



Adam & Co.  
t 32/214570

# 363<sup>x</sup>

## Annual Return

Company number

CN 2198318

B

Company name

BLADENE LIMITED

Date of this return  
The information on this  
return is made up to

Day Month Year

DA 11 04 92

Date of next return  
I wish to make the next  
return to

DB

Registered Office  
This is the address at the  
date of this return

RO 271 Preston Road

Any change of registered  
office must be notified  
on form 287

Post town HARROW

County/Region Middlesex

Postcode HA3 OPS

Principal business activities

The trade classification  
code number(s) for principal  
activity or activities  
is. (are)

PA 8 6 2 2

## Register of Members

The register of members  
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

## Register of Debenture Holders

A register of debenture  
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

## Company type

T2	Private company limited by shares
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## Company Secretary

Name \* Style/Title  
Forenames  
Surname  
\* Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CS	Mr.
John Henry	
Metzger	
AD	20 Conseil General
Post town	GENEVA
County/Region	
Postcode	1205
Country	Switzerland

\* Voluntary details

Directors (Listed in alphabetical order)

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CD Mr.

John Henry

Metzger

AD 20 Conseil General

Post town GENEVA

County/Region

Postcode 1205

Country Switzerland

Date of birth

DO 08 01 49

Nationality NA Swiss

Business occupation

OC Attorney-at-law

Other directorships

OD See attached list

Name

\* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Francoise

Primat-Schlumberger

AD La Rouvraie

212 Route de Jussy

Post town PRESINGE

County/Region

Postcode

Country Switzerland

Date of birth

DO 12 03 17

Nationality NA French

Business occupation

OC Company Director

Other directorships

OD None

\* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for J.H. Metzger

A.R.S.UNIVERSALIS LIMITED  
ABDENE COMPUTERS LIMITED  
ABSOT ENGINEERING LIMITED (resigned 06/06/91)  
BAILEY TRADING LIMITED  
BRON CONSULTANTS LIMITED  
DANKO (UK) LIMITED  
DARRACOTT INTERNATIONAL LIMITED  
DUNHORAN LIMITED  
GAADA LIMITED (resigned 05/11/91)  
GENMOOR LIMITED  
HADSTON LIMITED  
HALOUL LIMITED (resigned 05/11/91)  
INFO MANAGEMENT & TECHNICS LIMITED  
INTERSECO LIMITED  
JOZINO LIMITED (resigned 05/11/91)  
KENSINGTON INTERNATIONAL TRADING & SERVICES COMPANY LIMITED  
LYON INDUSTRIAL & PATENT DEVELOPMENT COMPANY LIMITED  
NEWVED LIMITED  
PIP PROJECTS & INDUSTRIAL PROMOTION LIMITED  
PONANT LIMITED  
STARSHELL LIMITED  
SUMIRA FINANCE LIMITED  
TARAKINA TRADING LIMITED  
TURNBULL SYSTEMS LIMITED  
VILLAGE LIMITED (resigned 05/11/91)  
WARDELL ENTERPRISES LIMITED  
WEMPLETON LIMITED  
WINTER PROPERTIES DEVELOPMENT LIMITED  
ZOSER LIMITED

Issued share capital  
The shares in issue at the  
date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	2	2.00
Totals	2	2.00

List of past and present  
Members

A full list of members is enclosed on paper

Elective resolutions  
(Private companies only)

None

#### 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.

Make cheques payable to  
Companies House.

Signed .....

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

Date June 1 1992

This return includes 1 continuation sheet.

Contact point address

R Shah  
Watson West Financial Services  
Limited  
271 Preston Road  
HARROW Middlesex

Postcode HA3 OPS

Telephone 01 904 1140

Extension

## Complete List of Members for BLADENE LIMITED from 11/04/91 to 11/04/92

## Member's Name and Address

Incomex SA

Djibouti Commercial Building, Zoine Franche, BP2464 Djibouti

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1

## Member's Name and Address

Lovenor Establishment

Vadux, Liechtenstein

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1