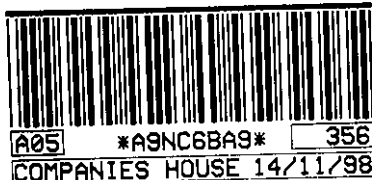




COMPANIES HOUSE

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



A05 *A9NC6BA9* 356
COMPANIES HOUSE 14/11/98

of company number 02066785

F

company name
MIRAMAR 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 11/09/98

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
28	09	98

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.

165 QUEEN VICTORIA STREET
LONDON
EC4V 4DD

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

Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

02066785

Register of members (See note 5)

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

The register is kept at

KPMG
AQUIS COURT 31 FISHPOOL STREET
ST ALBANS
HERTFORDSHIRE AL3 4RF

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.

FRANCOIS CHRISTOPHE
ELIET
15 WOODQUEST AVENUE
LONDON
SE24 0HD

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.

FRANCOIS CHRISTOPHE
ELIET
15 WOODQUEST AVENUE
LONDON
SE24 0HD

Day	Month	Year

 Date of any change.

Date of Birth:- 01/02/55
Nat:IRISH
Occ:FINANCIAL EXECUTIVE

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02066785

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

Directors - continued

Particulars.

PETER
SIMONIS
79 PARK STREET
LONDON
W1Y 3HP

Day	Month	Year

Date of any change.

.....

.....

.....

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.....

Date of Birth:- 03/06/26
Nat:BRITISH
Occ:COMPANY DIRECTOR

Day	Month	Year

Date of resignation.

.....

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.....

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

Show any relevant current and previous directorships.

Particulars.

FRANKLIN REGINALD FORBES
SINGER
36 CHAPEL STREET
LONDON
SW1X 7DD

Day	Month	Year

Date of any change.

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Date of Birth:- 20/07/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

Day	Month	Year

Date of resignation.

.....

.....

.....

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

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

.....

.....

.....

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

Show any relevant current and previous directorships.

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	195,218	£195,218
Totals	195,218	£195,218

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 28/09/97

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 28/10/98

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?----->

KPMG

AQUIS COURT

31 FISHPOOL STREET, ST ALBANS

HERTFORDSHIRE

Postcode

AL3 4RF

Telephone 01727 733108

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Miramar Investments Limited

Ordinary Shareholders

Name of Shareholder	No. of Shares	Acquired	Transferred
Chapel Street Holdings Limited	61,431	15.01.98	-
Orbis House	795	04.08.98	
20 New Street			
St Peter Port			
Guernsey			
Ruskin Investment Limited	61,431	15.01.98	-
Orbis House	795	04.08.98	
20 New Street			
St Peter Port			
Guernsey			
Abacus Trustees (Jersey) Limited	13,651	-	
c/o WM Fisher & DJ Brewer	177	04.08.98	
La Motte Chambers			
La Motte Street			
St Helier			
Channel Islands			
Electra Investment Trust PLC	5,877	-	-
(redesignated A ordinary to ordinary)	33,169	04.08.98	
	(39,046)		14.09.98
International Tool & Machine Company	5,578	14.09.98	
Vanterpool (BVI) Limited	2,556	04.08.98	
Wickhams Cay I			
Road Town			
Tortola			
British Virgin Islands			
The Trustees of the Mrs Danilovich	5,578	14.09.98	
1997 Settlement	2,556	04.08.98	
c/o Dixon Wilson			
Rotherwick House			
3 Thomas More Street			
London			
E1 9YX			
Lloyds Bank (ID) Nominees Limited	5,578	14.09.98	
Hay's Lane House	2,556	04.08.98	
Hay's Lane			
London			
SE1 2HA			

Louis-James De Viel Castel	5,578	14.09.98
25 Bis Rue De Constantine	2,556	04.08.98
75007 Paris		
 The Bank of New York (Nominees) Limited	 5,578	 14.09.98
3 Birchin Road	2,556	04.08.98
London		
EC3 9BY		
 Societe Belge De Faconnage et de Commerce	 5,578	 14.09.98
Avenue Marcel Thizy 216	2,556	04.08.98
1200 Bruxelles		
Belgium		
 Agora International Holdings Limited	 5,578	 14.09.98
c/o Societe International De Finance (SIF)	2,556	04.08.98
Lowenstrassres 19		
CH-8001 Zurich		
Switzerland		

List of Directorships for

Francois Christophe Eliet

Beacon Packaging Services Limited

Fletchers Packaging Limited

Miramar Investments Limited

Industrial Print and Packaging Limited

RJ Sharman Limited

Household Articles Limited

List of Directorships for

Franklin Reginald Forbes Singer

George Spencer Designs Limited

Monogrammed Linen Shop Limited

PAC Limited

Miramar Investments Limited

Beacon Packaging Services Limited

Fletchers Packaging Limited

Industrial Print and Packaging Limited

RJ Sharman Limited

Peter Simonis

List of Directorships	Date of Appointment	Date of Ceasing
Beans Industries Limited	01.05.88	1994
British American Offshore Limited	01.05.87	-
Haden MacLellan Holdings PLC	30.10.87	Retired 1977
Kismire Limited	01.06.87	-
Miramar Investments Limited	01.04.89	-
The Morgan Crucible Company PLC	01.01.87	Retired 1996
Whessoe PLC (company sold)	03.03.88	1997
Fletchers Packaging Limited	09.10.90	-
Beacon Packaging Services Limited	02.04.91	-
Jordec Group PLC (merger of Baris Holdings PLC and Jordan Engineering Limited)	October 1996	-
Vector International Ltd (formerly Techlok Limited)	01.02.92	-
Inspectorate Limited (company sold)	01.09.92	1998
Bidmine PLC	01.01.90	-
Hi-Speed Carton Supply Services Limited	04.08.98	-
Rigel Petroleum UK Ltd	23.09.97	-
Rigel (NI) Ltd	03.10.97	-