

A**COMPANIES FORM No. 363****Annual return
of a company**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

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1780675

Annual return of

SCEPTRE CONSULTANTS LIMITED

The information in this return is as at

01/08 1990

Address of registered office of the company

SCEPTRE HOUSE, 169/173 REGENT STREET**LONDON**

Postcode

W1R 7FBTotal amount of indebtedness of the company
in respect of mortgages and charges**NIL**If different from
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected

Register of members

Register of debentures holders

Particulars of the secretary

Name

BRISTLEKARN LIMITED

Previous name(s)

Address

SCEPTRE HOUSE 169/173 REGENT STREET**LONDON**

Postcode

W1R 7FB

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6] [plus continuation sheets]

Signed

Director, and

FOR AND ON BEHALF OF

BRISTLEKARN LTD.

Secretary

Presenter's name address and
reference (if any):**UR00****File no:000148**

COMPANY RECORD

17 AUG 1990

M 17/1990/259

BB 25
201022

Particulars of the director(s) of the company

Name	FABI	Business Occupation
	FARKHONDEH	ATTORNEY-AT-LAW
Previous name(s)		Nationality
Address	215-217 ADDISON HOUSE GROVE END ROAD	IRANIAN
	LONDON	Date of birth
	Postcode NW8	00/00/00
Other relevant past or present directorships*		
SEE ATTACHED LIST		

Name	SABI	Business Occupation
	HAMID	LAWYER
Previous name(s)		Nationality
Address	76 MEADWAY	IRANIAN
	LONDON	Date of birth
	Postcode NW11	00/00/00
Other relevant past or present directorships*		
SEE ATTACHED LIST		

Name	LAVIN	Business Occupation
	DENNIS FRANCIS	COMPANY DIRECTOR
Previous name(s)		Nationality
Address	SCEPTRE HOUSE 169/173 REGENT STREET	BRITISH
	LONDON	Date of birth
	Postcode W1R 7FB	00/00/00
Other relevant past or present directorships*		
SEE ATTACHED LIST		

Name	SAFA	Business Occupation
	BIJAN AKHAVAN	MANAGER
Previous name(s)		Nationality
Address	SCEPTRE HOUSE 169/173 REGENT STREET	IRANIAN
	LONDON	Date of birth
	Postcode W1R 7FB	00/00/00
Other relevant past or present directorships*		
SEE ATTACHED LIST		

1700675 01/03/90 5548 Books
N910001 Class

7 Amount per share called up on number of shares of each class

g Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

11 Total amount of calls unpaid

13 Total amount of sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

18 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£		
£ 1	20000	ORDINARY
£		
£		
£ 20000		
£		
£		
£		
£		
£		
£		
£		
£ NIL		
£ NIL		
£ NIL		
£ 0		
£ NIL		
£ NIL		
£ NIL		

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares			
Number of shares and amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks
	Number	Date of Registration of transfer (a) (b)	
ORDINARY 1			1
			2
			3
ORDINARY 19999			4
			5
			6
			7
			8
			9
			10
			11
			12
			13
			14
			15

MR HAMID SABI IS A DIRECTOR OF THE UNDERMENTIONED UK COMPANIES

BRISTLEKARN LIMITED	
BRUCE MATTHEWS INTERNATIONAL LIMITED	RESIGNED
SCEPTRE CONSULTANTS LIMITED	
EDSACO LIMITED	
BEDFORD FIDUCIARY LIMITED	
EDSACO HOLDINGS (UK) LIMITED	
BENTON COMPANY FORMATIONS LIMITED	
DOVER FIDUCIARY LIMITED	
SIGMOIL TRADING LIMITED	RESIGNED
BURTON FIDUCIARY LIMITED	
EDSACO FINANCE LIMITED	
NORTH CHANNEL LIMITED	RESIGNED
SIDIME LIMITED	RESIGNED

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MISS FARKONDEH SABI IS A DIRECTOR OF THE UNDERMENTIONED COMPANIES

1. BRISTLEKARN LIMITED
2. SCEPTRE CONSULTANTS LIMITED
3. BENION COMPANY FORMATIONS LIMITED
4. DOVER FIDUCIARY LIMITED

MR. BIJAN AKHAVAN SAFA IS DIRECTOR OF THE FOLLOWING COMPANIES;

ERISTLIKARN LIMITED

SCEPTRE CONSULTANTS LIMITED

BURTONS FIDUCIARY LIMITED

MR DENNIS LAVIN IS A DIRECTOR OF THE UNDERMENTIONED UK COMPANIES

BRISTLEKARN LIMITED	
BURTONS FIDUCIARY LIMITED	
HEDFORD FIDUCIARY LIMITED	
HENTON COMPANY FORMATIONS LIMITED	
SCEPTRE CONSULTANTS LIMITED	
DANTOUR LIMITED	(RESIGNED)
GOLDRIM LIMITED	(RESIGNED)
FER-PLAST (UK) LIMITED	(RESIGNED)
UNICOM INTERNATIONAL GROUP LIMITED	(RESIGNED)
TRAIINT LIMITED	(RESIGNED)
CAVALCROWN LIMITED	(RESIGNED)
GROVESTOCK LIMITED	(RESIGNED)
EDSACO FINANCE LIMITED	(RESIGNED)
EDSACO LIMITED	
CHAPS LIMITED	(RESIGNED)
TDI TECHNICAL DEVELOPMENT AND INVESTMENT LTD	(RESIGNED)
WJB FINANCIAL SERVICES LIMITED	
NORTH CHANNEL LIMITED	