



OYEZ

Please complete in typescript,
or in bold black capitals.

N.W 002395

£15

363a

Annual Return

Company Number

02109262



F363AC10

Company
Name
in full

Investmain LTD

Date of this return (see note 1)

The information in this return is made up to

Day Month Year

30 11 97

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.

10 NORWICH STREET

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

Post town

LONDON

County/Region

Postcode

EC4A 1BP

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.

MANUFACTURING JEWELLERY



A23 *AHYSX40I* 248

COMPANIES HOUSE 25/02/98

COMPANIES HOUSE 16/01/98

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

81 BALHAM PARK ROAD	
X	
LONDON	
	Postcode SW 12 8EB

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

N/A	
	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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

*Voluntary details

Name *Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

MR	*Honours etc
CHARLES ANTHONY	
WENTZEL	
None	
None	
81 BALHAM PARK ROAD	
LONDON	
	Postcode SW 12 8EB

Usual residential

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

Post town

County/Region

Country

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

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

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 £1	100	£100
Preference £1	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 checked="" 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 **16 January 1998**

† 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. WENZEL	
81 BATHAM PARK ROAD	
LONDON SW12 8QS	Tel 0171 430 8574
DX number	DX exchange

Directors (see notes 1-5)
Please list directors in alphabetical order.

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

Name	*Style/Title	MR		
	*Honours etc			
	Date of birth	Day	Month	Year
		18	02	48
Forename(s)	CHARLES ANTHONY			
Surname	WENTLER			
Previous forename(s)	(NONE)			
Previous surname(s)	(NONE)			
Address	81 BALHAM PARK ROAD			
Post town	LONDON			
County/Region		Postcode	SW12 8EB	
Country	UK	Nationality	BRITISH	
Business occupation	COMPANY SECRETARY			
Other directorships	MINORCO MINORALS TRUSTEE LTD			
	RLI PENSION TRUSTEE LTD			

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

*Voluntary details.

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

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

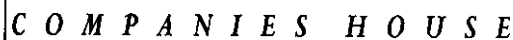
Directors (continued)

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	Year
		<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	Year
		<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"/>			

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



**List of past and present members
Schedule to form 363a, 363b**

02109262

INVESTMAIN LTD

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

List of past and present members
Schedule to form 363a, 363b

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]