

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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2127583

Annual return of (note 1)

* H.Q. EUROPEAN CONSULTANTS LIMITED

The information in this return is as at

1st October	19 88	t. (The date of this return note 1)
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Address of registered office of the company

SECOND FLOOR, 59, KNIGHTSBRIDGE, LONDON	
Postcode	SW1X 7RA

Total amount of indebtedness of the company
in respect of mortgages and charges

(note 2)

£	
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If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	PHILIPPE BRELLE
Previous name(s) (note 3)	
Address (notes 4 and 5)	RUE TOEPPFER 11 BIS GENEVA
Postcode	

*Only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus 5 continuation sheets]

†Enter number of
continuation sheets
attached

Signed Joseph HAYOZ

Director, and Philippe BRELLE

Secretary

Presentor's name, address and
reference (if any):

PORTMAN CONSULTANTS LIMITED
2ND FLOOR
59 KNIGHTSBRIDGE
LONDON
SW1X 7RA
TEL: 235 0398/1540

For official use
General Section

(Post room)

B2V 40X2 100268

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) JOSEPH HAYOZ		Business Occupation BUSINESSMAN
Previous name(s) (note 3)		Nationality SWISS
Address (note 5) RUE TOEPFFER 11 BIS GENEVA		Date of birth (note 9)
SWITZERLAND		
Postcode		
Other relevant past or present directorships* (note 8)		
CAMERA OVERSEAS LTD, GURCY LTD, S.N.L. TRADING LTD.		
ROGER LTD EUROFOODS TRADING LTD EARLYFIX LTD VIMON TRADING LTD		

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black lettering

* Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) PHILIPPE BRELLE		Business Occupation BUSINESSMAN
Previous name(s) (note 3)		Nationality SWISS
Address (note 5) RUE TOEPFFER 11 BIS		Date of birth (note 9)
GENEVA		
SWITZERLAND		
Postcode		
Other relevant past or present directorships* (note 8)		
CAMERA OVERSEAS LTD, SCORPIONS TRADING LTD, VIMON TRADING LTD		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Nominal share capital

£ 1,000,000

Please do not
write in
this margin

divided into:-

Number of shares	Class	Nominal value of each share
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1	1,000,000	ORD	£ 1
2			£
3			£

**Please complete
legibly, preferably
in black type, or
bold block lettering**

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Amount per share

The top graph shows a downward-sloping curve on a coordinate system where the vertical axis is labeled 'r' and the horizontal axis is labeled 'Q'. The curve starts at a high 'r' value and low 'Q' value, and slopes downward to the right, ending at a lower 'r' value and higher 'Q' value.

The bottom graph shows an upward-sloping curve on a coordinate system where the vertical axis is labeled 'r' and the horizontal axis is labeled 'Q'. The curve starts at a low 'r' value and low 'Q' value, and slopes upward to the right, ending at a higher 'r' value and higher 'Q' value.

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
	COMATRANS SA	1
	RUE TOEPFFER, 11 BIS	2
	GENEVE	3
	SWITZERLAND	4
		5
		6
	PHILIPPE BRELLE	7
	RUE TOEPFFER, 11 BIS	8
	GENEVE	9
	SWITZERLAND	10
		11
		12
		13
		14
		15

**Please complete
legibly, preferably
in black type, or
bold block lettering**

6. Amount of discount on the issue of shares which has not been written off at the date of this return

7. Amount per share called up on number of shares of each class

Number

Class

[illegible]

Account of Shares

[illegible]