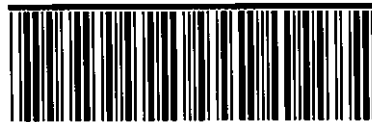




COMPANIES HOUSE

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



A20 \*A8BFBZ60\* 479  
COMPANIES HOUSE 17/09/97

Barc  
101015  
£75x5

363s

## Annual Return

of company number 02056654

R

company name  
FINAKEY 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 20/08/97

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
03	09	97

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

### 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.

50 QUEEN ANNE STREET  
LONDON  
W1M OHQ

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

### Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

02056654

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

The register is kept at

REGISTERED OFFICE

**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.

BENTINCK SECRETARIES LIMITED  
50 QUEEN ANNE STREET  
LONDON  
W1M OHQ

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

**Directors** (See note 7)

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

PHILIP MARK  
CROSHAW  
THE AVENUE  
SARK  
CHANNEL ISLANDS GY9 0SB

Date of Birth:- 04/03/56

Nat:BRITISH

Occ:CONSULTANT

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

Show any relevant current and previous directorships.

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


Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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

**Directors - continued**

## Particulars.

DOMINIQUE  
DE LA GRANGE  
VENTURELLI HOUSE  
3787 RUE DE BULLION  
MONTREAL H2 W2C9  
CANADA

Date of Birth:- 04/08/49

Nat:CANADIAN

Occ:PUBLIC RELATIONS ADVISER

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.

Day	Month	Year

 Date of resignation.

## Particulars.

BRIAN  
HYSLOP  
PO BOX 187 WELLINGTON HOUSE  
MARKET STREET  
DOUGLAS  
ISLE OF MAN

Date of Birth:- 07/04/32

Nat:BRITISH

Occ:ADMINISTRATOR

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.

Day	Month	Year

 Date of resignation.

## Particulars.

KEYLEX SERVICES LIMITED  
VICTORY HOUSE PROSPECT HILL  
DOUGLAS  
ISLE OF MAN IM99 1QF  
BRITISH ISLES

Date of Birth:- N/A

Nat:BRITISH

Occ:COMPANY

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.

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)
ORDINARY	10,000	£10,000.00
Totals	10,000	£10,000.00

**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 paper

The last full members list was at 03/09/95

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 **BENTINCK SECRETARIES LIMITED**

For and on behalf of

Secretary/limited

\*(delete as appropriate)

Date **8 SEP 1997**

This return includes 0 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?----->

..... Bentinck Secretaries Limited .....  
..... P.O. Box 227 .....  
..... Clinch's House .....  
..... Lord Street .....  
..... Douglas .....  
..... Isle of Man IM99 1RZ .....  
..... Ref: 20306/1/1M0.....

Telephone ..... Ext .....