

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ HOUSE 01/08/97

This form should be con,.....

The information printed below is taken from Companies House records as at 16/07/97 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
0,1	0 8	9 <sub>1</sub> 7

#### 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.

## 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 7414 BUSINESS & MANAGEMENT CONSULTANCY

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

of	company	number	01780675
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company name

SCEPTRE CONSULTANTS LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

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
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Day i	Month	Year
1		

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Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
SCEPTRE HOUSE 169/173 REGENT STREET LONDON WIR 7FB	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	. Day Month Year
Particulars of a new secretary must be notified on form 288.	0/1 $0/2$ $9/7$ Date of any change.
RODNEY SIMON HODGES -3 ST-GEORGES MANSIONS CAUSTON STREET -LONDON -SWIP 4RZ	48 QUEEN STREET USTLETOWN ISLE OF HAN
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  PAUL NORMAN	Day Month Year  2   2   0   8   9   6 Date of any change.
ECKERSLEY CORN-COB THE-WINDMILL-ABBORY-ROAD CASTLETOWN ISLE OF MAN	ROSE COTTAGE FLEN CHAPF PORT ST. HARY ISLE OF HAN
Date of Birth:- 09/11/61 Nat:BRITISH Occ:CHARTERED 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.

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

Directors - continued	Day Month Year
Particulars.	
RODNEY SIMON	$O_1 / O_1 \ge 9_1 7$ Date of any change.
HODGES	
3 ST GEORGES MANSIONS	48 QUEEN STREET
CAUSTON STREET	CASTLETOWN
LONDON	18LE OF MAN
-SW1P-4RZ	1117 1102
Date of Birth:- 24/01/60	
Nat:BRITISH	
Occ:LAWYER	Day Markh Vans
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
No	
Show any relevant current and previous directorships.	
Portioulara	Day Month Year
Particulars.	2 8 0 2 9 7 Date of any change.
ALAN PETER	
HOLLINGSWORTH	
12 JASMINE DRIVE	118 CRONK LIAUYR
HERTFORD	0009195
HERTFORDSHIRE SG13 7TN	ISLE OF 119~
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.
State When	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	012 012 917 Date of any change.
	0 2 0 2 7 7
DENNIS FRANCIS LAVIN	
64 CARLTON HILL	(2) 2(2) (4) (6) (7)
ST JOHNS WOOD	12 PICCAOILLY COURT QUEENS PRONENAGE
L <del>ONDON</del>	NAUGI AS
NW8 OET	DOUGLAS ISLE OF HAN
	1112 425
Date of Birth:- 29/05/55	
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	

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01780675

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

Directors - continued	
Particulars.	Day Month Year
BIJAN AKHAVAN	Date of any change.
SAFA	
23 LINKS DRIVE	
ELSTREE	
BOREHAMWOOD HERTFORDSHIRE WD6 3PP	
MERIPORDSHIRE WD0 3PP	
Date of Birth:- 29/10/44	
Nat:BRITISH	
Occ: Manager	Day Marth Van
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant current and previous directorships.	
	Day Month Year
Particulars.	<u> </u>
ABTEEN	Date of any change.
SAI	
9 CANONS DRIVE	
EDGWARE	
MIDDLESEX HAS 7QX	
Date of Birth:- 05/07/47	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chave any relevant automate and manifest the stands	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	160597 Date of any change.
MATTHEW JOHN	
WICKERS	
DUFFY COTTAGE	10. TROMONE HEIGHTS
C <del>RICKET HIL</del> L <del>YATELE</del> Y	10, TROMODE HEIGHTS OUUGLAS
SURREY GU17	ISLE OF HAN
Date of Births 20/00/60	
Date of Birth:- 29/09/60 Nat:BRITISH	
Occ: ACCOUNTANT	
· · · · · · · · · · · · · · · · · · ·	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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01780675

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

Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year  Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

PAGE

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	(ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDINARY	20,000	issued multiplied by nominal value per share)  L20,000
	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.  The last full members list was at 01/08/95	There were no c	changes in the pe	Please mark the appropriate box.
	A list of change		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  I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date	W/\/	Secretary/ <del>Directo</del> r * *(delete as appropriate)
I enclose the fee of £ 15.  Cheques should be made payable  to Companies House.		udes (enter number) ure that you h us on this pag	=
To whom should Companies House direct any enquiries about the information shown in this return?	169/1 LC	DSACO LIMITE DEPTRE HOUS 73 REGENT ST DNDON WIR 7	ED SE PREET PFB
PAGE 6	i elepnone 0/	71 734 4104	±Xĭ

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363
Account of Shares

Company Name: 01780675  Company Name: SCEPTRE CONSULTANTS LINITED  Name and address	Company Number: 01780675	Account of Shares		S	
COMPANY Name: SCEPTRE CONSULTANTS LIMITED  SCEPTRE CONSULTANTS LIMITED  SCEPTRE CONSULTANTS LIMITED  Name and address  Number Currently Held  COSACO MOLOWGS (UR) LIMITED 19,999  SCEPTRE MOSE, 169-173 REGISTS.  LONDON W.R. FRS  M.R. DENNIS LAWIN  12 PICCADILLY COVET  QUEENS PROMENDOC, ONGLAS  ISLE OF MANY M.R. LAWIS  On In the case of the first return, sound to sock held so company, by westuring members as still members, and disable of this custom to the company, by the comp	Company Number. 01780875	Number of			
SCEPTRE CONSULTANTS LINITED  amount of stock held by existing members at date of that greaters and dated that greaters and grea	Company Namo:	shares or			
SCEPTE HOUSE, 169-173 EUGENTST.  LONDON LICE FEB.  NE CREATE HOUSE, 169-173 EUGENTST.  REMARKS  NUMBER  TRANSFERD  REMARKS  REMAR	сопрану наше.	amount of		•	
Name and address  Name and address  Number Currently Heid  COSALO HOLONGS (UL) LIMITED 19, 9499  SCEPTILE HOUSE, 169-173 EMENTS, LONDOW LIZ FFS  NIZ CENTUS LAVIN 1, 1	SCEPIRE CONSULTANTS EIMITED	stock held		soration of the	
Name and address  Name and address  Number Currently Transferred Registration of Transfer Age; 168–173 LEGENSS, 169–173 LEGENSS, 172 LONDON LICE TRS  NUMBER COSALO MOUSE, 169–173 LEGENSS, 173 LEGENSS, 174 LONDON LICE TRS  NUMBER COSALO MOUSE, 169–173 LEGENSS, 175 LONDON LICE TRS  NUMBER COSALO MOUSE, 169–173 LEGENSS, 175 LONDON LICE TRS  NUMBER COSALO MOUSE, 169–173 LEGENSS, 175 LONDON LICE TRS  NUMBER COSALO MOUSE, 169–173 LEGENSS, 175 LONDON LICE TRS  NUMBER COSALO MOUSE, 169–173 LEGENSS, 175 LONDON LICE TRS  NUMBER COSALO MOUSE, 169–173 LEGENSS, 175 LONDON LICE TRS  NUMBER COSALO MOUSE, 169–173 LEGENSS, 175 LONDON LICE TRS  NUMBER COSALO MOUSE, 175 LEGENSS, 175 LONDON LICE TRS  NUMBER COSALO MOUSE, 175 LEGENSS, 175 LONDON LICE TRS  NUMBER COSALO MOUSE, 175 LEGENSS, 175 LONDON LICE TRS  NUMBER COSALO MOUSE, 175 LEGENSS, 175 LONDON LICE TRS  NUMBER COSALO MOUSE, 175 LEGENSS, 175 LEGENSS, 175 LONDON LICE TRS  NUMBER COSALO MOUSE, 175 LEGENSS, 175 LONDON LICE TRS  NUMBER COSALO MOUSE, 175 LEGENSS, 175 LONDON LICE TRS  NUMBER COSALO MOUSE, 175 LEGENSS, 175 LONDON LICE TRS  NUMBER COSALO MOUSE, 175 LEGENSS, 175 LONDON LICE TRS  NUMBER COSALO MOUSE, 175 LEGENSS, 175 LONDON LICE TRS  NUMBER COSALO MOUSE, 175 LEGENSS, 175 LONDON LICE TRS  NUMBER COSALO MOUSE, 175 LEGENSS, 175 LONDON LICE TRS  NUMBER COSALO MOUSE, 175		by existing		ho are still	
Name and address  Name and address  Number Currently Held  COSACO MOLONGS (UL) LIMITED 19,999 — — — — — — — — — — — — — — — — —		members at			
Name and address  Name and address  Number Currently Number Transferred Pagistration of Transfer		date of this			
Name and address  Currently Held  COSACO HOLONGS (UK) LIMITED 19,999 —  SCEPTRE HOUSE, 169-173 REGENTSS,  LONDOW UIR FEB  IR CENTUS LAVIN   —————  12 FICCADILLY COURT  QUEEN'S PROTEINAGE, OWGLAS  ISLE OF MAN, IN 2 HAVS		return.			
Name and address  Currently Held  COSACO HOLONGS (UK) LIMITED 19,999 —  SCEPTRE HOUSE, 169-173 REGENTSS,  LONDOW UIR FEB  IR CENTUS LAVIN   —————  12 FICCADILLY COURT  QUEEN'S PROTEINAGE, OWGLAS  ISLE OF MAN, IN 2 HAVS		Number		Data of	
Held Transfer COSACO MOLOMGS (UL) LIMITED 19,949 SCEPTEE MOUSE, 169-173 ELGENTS.  LONDON WIR 7FB  MR CHINIS LAVIN	Nome and address		Number		
COSACO HOLOINGS (UL) LIMITED 19,949 SCEPTEE HOUSE, 169-173 ELGENTST.  LONDON WIE 7FB ME CENNIS LAVIN 1	ivalile allu audiess		Transferred		Remarks
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SCEPTEE MOUSE, 169-173 CEGENT ST.  LONDOW LIVE 7FB  MR. OENNIS LAVIN  1  12 PICCADILLY COURT.  QUEENS PROMENAGE, OBUGLAS  ISLE OF MAN, 1112 LIN'S					
SCEPTEE MOUSE, 169-173 CEGENT ST.  LONDOW LIVE 7FB  MR. OENNIS LAVIN  1  12 PICCADILLY COURT.  QUEENS PROMENAGE, OBUGLAS  ISLE OF MAN, 1112 LIN'S	EOSACO HOLOINGS (UK) LIMITED	19,999	·		_
LONDON WE FEB  MR DENNIS LAVIN  12 PICCADILLY COURT  QUEEN'S PROMENAGE, DONGLAS  ISLE OF MAN, M2 HNS					
LONDON WE FEB  MR DENNIS LAVIN  12 PICCADILLY COURT  QUEEN'S PROMENAGE, DONGLAS  ISLE OF MAN, M2 HNS	SCEPTILE HOUSE, 169-173 REGENTST.				
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12 PICLADILLY COURT.  QUEENS PROMENDOE, ONGLAS  ISLE OF MAN, 1112 HINS		. ,			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Account of Shares

Company Number: 01780675

Particulars of shares transferred

0 N. when 0.1500555	Account of Shares			S
Company Number: 01780675	Particulars of shares transferred  Number of since the date of the last return,			1
Company Name:	shares or		of the first return,	]
Company Name: SCEPTRE CONSULTANTS LIMITED	amount of		poration of the	1
SOLITAL COMPOSITATIO DIMITIES	stock held	company, by	•	
	by existing	(a) persons w	ho are still	
	members at	members,		ŀ
	date of this	(b) persons w		
	return.	ceased to t	e members.	
	Number		Date of	
Name and address	Currently	Number	Registration	Remarks
Name and address		Transferred	of Transfer	nemarks
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