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## 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



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To the Registrar of Companies	For official use Company number
(Address overleaf - Note 13)	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 7FB
Total amount of indebtedness of the company in respect of mortgages and charges	NIL
If different from Register of mem	bers
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	
of members or any register of debenture holders or	
any duplicate or part of any register of debe	ntures holders
kept or may be inspected	
Particulars of the secretary	
Name BRISTLEKARN LIM	ITED
Previous name(s)	
Address SCEPTRE HOUSE 169/173	الرين المراجع المراجع المراجع والمراجع المراجع المراجع المراجع المراجع والمراجع والمراجع المراجع والمراجع المر
LONDON	Postcode W1R 7FB
We certify this return which comprises pages 1	, 2, [3, 4, 5 and 6] [plus continuation sheets]
	FUR AND ON BEHALF OF
Signed Suund aus Direct	otor, and BRISTLEKARN LTD Secretary
Presentor's name address and	
Presentor's name address and reference (if any):	COMPANIE NOOC
UROO	17 AUG 1990
File no: 900148	M-in-graves-159
1	BB /25
	7 201027

## Particulars of the director(s) of the company

Name	FABE		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 rele	vant past 2 present direc	ctorships*		
-	SEE ATTACHED LI	ST		

Name SAI	SI	Business Occupation
HAMID		LAWYER
Pravious name(s)		Nationality
Address 76 MEAD	VAY	IRANIAN
LONDON		Date of birth
	Postcode NW11	00/00/00
Other relevant past or p	present directorships*	1
SEE ATT	ACHED 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 rele	vant past or present dire	ectorships*	
SEE ATT CHED LIST			
			(

Name	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				

Nominal share capital £

20000

Ð		Number of shar	es Class	each share
	divided into:-	20000	ORDINARY	£ 3
	i	-1		£
	issued share capital and debentures			£
1 Nuorna	r of shares of each class taken up to the daw of this return		Number	Class
1140000	in a seep or ascer wask myou up to the card of soil telectri	=	20000	ORDINARY
			<b></b>	
i,Number of share: vholly in cash	s of each class issued subject to payment		20000	ORDINARY
i.Number of share	s of each class issued as fully paid up for		<u></u>	
consideration of	har than cash		ļ	
l Numbers tehace	s of each class issued ผม psrtly paid up for a	Amourit per sha	re	
consideration others	r than cash and extent to which each such share	٤		
E so paid Op		3		
		ξ		
i.Number of share:	s (if any) of each class issued at a discount			
Continued o	n page 4			
	LIS!	OF PAST		
Folio in				
register ledger	Nam	nes and i\ddress	8 <b>0</b> \$	
ledger containing particulars				
1.	TTANETYN		7,	
<u></u>	HAMID 76 MEADUAY		SABI	
	76 MEADWAY			
	LONDON FORMOR (VIV.) Tree	von n		NW11
2	EDSACO HOLDINGS (UK) LIM		<del> </del>	
	SCEPTRE HOUSE 169/173 REG	SENT STREET		
	LONDON		· ·	WIR 7FB
				······
		·····		
			THE RESERVE OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TO THE PERSON NA	NAMES OF TAXABLE PARTY OF TAXABLE PARTY.

Summary of share capital and debentures continue samount of dissount on the issue of shares which has not been written out at	xd /	Amount	NEW BORY	HENSOCIETA BOOK 29
the dule of this return	£			
7 Amount per share called up on number of shares of each class	£	1	20000	ORDINARY
	£			
	£			
8 Total amount of calls received (note to)	£	20000		
9 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.	£			
	£			
:	£			
12 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as parily paid up for a consideration other than cash	£			
	£			
	£			•
11 Total amount of calls unpaid	£	NIL		
12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£	NIL		
13 Total amount of sums (if any) allowed by way of discount for any debantures since the date of the last return	£	NIL		
14 Total number of shares of each class forfeited			· · · · · · · · · · · · · · · · · · ·	
15 Total amount paid (if any) on shares forfoited	£	0		
18 Total amount of shares for which share warrants to bearer are outstanding	£	NIL		
17 Total amount of share warrants to bearer issued and	£	NIL		
surrelidered respectively since the date of the last return	£	NIL		
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		**************************************		
AND PRESENT MEMBERS (notes 11 and	12)			

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		ccount of Share			
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)  Number  Date of Registration of transfermation (a)		Remarks		
ORDINARY 1					1
					2
ORDINARY 19999					3
					4 - R
					0
					7
					8
					0
					10
					11
					1:
					14
					1

### MR HAMID SABI IS A DIRECTOR OF THE UNDERMENTIONED UK COMPANIES

BRISTLEKARN LIMPTED

BFUCE MATTHEWS INTERNATIONAL LIMITED RESIGNED

SCEPTRE CONSULTANTS LIMITED

EDSACO LIMITED

BEDFORD FIDUCIARY LIMITED

EDSACO HOLDINGS (UK) LIMITED

BENION COMPANY FORMATIONS LIMITED

DOVER FIDUCIARY LIMITED

SIGMOIL TRADING LIMITED RESIGNED

**BURTON FIDUCIARY LIMITED** 

EDSACO FINANCE LIMITED

NORTH CHANNEL LIMITED RESIGNED RESIGNED

SIDIME LIMITED

## MISS FARKECHEER SABI IS A DIRECTOR OF THE UNDERMENITONED COMPANIES

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

#### MP. BLJAN AKHAVAN SAFA IS DIRECTOR OF THE FOLLOWING COMPANIES;

BRISTLEKARN LIMITED

SCEPTRE CONSULTANTS LIMITED

BURTONS FIDUCIARY LIMITED

IRISTLEKARN LIMITED EURTONS PIDUCIARY LIMITED HEDFORD FIDUCIARY LIMITED HENTON COMPANY FORMATIONS LIMITED SCEPTRE CONSULTANTS LIMITED DANIOUR LIMITED GOLDERIM LIMITED FER-PLAST (UK) LIMITED UNICOM INTERNATIONAL GROUP LIMITED TRAINT LIMITED CAVALCROWN LIMITED EDSACO FINANCE LIMITED	(RESIGNED) (RESIGNED) (RESIGNED) (RESIGNED) (RESIGNED) (RESIGNED) (RESIGNED)
EDSACO LIMITED CHAPS LIMITED TDI TECHNICIL DEVELOPMENT AND INVESTMENT LID WJB FINANCIAL SERVICES LIMITED NORTH CHANNEL LIMITED	(RESIGNED) (RESIGNED)