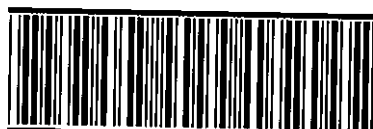




COMPANIES HOUSE

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



A01 *ARZNBQ7V* 513
COMPANIES HOUSE 29/10/96

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 12/09/96

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	96

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.

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.

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.

Date of Birth:- 03/06/26

Nat:BRITISH

Occ:COMPANY 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.

Particulars.

FRANKLIN REGINALD FORBES
SINGER
36 CHAPEL STREET
LONDON
SW1X 7DD

Day	Month	Year

Date of any change.

Date of Birth:- 20/07/45

Nat:AMERICAN

Occ:COMPANY 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.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

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 "A"	73,123	£ 73,123
ORDINARY	142,390	£142,390
REDEEMABLE ORDINARY	8,624	£ 8,624
Totals	224,137	£224,137

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 28/09/95

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 **£18.**

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

Signed

Francis E. A.

Secretary/Director*

*(delete as appropriate)

Date

24/9/96

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 733000 Ext 3102

MIRAMAR INVESTMENTS LIMITED
Company No. 2066785

List of Directorships for

Francois Christophe Eliet

Beacon Packaging Services Limited
Fletchers Packaging Limited
Miramar Investments Limited
Industrial Print and Packaging Limited
R J Sharman Limited
Household Articles Limited

MIRAMAR INVESTMENTS LIMITED
Company No. 2066785

List of Directorships for

Peter Simonis

		Date of Appointment
Beans Industries Limited		01.05.88
Brian Warwicker Partnership PLC -	Ceased 1991	
British American Offshore Limited		01.05.87
Carless PLC -	Ceased 1989	
Haden MacLellan Holdings PLC		30.10.87
Kismire Limited		01.06.87
Miramar Investments Limited		01.04.89
The Morgan Crucible Company PLC		01.01.87
Polymark International PLC -	Ceased 1992	
Whessoe PLC		03.03.88
Fletchers Packaging Limited		
Beacon Packaging Services Limited		
Baris Holdings PLC		04.02.92
Jordan Engineering Limited		01.12.90
Techlok Limited		01.02.92
Inspectorate Limited		01.09.92
Bidmine PLC		01.01.90
Morceau Holdings PLC -	Ceased 1989	
Teredo Petroleum PLC -	Ceased 1993	

MIRAMAR INVESTMENTS LIMITED
Company No. 2066785

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
R J Sharman Limited

Miramar Investments Limited

Company No. 2066785

Shareholdings as at 28 September 1996

Name and address	Ordinary "A"	Ordinary	Redeemable Ordinary	Comments
Francois Christophe Eliet 15 Woodquest Avenue London SE24 OHD	795	61,431	94	Redemption of redeemable ordinary shares on 31.01.96
Franklin Reginald Forbes Singer and James Kingsland 36 Chapel Street London SW1	795	61,431	94	Redemption of redeemable ordinary shares on 31.01.96
Electra Investment Trust PLC 65 Kingsway London WC2B 8QT	71,356	5,877	8,415	Redemption of redeemable ordinary shares on 31.01.96
Abacus Trustees (Jersey) Limited c/o WM Fisher and DJ Brewer (account 49332/3) La Motte Chambers La Motte Street St Helier C.I.	177	13,651	21	Redemption of redeemable ordinary shares on 31.01.96
TOTAL:	73,123	142,390	8,624	