

₹15

363a^{*}

Please complete in typescript, or in bold black capitals.

Annual Return

	Company Number	02109262		
F363AC10	Company Name in full	luvestmaw	LTO	
"F303AC10"	'			
Date of this return <i>(see no</i> The information in this re		Day Month Year		
Date of next return (see metric for you wish to make your of date earlier than the annivereturn please show the date companies House will the the appropriate time.	next return to a versary of this ite here.	Day Month Year		
Registered Office (see not Show here the address at return.		10 Nonwic	H STREET	
Any change of registered office	Post town	LONDON		
must be notified on form 287.	County/Region			
	Postcode	ECUA IBP		
Principal business activiti (see note 4)	es			
Show trade classification for the principal activity o		3622		
lf the code number canno give a brief description of		MANUFACTURE	na lensa	en



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members	(see note 5)	21 21					
If the register of member registered office, state	pers is not kept at the here where it is kept.	31 BALITAM PANK ROAD					
-	·	X					
	Post town	LONDON					
	County/Region	Postcode Sw12 8EB					
Register of Debenture	holders						
(See note 6) If there is a register of	debenture holders	NIA					
and it is not kept at the state here where it is k	e registered office,						
	Post town						
	County/Region	Postcode					
	County/Negion	1 Ostobae					
Company type (see no	ote 7)						
Public limited company							
Private company limited	by shares						
Private company limited without share capital	by guarantee						
Private company limited section 30	by shares exempt under	Please mark the appropriate box					
Private company limited under section 30	by guarantee exempt						
Private unlimited compar	ny with share capital	<u> </u>					
Private unlimited compar	ny without share capital						
Company Secretary (s	ee notes 1-5)	Details of a new company secretary must be notified on form 288a.					
(Please photocopy this area to provide	Name *Style/Title	MR *Honours etc					
details of joint secretaries).	Forename(s)	CHARLES AWTHONY					
	Surname	WENTZEL					
*Voluntary details	Previous forename(s)	None					
	Previous surname(s)	Work					
	Address						
		81 BALLHUM PARK ROAD					
Usual residential							
address must be given. In the case of a	Post town	Lundon					
corporation, give the registered or principal	County/Region	Postcode SW12 8EB					
office address.	Country						

Directors (ntinued)	. 1	Details of new director	s must be notified on fo	orm 288a.
, Na	me *Style/Title	е		Day Month Year
	*Honours et	с	Date of birth	
	Forename(s	3)		
	Surname	е		
I	Previous forename(s	5)		
	Previous surname(s	5)		
Ad	dress			
Usual residential address must be given. In the case of a	Post town	n		
corporation, give the registered or principal	County/Region	n	Postcode	
office address.	Countr	У	Nationality	
	Business occupation	n		
	Other directorship)s		
*Voluntary details.				
Na	ame *Style/Titl	le]	D 14 11 17
	*Honours et		Date of birth	Day Month Year
	Forename(s			
	Surnam			
	Previous forename(s			
	Previous surname(
Δε	ddress	97		
Usual residential	uui 633			
address must be given. In the case of a corporation, give the	Post tow	vn		
registered or principal office address.	County/Regio	on	Postcode	
	Count	ry	Nationality	
	Business occupation	on		
	Other directorship	ps		

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 to Reference to	100	£100
	Reprence ‡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	<u> </u>	
	A list of changes is encl	on pape osed	er in another format
	A full list of members is	enclosed V	
Elective resolutions (Private companies only) (see note 11)	If at the date of this ret	turn an election is in annual general m	force to dispense with neetings, mark this box
	If at the date of this ret laying ac		force to dispense with leetings, mark this box
Certificate	I certify that the informa	ation given in this ret	turn is true to the best of my
Signed	Mul	Da	te 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 include	(enter number)	continuation sheets.
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. d. WENG 81 BALHAM	TEL DAY S	.4.0
, 4,	LONDON SWIT	- T-1	171 430 8574

DX number

DX exchange

Directors (s/_e notes 1-5) Please list directors in al	phabetical order.	Details of	new dire	ectors m	ust be	e notified on	form 2	88a.	
Nam	ne *Style/Title	MR					Day	Month	Year
	*Honours etc				נ	Date of birth	18	02	48
	Forename(s)	CIMA	ŒS	An	140	MY			
	Surname	WER	1720	2					
Р	Previous forename(s)	(MON E	<u>()</u>				,		
ı	(Mon	vo)							
Add	dress	81	BAL	MAM	PI	ARK R	SAP)	
Usual residential address must be	Post town	LON	OUN	/					
given. In the case of a corporation, give the registered or principal	County/Region					Postcode	Su	112	8 E B
office address.	Country	N	<i>(</i>			Nationality	S	Rins	: 4
	Business occupation	(OMP	m t	ક્હ	೧೧ಆ	TARY.			
	Other directorships	MINO	Nco	MIN	NA	es Thu	र एड	(1)	0
*Voluntary details.		BU	Pen	Sion	τ	nustee	-	.TD	
Na	ı me *Style/Title	e					Day	Month	ı Year
	*Honours et	c	·			Date of birth			
	Forename(s	3)		·	<u> </u>				
	Surnam	e							
	Previous forename(s	;)							
	Previous surname(s	3)			· -				
Ad	ddress			-			<u> </u>		
Usual residential address must be			<u> </u>						
given. In the case of a corporation, give the	Post tow	n							
registered or principal office address.	County/Regio	n				Postcoo	de		
	Count	у		<u> </u>			ity		
	Business occupation	n		<u>-,</u>		···			
	Other directorship	os							
			·						

Page 3

Directors (continued))		Details of new director	ors must be notified	no. b	form 2	288a <u>.</u>	ч.
r	Vame	*Style/Title						,
		*Honours etc		Date of bi	rth	Day	Month	Year
		Forename(s)			[<u> </u>		
		Surname	1		_			
	Previ	ous forename(s)					·	
	Prev	ous surname(s)						·
А	ddress							
Usual residential address must be given. In the case of a		Post town						
corporation, give the registered or principal office address.		County/Region		Postcoo	le			
onice address.		Country	-	National	ity			
	Busin	ess occupation			_			
	Oth	er directorships						
*Voluntary details.		, .			=-			
Na	ame	*Style/Title				Day	Month	Year
		*Honours etc		Date of bird	th [
		Forename(s)						
		Surname						
	Previo	us forename(s)		-				
	Previo	ous surname(s)			_			
Ad	ldress			~				
						<u>-</u> .	<u>_</u> ;	
Jsual residential		Post town						
address must be given. In the case of a corporation, give the	(County/Region		Postcode				
egistered or principal office address.		Country		Nationalit	y			
	Busine	ss occupation						
	Other	directorships						
							-	



Please complete in typescript, or in bold black capitals.

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

Comp	any	Nu	mk	e
Company	Nan	ne i	n f	uil

02109262

INVESTMAIN LTD

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 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.

	Number or amount	Number or amount	Date of registration	
Name and address	currently held		of transfer	Remarks
Cannon Nominees Ltd	Ordinary			
10 Norwich Street	50			
London EC4 180	Ordinary 50 Reference 40,000			
R.S. Poyle Esay	Odinary			
Leo Shorcom Place	50			
Cannon Nominees Ltd 10 Norwich Street London EC4 1BP R.S. Poyle Esay Leo Shorcom Place London NW8 9XR	Odinary 50 Respresse 20,000			
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			,	
][[
	انــــــــــــــــــــــــــــــــــــ			

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.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
			11	