Limited M. Inber Limited M & M Savant Limited Makepeace Investments Limited Malkholme Company Limited Marilla Properties Limited Marionette Limited Mikemole Limited Mirette Investments Limited Mitapel Company Limited Molecall Limited Myren Products Limited Newark Investments Limited Oldbridge Investments Limited Ronald Compton Limited Safsal Limited Samber Limited Sedware Company Limited Selico Company Limited Severnate Company Limited Shulberg Company Limited Shulem B. Association Limited Shulfield Company Limited Standlease Limited Tripform Limited Tripknoll Limited Triplark Limited Tripmole Limited Truedene Company Limited Verelark Limited Vereneat Limited Wynbay Limited Zeligrate Company Limited

Page 3

### <u>List of Directorships for Samuel Berger</u>

#### Previous Directorships

```
Adelbrent Investments Limited (Res 18.1.94)
Brompton Riverside Limited (Diss. 17.1.95)
Cabtell Investments Limited (Res. 18.1.94)
Caveway Properties Limited (Diss. 22.12.92)
Central Estates (Belgravia) Limited (In Liquidation)
Dorita Properties Limited (In Liquidation)
Entcity Limited (Diss. 8.4.97)
Ganfont Investments Limited (Diss. 30.7.96)
Gosberg Company Limited (Res. 3.10.94)
Grantstates Limited (res 24.11.94)
Idens Estates Limited (In Liquidation)
Jaxel Company Limited (Res. 10.3.94)
Kalpat Properties Limited (Res. 18.1.94)
Lexbill Limited (Res. 26.1.94)
M. W. Grant (London) Limited (Diss. 28.1.97)
Makepeace Universal (Killingworth) Limited (In Liquidation)
Minsham Properties Limited (Diss. 6.10.92)
Narshra Investments Limited (Being s/off)
Overmont Limited (In Liquidation)
Picture Properties Limited (Diss. 26.1.93)
Strandheights Limited (Diss. 14.9.93)
Trade Properties Limited (Res. 18.1.94)
Watorod Investment Co. Limited (Res. 3.2.93)
Yorkbrooks Investments Limited (Res. 18.1.94)
```

### <u>List of Directorships of Sighismond Berger</u>

#### Page 1

A.L. Ashway Limited Abefield Properties Limited Abernethy Estates Limited Altena Estates Limited Angloscene Limited Anlock Limited Ardenlink Limited Arnville Limited Arrowguild Limited Aterrima Holdings Limited Avida (London) Limited B & R Sigmar Limited B Fordyce Limited Bannerstar Limited Bar Limited Belikang Co. Limited Belinda Properties Limited Bergfeld Co Limited Bitover Limited Bitquest Limited Bladescombe Investments Limited Castlepride Limited Calland Properties Limited Chaseville Limited Citylake Investments Limited Clapham Investment & Mortgage Co. Limited Codnore Estates Limited Craftrule Limited Cramion Co. Limited Crownpark Investments Limited Crownview Estates Limited Davecourt Limited Delcourt Investments Limited Deneview Properties Limited Dexite Co. Limited Dockthorne Limited Duckworth Investments Limited Edgecroft Limited Elimore Limited Evenley Investments Limited Fleetquild Limited Forwell Investments Limited Gingerbray Limited Greaterhaven Limited Hacienda Properties Limited Helmat Investments Limited Hiltshore Limited Joyful Investments Limited K Newbrook Limited Kolup Investments Limited Kotas Properties Limited Louisdene Limited

### <u>List of Directorships of Sighismond Berger</u>

#### Page 2

Lysville Limited M Inber Limited M & M Savant Limited M W Grant (London) Limited Makepeace Investments Limited Malkholme Co. Limited Marilla Properties Limited Marionette Limited Mirette Investments Limited Myren Products Limited Newark Investments Limited Oldbridge Investments Limited Riceman Estates Limited Selico Co. Limited Severnate Co. Limited Shulberg Co. Limited Spellstates Limited Taurusbuild Limited Tripform Limited Tripknoll Limited Verelark Limited Vereneat Limited Willstates Limited Zeligrate Co. Limited

#### <u>List of Past Directorships</u>

```
Addington Estates Limited (Vacated 1.2.93)
Adelbrent Investments Limiited (Res. 10.6.93)
Agarbatty Limited (Vacated 1.2.93)
Aldentower Limited (Vacated 1.2.93)
Alyndrive Limited (Vacated 1.2.93) (In Liquidation)
Amebif Company Limited (Vacated 1.2.93)
Ardon Estates Limited (Vacated 1.2.93)
Ardun Investment Co. Limited (Vacated 1.2.93)
B.G. Consort Limited (Vacated 1.2.93)
Banrom Co. Limited (Vacated 1.2.93)
Bergmand Company Limited (Vacated 1.2.93)
Brackham Company Limited (Vacated 1.2.93)
Brompton Riverside Limited (Diss. 17.1.95)
Cabtell Investment Co. Limited (Res 10.6.93)
Calcite Properties Limited (In Liquidation)
Canestates Limited (Vacated 1.2.93)
Caveway Properties Limited (Diss. 22.12.92)
Cedarhope Properties Limited (Vacated 1.2.93)
Central Estates (Belgravia) Limited (In Liquidation)
Chalandra Estates Limited (Vacated 1.2.93)
Daromis Co. Limited (Vacated 1.02.93)
Dorita Properties Limited (In Liquidation)
```

#### Past Directorship continued

```
Eliman Company Limited (Vacated 1.2.93)
Entcity Limited (Diss. 8.4.97)
Evatine Co. Limited (Vacated 1.2.93)
Ganfont Investments Limited (Diss. 30.7.96)
Gerson Berger Association Limited (Vacated 1.2.93)
Gosberg Company Limited (Vacated 1.2.93)
Gritex Company Limited (Vacated 1.2.93)
Helmat Investments Limited (Vacated 1.2.93)
Highstone Properties Limited (Vacated 1.2.93)
Hollow-ware Products Limited (Vacated 1.2.93)
Idens Estates Limited (In Liquidation)
Jaxel Company Limited (Vacated 1.2.93)
Joyful Investments Limited (Vacated 1.2.93)
Kalpat Properties Limited (Res 10.6.93)
Keter Company Limited (Vacated 1.2.93)
Lexbill Limited (Vacated 1.2.93)
Lexform Limited (Res 10.6.93)
M & R Gross Charities Limited (Vacated 1.2.93)
Makepeace Investments (Killingworth) Limited (In Liquidation)
Medinapoint Limited (Vacated 1.2.93)
Mikemole Limited (Vacated 1.2.93)
Minsham Properties Limited (Diss. 6.10.92)
Mitapel Company Limited (Vacated 1.2.93)
Molecall Limited (Vacated 1.2.93)
Narshra Investments Limited (previous)
Overmont Limited (In Liquidation)
Palmerston Holdings Plc (Res 10.6.93)
Palmerston Investment Trust Limited (Res 10.6.93)
Parakeet Properties Limited (Diss 1.12.92)
Parlage Properties Limited (Vacated 1.2.93)
Picture Properties Limited (Diss. 26.01.93)
Reliable Properties Limited (Res 10.6.93)
Safsal Company Limited (Vacated 1.2.93)
Samber Limited (Vacated 1.2.93)
Sedware Company Limited (Vacated 1.2.93)
Shulem Berger Association Limited (Vacated 1.2.93)
Shulfield Company Limited (Vacated 1.2.93)
Sireblan Limited (Vacated 1.2.93)
Starhurst Limited (Res. 20.12.96)
Trade Properties Limited (Res 10.6.93)
Tripack Limited (Vacated 1.2.93)
Tripmole Limited (Vacated 1.2.93)
Truedene Limited (Vacated 1.2.93)
Watorod Investment Co. Limited (Res 17.10.94)
Yorkbrooks Investments Limited (Res 10.6.93)
```

### LIST OF DIRECTORSHIPS OF MR SIJE BERGER

Aberfield Properties Limited

Angloscene Limited

Avida (London) Limited

B. & R. Sigmar Limited

Bar Limited

Belikang Company Limited

Chaseville Limited

Clapham Investment & Mortgage Co. Limited

Crownpark Investments Limited

Deneview Properties Limited

Dexite Company Limited

Elimore Limited

Forwell Investments Limited

Gerson Berger Association Limited

Helmat Investments Limited

Joyful Investments Limited

M. Inber Limited

M & M Savant Limited

Makepeace Investments Limited

Oldbridge Investments Limited

Severnate Co. Limited

Shulberg Company Limited

Spellstates Limited

Triplark Limited

Truedene Co. Limited

# PREVIOUS DIRECTORSHIPS OVER THE PAST FIVE YEARS

Bergfeld Co. Limited (Res. 20.6.96)

Central Estates (Belgravia) Limited (In Liquidation)

Dorita Properties Limited (In Liquidation)

# LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART B)

	Company Number: 900475
	Company Name: OLDBRIDGE INVESTMENTS LIMITED
	Names and Addresses
1	GERSON BERGER ASSOCIATION LIMITED
2	13-17 NEW BURLINGTON PLACE LONDON W1X 2JP
3	
4	(JTLY) 1)MILTON GROSS /2)BERISH BERGER/3)ABRAHAM KLEIN 1)2 GILDA CRESCENT, LONDON
5	2)24 CRAVEN WALK,LONDON N16 6BT 3)25 CRAVEN WALK,LONDON N16 6BS
6	
7	
8	•
9	
10 11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21 22	
22 23	
24	
25	
26	
27	
28	
29	
30	
31	
32	
33	
34 35	
しじ	

	Number of shares or amount of stock held by existing members	the last return or in the	e company by (a) persons	Remarks		
	at date of return.	Number	Date of Registration of transfer			
1	50			ORDINARY		
2						
3 L						
4	50			ORDINARY		
5 _						
6 L						
7						
8 _						
9						
0						
1						
2						
3_						
4						
5						
6_	<del></del>					
7						
8	<del></del>					
9_						
20						
21 _						
22						
23 _						
24						
5						
6						
7						
8_						
9_		·				
:o -						
1 _						
2						
3 _						
4						
5						

•*	Class	Number of	Aggregate
Issued share capital (see note 9) Enter details of all the shares in issue	(e.g. Ordinary / preference)	shares issued	Nominal Value (i.e. Number of shares issued multiplied by nominal value
at the date of this return			per share)
	ORDINARY	100	100.00
	Totals	100	100.00
	Totals		
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	There were no changes	in the period	
returns. (see note 10)		on paper	in another format
lace note 10)	A list of changes is encl	osed	
	A full list of members is	enclosed	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu with	ırn an election is in fo annual general meetir	
	If at the date of this retu with laying acco	orn an election is in fo ounts in general meeti	rce to dispense ngs, mark this box
Certificate	I certify that the informa knowledge and belief.	tion given in this retu	rn is true to the best of my
Signed	Swah R. K	Date	11th September 1997
Please delete as appropriate	Ta 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 includ	(enter number)	entinuation sheets.
Companies Flouse.			
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.		Tel	
	DX number	DX exchange	

Class

Number of