



Buy 132 100716
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Annual Return

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

of company number 01780675

P

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.

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.

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
01	08	94

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

SCEPTRE HOUSE
169/173 REGENT STREET
LONDON
W1R 7FB

Principal business activities (See note 4)

Trade classification is

~~9500 HOLDING COMPANY~~

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

Register of members *See note 1*

01760675

If the information shown needs amendment, give details below and, for secretary and directors, the date of any change.

The register is kept at

125 HIGH HOLBURY
LONDON
WC1V 6PY

SCEPTRE HOUSE
169/173 REGENT STREET
LONDON
W1R 7FB

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.

RODNEY SIMON
HODGES
3 ST GEORGES MANSIONS
CAUSTON STREET
LONDON
SW1P 4RZ

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

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
SW1P 4RZ

Day Month Year
Date of any change.

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

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Directors - continued
Particulars

01780675

If the information shows needs amendment give date below and the date of any change

Day	Month	Year

Date of any change.

ALAN PETER
HOLLINGSWORTH
54 MANDEVILLE ROAD
HERTFORD
HERTFORDSHIRE SG13 8JH

Date of Birth:- 31/07/63
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Particulars.

DENNIS FRANCIS
LAVIN
SCEPTRE HOUSE 169-173 REGENT STREET
LONDON
W1R 7FB

Date of Birth:- 29/05/55
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

SEE ATTACHED

SEE ATTACHED

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

BIJAN AKHAVAN
SAFA
SCEPTRE HOUSE 169-173 REGENT STREET
LONDON
W1R 7FB

Date of Birth:- 29/10/44
Nat:IRANIAN
Occ:MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

SEE ATTACHED

SEE ATTACHED

Day	Month	Year

Date of resignation.

SEE ATTACHED

Directors - continued

02780675

If the information shown needs amendment give details below and the date of any change

Particulars

Day	Month	Year

Date of any change

COLETTE
WHELAN
29 BATHAR MHAOLBUILLIE GLASNEVIN
DUBLIN 11

Date of Birth:- 24/09/64
Nat:IRISH
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.

BRISTLEICARN LIMITED

Particulars.

Day	Month	Year

Date of any change.

MATTHEW JOHN
WINTERS
DUFFY COTTAGE
CRICKET HILL ~~LANE~~
YATELEY
SURREY GU17 7BB

Date of Birth:- 29/09/60
Nat:BRITISH
Occ:ACCOUNTANT

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

Day	Month	Year

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.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars

02780675

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital

0202675

Class
of Shares
Issued

Number of
Shares Issued

Aggregate
Nominal Value

Enter details of all shares in issue at the date of this return.

Ordinary

20,000

£20,000

Totals

20,000

£20,000

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.

Please mark the appropriate box

There were no changes in the period



The last full members list was at 01/06/92

on paper

not on paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

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

[Signature]

Secretary/Director

*(delete as appropriate)

Date

2/8/94

This return includes

0

(enter number)

continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

BRISTLEKARN LIMITED

SCYPTRE HOUSE

169/173 REGENT STREET

LONDON

Postcode W1R 7AB

Other Directorships List

WIGGS

RODNEY SIMON

EDSACO FINANCE LIMITED	<2112180>
BRISTLEXAM LIMITED	<1437991>
AIM (PRODUCTS) LIMITED	<1779828>
HI-WAY (AUTOMOTIVE) 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 Directorships List

HOLLINGSWORTH

ALAN PETER

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

Other Companies List

LAVIN

DENNIS FRANCIS

BRISTLEKARN LIMITED	<1437991>
SCEPTRE CONSULTANTS LIMITED	<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 METALS LIMITED	<2169997> Ceased: 11/02/92
M & E CONSULTANTS LIMITED	<2758963>
CLAYFARM LIMITED	<2663371>
C.S.I. TRADE SERVICES LIMITED	<2419526> Ceased: 31/03/94
DOVER FIDUCIARY LIMITED	<2011033>

CASE DIRECTOR'S PAGE

SAFR

BIJAN AKHAVAN

BRISTLEKARN LIMITED

<1437991>

SCEPTRE CONSULTANTS LIMITED

<1780675>

BURTONS FIDUCIARY LIMITED

<2004724> Censed: 05/11/91

Other Directorships List

WICKERS

MATTHEW JOHN

BUSINESS VALUATION SERVICES LIMITED	<2588640>
INTELVAL LIMITED	<2587052>
SCPTRE CONSULTANTS LIMITED	<1780675>
C.S.I. TRADE SERVICES LIMITED	<2419526> Ceased: 31/03/94
C.S.I. EDSACO TRADE FINANCE LIMITED	<2008781>