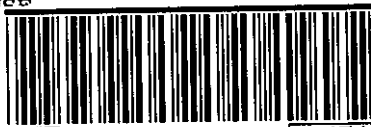




C O M P A N I E S   H O U S E

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



A19 \*A1S2EFJH\* 454

COMPANIES HOUSE 11/10/95

COMPANIES HOUSE 23/09/95

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 09/11/94

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
30	11	94

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

10 NORWICH STREET  
LONDON  
EC4A 1BD

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
3961 JEWELLERY MANUFACTURING

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

MULTI-00

002789

363s

# Annual Return

of company number 02109262

B

company name **INVESTMAIN LTD** (formerly  
ROGER DOYLE LIMITED)

company type  
PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

20 MADDOX STREET  
LONDON  
W1 9PG

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

20 MADDOX STREET  
LONDON  
W1 9PG

## Company Secretary *(See note 7)*

Particulars of a new secretary must be notified on form 288.

CHARLES ANTHONY  
WENTZEL  
81 BALHAM PARK ROAD  
LONDON  
SW12 8EB

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.

ROGER JOHN  
DOYLE  
4-20 ABERCORN PLACE  
LONDON  
NW8 9XR

Day	Month	Year

Date of any change.

*Resigned*

Date of Birth:- 10/11/49  
Nat:BRITISH  
Occ:GOLDSMITH

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

Day	Month	Year
07	10	94

Date of resignation.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

CHARLES ANTHONY  
WENTZEL  
81 BALHAM PARK ROAD  
LONDON  
SW12 8EB

Day	Month	Year

 Date of any change.

Date of Birth:- 18/02/48

Nat:BRITISH

Occ:LEGAL CONSULTANT

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

Day	Month	Year

 Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

 Date of any change.

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

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

Day	Month	Year

 Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

 Date of any change.

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

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

Day	Month	Year

 Date of resignation.

Other 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)
<u>Ordinary</u>	<u>600</u>	<u>£100</u>
<u>Preference</u>	<u>60,000</u>	<u>£60,000</u>
<b>Totals</b>	<b><u>£60,100</u></b>	<b><u>£60,100</u></b>

**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 30/11/93

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

Secretary/Director\*

\*(delete as appropriate)

Date 21.9.95

This return includes 1 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?

C. A. WENTZEL40 HOLBORN VIADUCTLONDONPostcode EC1N 2PQTelephone 071 430 8574 Ext 