



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

002409/08
363a

Annual Return

Company Number 2109262

Company Name in full INVESTIMAIN LIMITED

Date of this return

The information in this return is made up to

Day Month Year

13/11/1210107

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

SW11 2 8EB

Principal business activities

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

Manufacturers of Jewellery and
related

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

3622

THURSDAY



A37

AAS236XK
29/01/2009
COMPANIES HOUSE

75

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1790

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

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

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

Registered office

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.

N/A

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

MR

Forename(s)

CHARLES ANTHONY

Surname

WENTZEL

Address

81 BRIGHAM PARK ROAD

Post town

LONDON

County / Region

UK Postcode

SW12 8DB

Country

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

BLUEPRINT

2000

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 corporation or a Scottish firm, the name is the corporate or firm name.

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title Mr

Day Month Year

Date of birth 18/10/1948

Forename(s) CHARLES ANTHONY

Surname WENTZEL

Address ** ☐ 81 BATHAM PARK ROAD

Post town LONDON

County / Region UK Postcode SW12 8EB

Country Nationality British

Business occupation Human Resource Manager

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth / /

Forename(s)

Surname

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
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

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

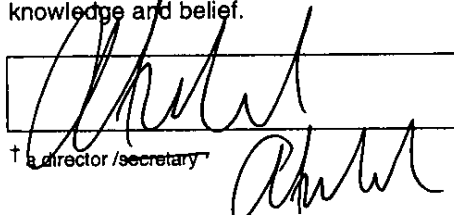
☐☐

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



Date

27.1.2009

† 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

1

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel 07956 358 210

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 2109262

Company Name in full INVESTMAIN LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Cannon Nominees Ltd</u> Address <u>10 Norwich street</u> <u>London</u> UK Postcode <u>EC4L 1RP</u>	40,000 Preference 50 Ordinary	—	—
Name <u>R. J. Doyle</u> Address <u>65 Pimlico Road</u> <u>London</u> UK Postcode <u>SW1W 8NE</u>	20,000 Preference 50 Ordinary		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		<div></div>	