

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

company name SCEPTRE CONSULTANTS 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 12/07/94
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					
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this seturn please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

SCEPTRE HOUSE

169/173 REGENT STREET

LONDON
WIR 7FB

Principal business activities (See note 4)

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

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

Day	Month	Year

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Pagister of members | Site Male |

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If the information shown needs amendment, is we details below and, for secretary and ideally particulars, the date of any change.

The register is kept at

125 HIGH HOLBURY LONDON WCIV 6PY SCEPTRE HOUSE 169/173 RECENT STREET LONDON WIR 7FB

Day

Day

Month

Month

Year

Date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company	Secretary	(See note	71
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Particulars of a new secretary must be notified on form 288.

RODNEY SIMON
HODGES
3 ST GEORGES HANSIONS
CAUSTON STREET
LONDON
SW11 4RZ

If this person has ceased to be secretary, please state when.

_	Day	Month	Year	
ſ			1	Date of resignation.

Yes

Directors (See note 7)

Particulars of a new director must be notified on form 288.

RODNEY SIMON
HODGES
3 ST GEORGES MANSIONS
CAUSTON STREET
LONDON
SWIP 4RZ

Date of Birth: - 24/01/60 Nat:BRITISH Occ:LAWYER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

PAGE 2

Date of any change.								
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Date of resignation.

SEE ATTACHED

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Directors - continued	Day Month Year
Particulars.	Date of any change
ALAN PETER HOLLINGSWORTH 54 HANDEVILLE ROAD HERTFORD HERTFORDSHIRE SG13 8JH	
Date of Birth:- 31/07/63 Nat:BRITISH OCC:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED
Particulars.	Day Month Year Date of any change.
DENNIS FRANCIS LAVIN SCEPTRE HOUSE 169-173 REGENT STREET LONDON WIR 7FB	AND THE PARTY OF T
Date of Birth:- 29/05/55 Nat:BRITISH OCC:COMPANY DIRECTOR	constitution of the control of the c
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	AND ADMINISTRAÇÃO DE ARTISTA DE SERVICIO AS ESTADA DE SERVICIO DE SE
Particulars.	Day Month Year Date of any change.
BIJAN AKHAVAN SAFA SCEPTRE HOUSE 169-173 REGENT STREET LONDON WIR 7FB	AN ARTHUR MANDERS (AN EXCHANGED AND ARTHUR A
Date of Birth:- 29/10/44 Nat:IRANIAN Cuc:MANAGER	Series of presentation enterface of property and to be a few to a control of the
If this person has reased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships. PAGE 3	SEE ATTACHED

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Control of the continued	Day Mon's Year
Particulars	Date of any change
Colette Whelan 29 Fothar Hhaolbuille Glasnevin Dublin 11	
Date of Birth:- 24/09/64 Natrikish Occ: SECRETARY If this person has ceased to be director, please state when.	Day Month Year - Date of resignation.
Show any relevant current and previous directorships.	BRISTLEILARN LIMITED
Particulars.	Day Month Year Date of any change.
MATTHEW JOHN WINTERS DUFFY COTTAGE CRICKET HILL MAND YATELEY SURREY GU17 788	PROFESSION OF CONTRACTOR OF CO
Date of Birth:- 29/09/60 Nat:BRITISH OCC:ACCOUNTANT If this person has ceased to be director, please	energial tensor of the control of th
state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	E SENÍAR C. E SENÍA REZORCOU, EST DE PER SPANJESTA DE ESC. TELE TAMBO EN TELEVA POR SE TELEVA CON CELEBRA CON CELE
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Month

Day

If this person has ceased to be director, please

Show any relevant current and previous directorships.

state when.

PAGE

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Year

Date of resignation.

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Enter details of all shares in issue at the date of this return.	order and	20,650	्यामा अवद्या अवस्था क्षाप क्
	Totals	20,800	\$20,000
List of past and present members (See note 9) (See note 9) (See attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 01/08/92	There were no ch	anges in the perio	Please mail the appropriate bas
	A list of changes A full list of memb	is enclosed [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 I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £32. Cheques should be made payable to Companies House.	Signed		ecretary Birector (delete as appropriate)
		des O c (enter number) that you have on this page.	ontinuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	5CEPT0		
PAGE 6	Telephone 0 7)	7344 4104 E	d_ Z03

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RODNEY SINCH

EDSAGG FINANCE LIMITED	<2112180>
BRISTLEKARN LIMITED	<1437991>
AIN (FROQUETS) LIHITED	<1779828>
HI-MAY (AUTOHOTIVE) LIMITED	<1036773>
S. McMAHON SPORTS LIMITED	<1919647>
SCEPTRE CONSULTANTS LIMITED	<1780675>
EDSACO LIMITED	<2015329>
DRONCO (UK) LTD	<2029962>
C.S.I. EDSACO TRAGE FINANCE LIMITED	<2008781> Ceased: 20/04/94

Other Directorshipe Live

HOLLINGSHORTH ALAN PETER

BRISTLEKARN LIMITED	<1437991>
HAHN & PARTNER ENGINEERING PLC	<2449922>
SCEPTRE CONSULTANTS LIMITED	<1780675>
QRAWVALE LIMITED	<2686711>
FURLAND LIMSTED	<2736475>
EDSACO LIHITED	<2015329>
INDUSTRIEL & FINANCIAL KYOTO GROUP	<2812943>
HONG KONG & HACAO INVESTMENT LIMITED	<2812941>
SHAILAND INDUSTRIAL INVESTMENT LIMITED	<2815322>
JAVA REAL ESTATE GROUP LIMITED	<2817416>
DOVER FIDUCIARY LIMITED	<2011033>

Other Gulei tor hape Last

LAVIN DENNIS FRANCIS

BRISTLEKARH LIHITED <1437991> SCEPTRE CONSULTANTS LINITED <1780675> EDSACO HOLDINGS (U.K.) LIMITED <2039451> EDSACO LIMITED <2015329> C.S.I. EDSACO TRADE FINANCE LIMITED <2008781> BURTONS FIDUCIARY LIMITED <2004724> WJB (TAXATION SERVICES) LIMITED <2298392> Ceased: 31/03/93 EDSACO FINANCE LIMITED <2112180> TREATBASE LIMITED <2196761> Ceased: 19/03/92 ESSEX HETALS LIMITED <2169997> Ceased: 11/02/92 M & E CONSULTANTS LIMITED <2758963> <2663371> CLAYFARM LIMITED C.S.I.TRADE SERVICES LIMITED <2419526> Ceased: 31/03/94 DOVER FIDUCIARY LIMITED <2011033>

Cine Circles of passes

SAFR BIJAN AKHAVAN

BRISTLEKARH LIMITED

SCEPTRE CONSULTANTS LIMITED

BURTONS FIGURIARY LIMITED

<1437991> <1780675> <2004724> Cansed: 05/11/91

Other Directorships List

NICKERS HATTHEW JOHN

BUSINESS VALUATION SERVICES LIMITED <2588640>

INTELVAL LIMITED <2587052>

SCEPTRE CONSULTANTS LIMITED <1780675>

C.S.L.TRADE SERVICES LIMITED <2419526> Ceased: 31/03/94

C.S.Y. EDSACO TRADE FINANCE LIMITED <2008781>