

Please complete in typescript,
or in bold black capitals.

Annual Return

002403/15

CHFP010

Company Number

2109262

Company Name in full

INVESTMAN LIMITED

Date of this return

The information in this return is made up to

Day Month Year
17 11 2002

Date of next return

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

Show here the address at the date of this return.

81 BALHAM PARK ROAD

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

| | | | | |

UK Postcode

SW12 8EB

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

Mfr of jewellery & related 3622

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

| | | | | |



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town _____
County / Region _____ UK Postcode _____

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town _____
County / Region _____ UK Postcode _____

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mv

Forename(s)

CHARLES ANTHONY

Surname

WENTZEL

Address

81 BURLINGHAM PARK ROAD

Post town

LONDON

County / Region

UK Postcode

SW12 8EB

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

MR

Day Month Year

Date of birth

18 02 1948

Forename(s)

CHARLES ANTHONY

Surname

WENTZEL

Address

81 BARKHAM PARK ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

UK Postcode

SW12 8EB

Country

Nationality

UK (BRITISH)

Business occupation

HUMAN RESOURCE MANAGER

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

 | | | | | | | | | |

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	100	£100
Preference	60,000	£60,000
Totals	60,100	£60,100

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

[Signature]

Date

5 October 2005

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

C. A. WENTZER
20 Carlton House Terrace, London SW1Y 5AN
Tel 020 7968 8574

BLUEPRINT

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DX number DX exchange