



OYEZ

NW 002399

£15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

02109262



F363AC10

Company
Name
in full

INVESTMAIN LIMITED

Date of this return (see note 1)
The information in this return is made up to

Day Month Year

30 11 99

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

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Registered Office (see note 3)
Show here the address at the date of this
return.

81 BALHAM PARK ROAD

LONDON

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

Post town

County/Region

Postcode

SW12 8EB

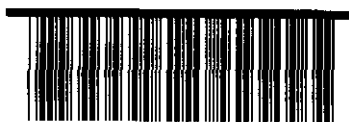
Principal business activities

(see note 4)
Show trade classification code number(s)
for the principal activity or activities.

3622

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

Manufactures of Jewellery



A20
COMPANIES HOUSE
COMPANIES HOUSE

0427
18/01/00
14/12/99

When you have completed and signed the form please send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales **DX 33050 Cardiff**
or

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

for companies registered in Scotland

DX 235 Edinburgh

Register of members (see note 5)

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

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County/Region

Postcode

Company type (see note 7)

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 mark the appropriate box

Company Secretary (see notes 1-5)

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

Name *Style/Title

Forename(s)

Surname

*Voluntary details

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

*Honours etc

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

Post town

County/Region

Country

Postcode

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	*Style/Title	<input type="text" value="Mr"/>		
	*Honours etc	<input type="text"/>		
		Date of birth	Day	Month
			<input type="text" value="18"/>	<input type="text" value="02"/>
			Year	<input type="text" value="1948"/>
	Forename(s)	<input type="text" value="CHARLES ANTHONY"/>		
	Surname	<input type="text" value="WENTZEL"/>		
	Previous forename(s)	<input type="text" value="NONE"/>		
	Previous surname(s)	<input type="text" value="NONE"/>		
Address	<input type="text" value="81 BAKHAM PARK ROAD"/>			
	<input type="text"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="LONDON"/>		
	County/Region	<input type="text"/>	Postcode	<input type="text" value="SW12 8EB"/>
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>
	Business occupation	<input type="text" value="HUMAN RESOURCES MANAGER"/>		
	Other directorships	<input type="text" value="OLI PENSION TRUSTEE LTD"/>		
		<input type="text" value="ANGLO INDUSTRIAL MANAGERS TRUSTEE LTD"/>		

*Voluntary details.

Name	*Style/Title	<input type="text"/>		
	*Honours etc	<input type="text"/>		
		Date of birth	Day	Month
			<input type="text"/>	<input type="text"/>
			Year	<input type="text"/>
	Forename(s)	<input type="text"/>		
	Surname	<input type="text"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
Address	<input type="text"/>			
	<input type="text"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>		
	County/Region	<input type="text"/>	Postcode	<input type="text"/>
	Country	<input type="text"/>	Nationality	<input type="text"/>
	Business occupation	<input type="text"/>		
	Other directorships	<input type="text"/>		
		<input type="text"/>		

Directors (continued)
Details of new directors must be notified on form 288a.

Name	*Style/Title	<input type="text"/>		
	*Honours etc	<input type="text"/>		
		Date of birth	Day	Month
			<input type="text"/>	<input type="text"/>
	Forename(s)	<input type="text"/>		
	Surname	<input type="text"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
Address	<input type="text"/>			
	<input type="text"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>		
	County/Region	<input type="text"/>	Postcode	<input type="text"/>
	Country	<input type="text"/>	Nationality	<input type="text"/>
	Business occupation	<input type="text"/>		
	Other directorships	<input type="text"/>		
*Voluntary details.	<input type="text"/>			

Name	*Style/Title	<input type="text"/>		
	*Honours etc	<input type="text"/>		
		Date of birth	Day	Month
			<input type="text"/>	<input type="text"/>
	Forename(s)	<input type="text"/>		
	Surname	<input type="text"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
Address	<input type="text"/>			
	<input type="text"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>		
	County/Region	<input type="text"/>	Postcode	<input type="text"/>
	Country	<input type="text"/>	Nationality	<input type="text"/>
	Business occupation	<input type="text"/>		
	Other directorships	<input type="text"/>		
	<input type="text"/>			

Directors (continued)

Details of new directors must be notified on form 288a.

Name	*Style/Title	<input type="text"/>		
	*Honours etc	<input type="text"/>		
		Date of birth	Day	Month
		<input type="text"/>	<input type="text"/>	<input type="text"/>
	Forename(s)	<input type="text"/>		
	Surname	<input type="text"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
Address	<input type="text"/>			
	<input type="text"/>			
	Post town	<input type="text"/>		
	County/Region	<input type="text"/>	Postcode	<input type="text"/>
	Country	<input type="text"/>	Nationality	<input type="text"/>
	Business occupation	<input type="text"/>		
	Other directorships	<input type="text"/>		
	*Voluntary details.	<input type="text"/>		

Name	*Style/Title	<input type="text"/>		
	*Honours etc	<input type="text"/>		
		Date of birth	Day	Month
		<input type="text"/>	<input type="text"/>	<input type="text"/>
	Forename(s)	<input type="text"/>		
	Surname	<input type="text"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
Address	<input type="text"/>			
	<input type="text"/>			
	Post town	<input type="text"/>		
	County/Region	<input type="text"/>	Postcode	<input type="text"/>
	Country	<input type="text"/>	Nationality	<input type="text"/>
	Business occupation	<input type="text"/>		
	Other directorships	<input type="text"/>		
		<input type="text"/>		

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference etc)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary $\frac{1}{2}$	100	£100
Preference $\frac{1}{2}$	60,000	£60,000
Totals	60,100	£60,100

List of past and present members
(use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions
(Private companies only)
(see note 11)

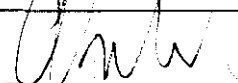
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

Signed



Date

13.12.99

† 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. WENTZEL	
81 Balham Road London	
SW12 8EB	Tel 0171 698 8574
DX number	DX exchange