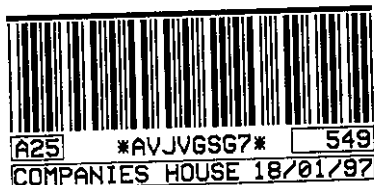




COMPANIES HOUSE

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



A25 \*AVJVGSG7\* 549  
COMPANIES HOUSE 18/01/97

NIKE 420x2  
068046x2

363s

## Annual Return

of company number 01826890

A

company name  
CHRYSLIS INVESTMENTS 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 20/12/96  
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
12	01	97

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.

THE CHRYSLIS BUILDING  
BRAMLEY ROAD  
LONDON  
W10 6SP

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

01826890

**Register of members** (See note 5)

The register is kept at

THE CHRYSALIS BUILDING  
BRAMLEY ROAD  
LONDON  
W10 6SP

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

**Register of debenture holders** (See note 6)

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

THE CHRYSALIS BUILDING  
BRAMLEY ROAD  
LONDON  
W10 6SP

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

CLIVE RONALD  
POTTERELL  
ACIS  
MOON COTTAGE 42 CLAYGATE LANE  
HINCHLEY WOOD  
ESHER  
SURREY KT10 0AQ

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.

NIGEL ROBERT ADAMSON  
BUTTERFIELD  
BULRUSH FARM  
LURGASHALL  
HILLGROVE  
WEST SUSSEX GU32 1PD

Day	Month	Year

 Date of any change.

Date of Birth:— 28/07/47

Nat:BRITISH

Occ:FINANCIAL 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.

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

**Directors - continued**

Particulars.

GEORGE HENRY  
MARTIN  
C.B.E.  
THE OLD RECTORY  
COLESHILL  
SWINDON  
WILTS SN6 7PR

Date of Birth:- 03/01/26

Nat:BRITISH

Occ:CHAIRMAN

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.

Particulars.

CHRISTOPHER NORMAN  
WRIGHT  
ARCHWAY STUDIO  
30A HOLLAND PARK ROAD  
LONDON  
W14 8LZ

Date of Birth:- 07/09/44

Nat:BRITISH

Occ:CHAIRMAN

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.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ordinary</u>	<u>1,453,314</u>	<u>1,453,314</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b><u>1,453,314</u></b>	<b><u>1,453,314</u></b>

**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 ☐

on paper ☐ not on paper ☐

The last full members list was at 12/01/95

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 **£15.**

Cheques should be made payable  
to **Companies House.**

Signed \_\_\_\_\_

Secretary/Director\*  
\*(delete as appropriate)

Date 14-1-97

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**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?----->

Postcode \_\_\_\_\_

Telephone \_\_\_\_\_ Ext \_\_\_\_\_