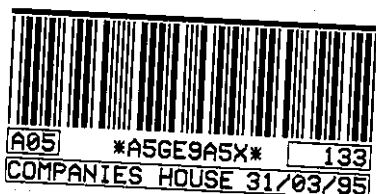




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/03/95

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	94

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

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
8799 OTHER PROF/SCIENCE SERVICES

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

363s

Boys
010357 7x18
CISB 1x32

Annual Return

of company number 02056654

R

company name

FINAKEY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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 0HQ

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.

DOMINIQUE
DE LA GRANGE
4379 RUE OLD ORCHARD
MONTREAL H4A 3B5
CANADA

Day	Month	Year

 Date of any change.

Date of Birth:- 04/08/49
Nat:CANADIAN
Occ:PUBLIC RELATIONS ADVISER

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

Day	Month	Year

 Date of resignation.

Other directorships.

Directors - continued

Particulars.

HENRY
EINHORN
11-BOULEVARD ROYAL
LUXEMBOURG

Date of Birth:- 02/01/12
Nat:SWISS
Occ:FINANCIAL CONSULTANT

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

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)

BEARER	10000	£10000
SHARES		
Totals	10000	£10000

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 03/09/92

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 **£32.**

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

Signed *L J. Khan* Secretary/Director
BENTINCK SECRETARIES LTD. (delete as appropriate)

Date *28/3/95*

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?

Gordon, Leighton & Co.
50 Queen Anne Street
London W1M 0HQ

Postcode

Telephone *071 9355737* Ext *202*



DIRECTORSHIPS OF HENRY EINHORN

Britaf Development & Finance Limited

Dabhart Limited

Dellmoors Limited

Finakey Limited

Gordon Hurst Limited

Handforth Limited

Harveston Limited

Millipar Limited

Sherlead Limited