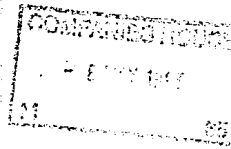




COMPANIES HOUSE



363s

Annual Return

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

of company number 02198318

B

company name
BLADENE 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 20/03/93
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
11	04	93

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SCEPTRE HOUSE,
169/173, REGENT STREET,
LONDON.
W1R 7FB

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8622 UNIT AND INVESTMENT TRUSTS

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

02198318

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

JOHN HENRY
METZGER
20 CONSEIL GENERAL
GENEVA 1205
SWITZERLAND

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

JOHN HENRY
METZGER
30 CONSEIL GENERAL
GENEVA 1205
SWITZERLAND

Day	Month	Year

 Date of any change.

Date of Birth:-- 08/01/49
Nat:SWISS
Occ:ATTORNEY-AT-LAW

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

Day	Month	Year

 Date of resignation.

Other directorships.

See Attached list

02198318

Directors - continued

Particulars.

FRANCOISE
PRIMAT-SCHLUMBERGER
LA ROUVRAIE
212 ROUTE DE JUSSY
PRESINGE
SWITZERLAND

Date of Birth:- 12/03/17
Nat:FRENCH
Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See Attached list

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Page 3

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02198318

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)
ORDINARY	2	£ 2
Totals	2	£ 2

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

The last full members list was at 11/04/92

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. ☐**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 £32.

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

Signed _____

Secretary/Director

*(delete as appropriate)

Date 20 APR 1993

This return includes 0 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?

BRISTLEKARN LIMITED

SCOTTRE HOUSE

169/173 REGENT STREET

LONDON Postcode W1K 7EB

Telephone 071 734 4104 Ext 218

Printed on
Recycled Paper

SCHEDULE TO FORM 363

Continued overleaf

Continued overleaf

LIST OF COMPANIES WITH A SPECIFIED DIRECTOR <PAGE : 1 >
DIRECTOR : METZGER J

DREAMPARK INVESTMENTS LTD

OPERANE LTD

CAROLIAN PROPERTIES INVESTMENT LIMITED

LOCANEL'S TRADING GROUP LCN LIMITED

BLADENE LIMITED

GOLDTOKEN INVESTMENTS LIMITED

LIST OF COMPANIES WITH A SPECIFIED DIRECTOR <PAGE : 1 >
DIRECTOR : SCHLUMBERGER F

BLADENE LIMITED

EDGEHARSH LTD