



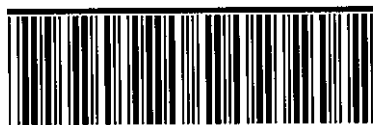
C O M P A N I E S   H O U S E

BB 45  
100005

363s

## Annual Return

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



A02 \*AHXE0215\* 662

COMPANIES HOUSE 16/12/97

COMPANIES HOUSE 21/11/97

of company number 02119703

A

company name  
ITEMTRUMP LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

The information printed below is taken from Companies House records as at 15/10/97

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
31	10	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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)*

This is the address registered by Companies House.

49 MOUNT STREET  
LONDON  
W1Y 5RE

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.....  
.....

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

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

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

02119703

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

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

The register is kept at

REGISTERED OFFICE

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

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

**Company Secretary** (See note 7)

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

PRAETOR MANAGEMENT LIMITED  
PO BOX 72  
44 ESPLANADE  
ST HELIER  
JERSEY  
CHANNEL ISLANDS

Day Month Year  
06 08 97 Date of any change.

J.G. ~~SEE~~ SECRETARIES LIMITED  
P.O. BOX 602  
TOWN MILLS  
RUE DU PRE  
ST. PETER PORT  
GUERNSEY  
CHANNEL ISLANDS

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

Day Month Year  
06 08 97 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

PETER ROY  
CUSHEN  
44 ESPLANADE  
ST HELIER  
JERSEY  
CHANNEL ISLANDS JE4 8PZ

Day Month Year  
Date of any change.

GROFFREY ALAN CAVEY  
TOWN MILLS  
RUE DU PRE  
ST. PETER PORT  
GUERNSEY

Form 288a -- Attached.

Date of Birth:— 31/12/58

Nat:BRITISH

Occ:ADVOCATE

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

Day Month Year  
06 08 97 Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

## Particulars.

AVRILL ANNE  
KERR  
HERUPE COTTAGE  
LE BOUILLON  
ST JOHN  
JERSEY  
CHANNEL ISLANDS

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

Day	Month	Year

 Date of any change.

JAMES KENNETH BAUDAINS  
35 DON STREET  
ST. HELIER  
JERSEY

FORM 288a TO FOLLOW

Date of Birth:- 28/06/53  
Nat:BRITISH  
Occ:CHARTERED SECRETARY

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

Day	Month	Year
06	08	97

 Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

NIGEL ANTHONY  
LE QUESNE  
P O BOX 72  
ST HELIER  
JERSEY JE4 8PN

Day	Month	Year

 Date of any change.

NICHOLAS JAMES TAYLOR  
35 DON STREET  
ST. HELIER  
JERSEY

FORM 288a TO FOLLOW

Date of Birth:- 17/01/61  
Nat:BRITISH  
Occ:CHARTERED SECRETARY

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

Day	Month	Year
06	08	97

 Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02119703  
**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>2</u>	<u>£2.00</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>Totals</u>	<u>2</u>	<u>£2.00</u>

**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 paper

The last full members list was at 31/10/95

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*. ☐

For and on behalf of  
**JG SECRETARIES LIMITED**

**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 **£15.**

Cheques should be made payable  
 to **Companies House.**

**Signed**

Authorised Signatory

Authorised Signatory

Secretary/Director \*  
 \*(delete as appropriate)

Date 18.11.97

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?----->

MISS KERRY TAYLER  
JG TRUSTEES LIMITED  
TOWN MILLS, RUE DU PRE, ST PETER PORT,  
GUERNSEY Postcode GY1 4NL

Telephone 01481 722270 Ext 219

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]