

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin

Note The appropriate fee should accompany this form

Please complete legibly, proferably in black type, or bold block lettering

*Insert full name

tif the company has a share capital, this

date must be the 14th day after the

annual general meeting

of company

To the Registrar of Companies

For official use 2127 583

Company number

Annual return of (note 1)

H.Q. EUROPEAN CONSULTANTS LIMITED

The information in this return is as at

October lst

19 88

†. (The date of this return note 1)

Address of registered office of the company

decond floor KNIGHTSBRIDGE LONOONSWIX FRA Postcode

Total amount of indebtedness of the company in respect of mortgages and charges (note 2)

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

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) PHILIPPE BRELLE

Previous name(s) (note 3)

Rue 11 Bis GENEVA Address (notes 4 and 5) Toe.pffer

Postcode

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ __

___ continuation sheets]

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

§Enter number of continuation sheets attached

Signed Joseph HAY02

Director, and Philippe

Secretary

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

For official use **General Section**

(Post rod

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

Page 1

Particulars of the directors of the company continued (notes 6 and 7) Name (note 3) TOSEPH HAYOZ	Business Occupation	Please do not write in
	BUSINESSMAN	this margin
Previous name(s) (note 3)	Nationality	
Address (note 5) RUE TOEPFFER 11 BIS GENEVA	SWISS	
SNITZERLAND	Date of birth (note 9)	Please complete legibly, preferably
Postcode		in black type, or bold black lettering
Other relevant past or present directorships' (note 8) CAMERA OVERSEAS LTD, GURCY LTD, S.N.L. TRADING LTD. ROGER LTD EUROFOODS TRADING LTD FARLYFIX LTD VIMON TRADING If this space is insufficient use a continuation shere. Name (note 3) PHILIPPE BRELLE Business Occupation BUSINESS MAN Previous name(s) (note 3) Nationality Address (note 5) RUE TOEPFFER II BIS GENEUA Date of birth (note 9)		
CAMERA OVERSEAS LTD, GURCY LTD, S.	N. L. TRADING LTD.	Enter particulars
BOGER LTD EUROFOODS TRADING LTD FART	YFIX LTD VIMON TRADIN	ships held or
		If this space is insufficient use a
Name (note 3) PHILIPPE BRELLE	Business Occupation	7
Previous name(s) (note 3)	Nationality	_
Address (note 5) RUETOEPFFER II BIS	SWISS	i
	Date of birth (note 9)	:
SUITZERLAND Postcode		
Other relevant past or present directorships* (note 8)		
		_3
CANERA OVERSEAS LTD, SCORPIONS TRADING LTD	, VIMON FRADING LTD	
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CARERA OVERSEAS LTD, SCORPIONS TRADING LTD Name (note 3)	Business Occupation	
CARERA OVERSEAS LTD, SCORPIONS TRADING LTD Name (note 3) Previous name(s) (note 3)		
CARERA OVERSEAS LTD, SCORPIONS TRADING LTD Name (note 3)	Business Occupation Nationality	
Name (note 3) Previous name(s) (note 3) Address (note 5)	Business Occupation	
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Summary	of share capital and debentures					Pieaza do not
	Nominal share capital	£ 1,000,	0	CO	<u> </u>	write in this margin
	•	Number of shares	Class		Nominal value of each share	i and mergin
	divided into:-	1,000,000	C	RD	£	
	divided into:-				£	Please complete legibly, preferably
	3				£	in black type, or bold block lettering
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is so paid up	Issued share capital and debentures of shares of each class taken up to the date of this return of shares of each class issued subject to payment in cash of shares of each class issued as fully paid up for a tation other than cash and extent to which each such share alid up of shares (if any) of each class issued at a discount of shares (if any) of each class issued at a discount of shares (if any) of each class issued at a discount of shares (if any) of each class issued at a discount of shares (if any) of each class issued at a discount of shares (if any) of each class issued at a discount of shares (if any) of each class issued at a discount of shares (if any) of each class issued at a discount of shares (if any) of each class issued at a discount of shares (if any) of each class issued at a discount of shares (if any) of each class issued at a discount of shares (if any) of each class issued at a discount of shares (if any) of each class issued at a discount of shares (if any) of each class issued at a discount of shares (if any) of each class issued at a discount of shares (if any) of each class issued at a discount of shares (if any) of each class issued at a discount of shares (if any) of each class issued at a discount of shares (if any) of each class issued at a discount of shares (if any) of each class issued as partly paid up for a class issued at a discount of shares (if any) of each class issued as partly paid up for a class issued as fully paid up for a class issued a					
	•	£				
5. Number of share:	s (if any) of each class issued at a discount		1			
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Continued or	n nage 4		3	·		
	. 19439		LIST	OF PAST		9
Folio in register ledger containing particulars	Name	es and addresses				
	COMATRANS SA					1
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	PHILIPPE BRELLE					7
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	GENEVE					9
	SWITZERLANT)					10
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						13

Please do not	Summary of share ca	pital and debenture	s continued	Amou	int	Number	Class			
write in this margin	6. Amount of discount on the issue at the date of this return	of shares which has not been wri	itten off £							
	7. Amount per share called up on n	umber of shares of each class	£	doo		200	ORD			
			·	· · · · · · · · · · · · · · · · · · ·						
Please complete legibly, preferably	8. Total amount of calls received in	nto 101		ವಿ೯೧						
bold block lettering	•	• • •	R '	200						
	of each class issued as fully paid up for a consideration other than cash									
	Figure 1. Amount of discount on the issue of shares which has not been written off at the date of this return 1. Amount per share called up on number of shares of each class 1. Complete parafaceably to the control of									
			£							
	44 70 . 1						,			
	12. Total amount of sums (if any) pai	d by way of commission in respec								
	Total amount of the sums (if any)	allowed by way of discount for a								
	15. Total amount paid (if any) on shares forfeited									
	16. Total amount of shares for which	share warrants to bearer are outs	standing £							
	17. Total amount of share warrants to	o bearer issued and	ISSUED £							
	•						5			
	 Number of shares comprised in eather case of warrants of different 	ach share warrant to bearer, speci kinds, particulars of each kind	ifying in							
	AND PRESENT				هر ۱۰٬۰ استان در این ساوی					
	North and Fahrana					<u> </u>				
	amount of stock held by existing members at date of return	return, or, in the case of of the company, by (a)	of the first return persons who a	n, of the inc re still mem	orporation bers, and	Re	marks			
10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash 11. Total amount of calls unpaid 12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures 13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return 14. Total number of shares of each class forfeited 15. Total amount paid (if any) on shares forfeited 16. Total amount of share warrants to bearer are outstanding 17. Total amount of share warrants to bearer issued and ISSUED surrendered respectively since the date of the last return SURRENDERED 18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind AND PRESENT MEMBERS (notes 11 and 12) Account of Shares or amount of shock held by existing members	istration of	transfer (b)								
	100		1 -7 0	7						

		Account of Shares			
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares return, or, in the cas of the company, by (b) persons who have	Remarks	•		
	Number	Date of Registra (a)	tion of transfer (b)		
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		11. F. 87	<u>-</u>	SUBSCRIBER	

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