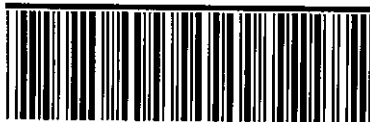




COMPANIES HOUSE

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



A16 \*A3619YX0\* 443  
COMPANIES HOUSE 08/09/97

M

100178

£15.00

363s

## Annual Return

of company number 02215830

K

company name  
DANKO (UK) 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 22/08/97

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  | 01    | 97   |

### 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.

105 ST PETERS STREET  
ST ALBANS  
HERTFORDSHIRE AL1 3EJ

### Principal business activities (See note 4)

Trade classification is

~~7011 DEVELOPMENT & SELL REAL ESTATE~~

|   |   |   |   |
|---|---|---|---|
| 7 | 4 | 8 | 4 |
|---|---|---|---|

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

02215830

**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.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

JOHN HENRI  
METZGER  
20 CONSEIL GENERAL  
GENEVA  
1205  
SWITZERLAND

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.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

IAN  
DALZIEL  
13 CHEMIN DES MEUNIERIES  
1222 VESENAZ  
SWITZERLAND

Date of Birth:- 21/06/47  
Nat:BRITISH  
Occ:GENERAL MANAGER

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

CONTINENTAL ASSETS TRUST PLC  
.....  
.....

02215830

**Directors - continued**

Particulars.

JOHN HENRI  
METZGER  
20 CONSEIL GENERAL  
GENEVA  
1205  
SWITZERLAND

Date of Birth:- 08/01/49

Nat:SWISS

Occ:ATTORNEY-AT-LAW

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

Show any relevant current and previous 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.

EMMANUEL  
VERNET  
32 CHEMIN DE LA  
PETITE-BOISSIERE  
1208 GENEVA  
SWITZERLAND

Date of Birth:- 15/04/51

Nat:SWISS

Occ:ATTORNEY-AT-LAW

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

Show any relevant current and previous directorships.

| 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 288a.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

02215830

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| ORDINARY                                  | 10,000                     | £ 10,000   |
|   |                            |  |
|   |                            |  |
|   |                            |  |
| Totals                                    | 10,000                     | £ 10,000   |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

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 **£15.**Cheques should be made payable  
to **Companies House.****Signed**Date Sept 12 1991Secretary/Director \*  
(delete as appropriate)This return includes 3 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?----->KINGSTON SMITH CHARTERED ACCOUNTANTS105 ST PETER'S STREETST ALBANS, HERTFORDSHIREPostcode AL1 3EJTelephone 01727-832261 Ext. \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

| Company Number: 02215830            | Account of Shares  |  |                    | Remarks |
|-------------------------------------|--|--|--------------------|---------|
| Company Name:<br>DANKO (UK) LIMITED | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by<br>(a) persons who are still members, and<br>(b) persons who have ceased to be members. |                    |         |
|                                     |  | Number currently held  | Number Transferred |         |
| Name and address                    |  |  |                    |         |
|                                     |  |  |                    |         |
| D. PRIMAT                           | 1,000  |  |                    |         |
| 15 CHEMIN DU BOIS-CARAN             |  |  |                    |         |
| 1245 COLLONGE - BELLERIVE           |  |  |                    |         |
| SWITZERLAND                         |  |  |                    |         |
|                                     |  |  |                    |         |
|                                     |  |  |                    |         |
| PRIMWEST HOLDING NV                 | 9,000  |  |                    |         |
| DE RUYTRKADE 62                     |  |  |                    |         |
| PO BOX 812                          |  |  |                    |         |
| CURACAO                             |  |  |                    |         |
| NETHERLAND ANTILLES                 |  |  |                    |         |
|                                     |  |  |                    |         |
|                                     | 10,000   |  |                    |         |
|                                     |  |  |                    |         |
|                                     |  |  |                    |         |
|                                     |  |  |                    |         |
|                                     |  |  |                    |         |
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|                                     |  |  |                    |         |
|                                     |  |  |                    |         |
|                                     |  |  |                    |         |
|                                     |  |  |                    |         |

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

Mr Emmanuel VERNET is a Director of the undermentioned U.K. resident Companies :

- BRON CONSULTANTS LIMITED in liquidation
- DANKO (UK) LIMITED
- DARRACOTT INTERNATIONAL LIMITED in liquidation
- HENSBY LIMITED
- NOHAH LIMITED
- REALFI LIMITED
- WARDELL ENTERPRISES LIMITED
- WINTER PROPERTIES DEVELOPMENTS LIMITED
- ZENCROSS LIMITED (No 2917593)

February 3rd, 1997

Mr John H. METZGER is a Director of the undermentioned U.K. resident Companies :

- BLADENE LIMITED
- BRON CONSULTANTS LIMITED in liquidation
- CAROLIAN PROPERTIES INVESTMENT LIMITED (No 2207292)
- CROFTMILL LIMITED (No 2153509)
- DANKO (UK) LIMITED
- DARRACOTT INTERNATIONAL LIMITED in liquidation
- DREAMPARK INVESTMENTS LIMITED
- GOLDTOKEN INVESTMENTS LIMITED
- HENSBY LIMITED
- KEARING LIMITED
- KERNFIELD LIMITED (No 3085794)
- LOCANEL'S TRADING GROUP LIMITED partner (to sale)
- NEWVED LIMITED (No 2217838)
- NORMAN ESTATE LIMITED
- QUAYSIDE ESTATES LIMITED (No 2990539)
- REALFI LIMITED (No 2857929)
- WARDELL ENTERPRISES LIMITED
- WINTER PROPERTIES DEVELOPMENTS LIMITED
- ZENCROSS LIMITED (No 2917593)

February 3rd, 1997