

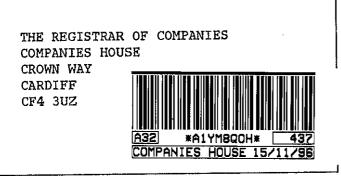
COMPANIES HOUSE



of company number 01403548

Company name
BOND INVESTMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/10/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3 1	0 ا	9 6

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. if you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
	1	

Month

Day

Year

Registered Office (See note 3)

This is the address registered by Companies House.

11-13 WAKLEY STREET LONDON EC1V 7LT

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

	Ι	

01403548 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and directo particulars, the date of any change.		
The register is kept at			
REGISTERED OFFICE	***************************************		

Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			

Company Secretary (See note 7)			
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.		
JENNIFER BRENDA			
HARARI MALLORY PRIORY DRIVE			
STANMORE			
MIDDLESEX HA7 3HN			
	·		
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.		
Directors (See note 7)	Day Mosth Vo.		
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.		
MICHAEL JEFFREY DUNITZ			
CONIFERS 12 DOWNAGE			
HENDON			
LONDON NW4 1AH			
Date of Birth:- 12/06/45			
Nat:BRITISH	***************************************		
Occ:COMPANY DIRECTOR	Day Marth M		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
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01403548 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. WENDY SUSAN DUNITZ CONIFERS 12 DOWNAGE HENDON LONDON NW4 1AH Date of Birth:- 23/03/46 Nat:BRITISH Occ:DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. JENNIFER BRENDA HARARI MALLORY PRIORY DRIVE STANMORE MIDDLESEX HA7 3HN Date of Birth: - 25/05/47 .Nat:BRITISH -Occ:DIRECTOR Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. VICTOR ALAIN HARARI MALLORY PRIORY DRIVE STANMORE MIDDLESEX HA7 3HN Date of Birth:- 06/09/46 Nat:BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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01403548 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	17604	£17,604
	Totals	17604	£17,604
List of past and present members (See note 9)			
(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 pe	not on
The last full members list was at 31/10/95	A list of chang	es is enclosed embers is enclose	on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed Z	helptilstar	·
certify that the information given in this return is true to the best of my knowledge and belief.	Date 23-16	0-96	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This water in	storal	
Cheques should be made payable o Companies House.	Please en	cludes (enter number sure that you is on this pag	have completed
	VICTOR H		· · · · · · · · · · · · · · · · · · ·
o whom should Companies House direct any nquiries about the information shown in this	_	KLEY STR	<u> </u>
eturn?>	LONDON		001117
		Postcode	ECIVILI

Telephone 0171-833 3535 Ext