

NM 005399

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

DX 235 Edinburgh

for companies registered in Scotland

363a

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

COMPANIES HOUSE

18/01/00

14/12/99

Annual Return

Company Number	02109262
Company	INVESTMAIN LIMITED
F363AC10	
	Day Manth Vogs
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
Registered Office (see note 3) Show here the address at the date of this return.	81 BALHAM PARK ROAD
	LONDON
Any change of Post town registered office	
must be notified on form 287.	
Postcode	WIZ SEB
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.	Manufacturer of Tecsellery
g a aa. accompane e. pe.pa. accomp	
A20 *A1XGFN8Y* 0427	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

	(see note 5) bers is not kept at the here where it is kept.	81	BACK	ham	PARK RO	141)	,
						·	
	Post town	LOND	oN		<u></u>		
	County/Region				Postcode	SW12 8	'එ≲
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.		As .	MROVE				
	Post town						
	County/Region				Postcode		
					[[
Company type (see n	ote 7)		\neg				
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		Please mark the appropriate box					
Private company limited by guarantee exempt under section 30							
Private unlimited compa	nny with share capital						
Private unlimited compa	nny without share capital						
Company Secretary (s	see notes 1-5)	Details of a ne	w compa	iny secre	tary must be	notified on f	orm 288a.
(Please photocopy this area to provide details of joint	Name *Style/Title	MR		*	Honours etc		
secretaries).	Forename(s)	CHARLES AWTHON-					
	Surname	WENT LEC					
*Voluntary details	Previous forename(s)						
	Previous surname(s)						
	Address					<u> </u>	
		8, 5	2(10 <u>u</u>	POLYIC	Road		
Usual residential						100 E. E.	
address must be given. In the case of a	Post town						
corporation, give the registered or principal	County/Region	LONDON	/		Postcode	5W12	<i>\\</i> শু
office address.	Country						

Page 2

Directors (see notes 1-5) Please list directors in alphabetical order.			Details of	inch director	ıs must r	oc notinea on	torm 2	88a.		
N	ame	*Style/Title	Mv				Day	Mo <u>nt</u> h	Year	
		*Honours etc				Date of birth	18	02	1948	
•	•	Forename(s)	CHAR	LES AN	" HON	4				
		Surname	WEN	MEL						
Previous forename(s)										
Previous surname(s)			No	WE					. <u></u> .	
A	ddress		81	BACINAM	n PAR	ic Rosa				
						(
Usual residential address must be given. In the case of a		Post town	Long	br						
corporation, give the registered or principal		County/Region				Postcode	Sul	2 8E	13	
office address.		Country				Nationality	BR	1775 4		
	Busine	ess occupation	Human Resource manning							
	Othe	r directorships	OLI PE	ension 1	Musne	e led				
*Voluntary details.			ANGLO INDUSTRIAL MUNERALS TRUSTES LED							
N	ame	*Style/Title]		Day	Month	Year	
		*Honours etc				Date of birth				
		Forename(s)								
										
		Surname				-				
	Previo	Surname us forename(s)								
A		us forename(s)								
Usual residential	Previo	us forename(s)								
Usual residential address must be given. In the case of a corporation, give the	Previo	us forename(s)								
Usual residential address must be given. In the case of a	Previo	us forename(s) ous surname(s)				Postcode				
Usual residential address must be given. In the case of a corporation, give the registered or principal	Previo	us forename(s) ous surname(s) Post town				Postcode Nationality	<u> </u>			
Usual residential address must be given. In the case of a corporation, give the registered or principal	Previo	us forename(s) ous surname(s) Post town County/Region					<u> </u>			
Usual residential address must be given. In the case of a corporation, give the registered or principal	Previo	Post town County/Region Country					<u> </u>			

Directors (continued)		Details of new director	s must be notified on	torm 2	86a.	
Name *Style/Title *Honours etc				Day	Month	Year
			Date of birth			
	Forename(s)		•			
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
					-	
Usual residential address must be given. In the case of a	Post town					
corporation, give the registered or principal	County/Region		Postcode			
office address.	Country		Nationality			
	Business occupation					
	Other directorships					
*Voluntary details.						
Na	*Style/Title		_	Day	Month	Year
	*Honours etc		Date of birth			
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Ad	ldress					
Usual residential	Post town					
address must be given. In the case of a	County/Region		Postcode			
corporation, give the registered or principal office address.	Country		Nationality			
onice address.	Business occupation					
	Other directorships					
Ī						

Directors (continued)		Details of new director			form 2	90.	
·		Details of new director	rs must t	oe notmea on	torm 2	вва.	
Name	*Style/Title				Day	Month	Year
	*Honours etc		!	Date of birth			
•	Forename(s)						
Previous					1		
Previou						· · · ·	
Address						·	
							_
Usual residential address must be	Post town						====
given. In the case of a corporation, give the registered or principal	ounty/Region			Postcode			
office address.	Country			Nationality			
Busines	ss occupation						
Other		-					
*Voluntary details.						•	
		<u> </u>					
Name	*Style/Title				D-11	Month	Year
	*Honours etc		!	Date of birth	Day	Month	<u>rear</u>
	Forename(s)		<u> </u>	L	,	<u> </u>	
	Surname						-
Previous forename(s)					-		=
Previous surname(s)							
Address							
Usual residential							
address must be given. In the case of a	Post town						
corporation, give the registered or principal office address.	ounty/Region			Postcode			

Country

Business occupation

Other directorships

Nationality

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)
	Ordinam 11	100	£100
	Ordinam 11 Repore 11	60,000	(0,00)
	Totals	60,00	\$ 60100
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.	There were no changes	in the period	
(see note 10)		on pape	er in another format
	A list of changes is enc	losed	
	A full list of members is	s enclosed	
Elective resolutions (Private companies only) (see note 11)	If at the date of this re		force to dispense with eetings, mark this box
			force to dispense with eetings, mark this box
Certificate	I certify that the information knowledge and belief.	ation given in this ret	urn is true to the best of my
Signed	LIMW	Da	te 13.12.99
† Please delete as appropriate	f 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 includ	es (enter number)	continuation sheets.
Please give the name, address, telephone			
number, and if available, a DX number and Exchange of the person Companies House	C. A. WEN	4252	
should contact if there is any query.	El Balh	an flow 14	a London
	SWIZ 8EB	Tel 017	1 698 8574

DX number

DX exchange