



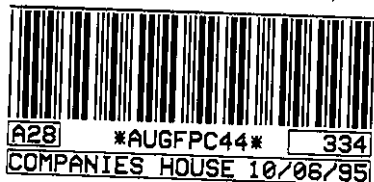
C O M P A N I E S   H O U S E

Mid  
t/s  
094090

363s

## Annual Return

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



of company number 02504239

W

company name  
OLB HOLDINGS (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 02/05/95  
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
22	05	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

BANK AUSTRIA HOUSE  
32-36 CITY ROAD  
LONDON  
EC1Y 2BD


### Principal business activities (See note 4)

Trade classification is  
8324 LEASE INDUSTRIAL/OFFICE MACHINES


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

**Register of members** (See note 5)

02504239

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.

MICHAEL JOHN  
DUVAL  
4 WALFORD PLACE  
CHELSFORD  
ESSEX CM2 6PG

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.

FREDERICK HUMPHREY  
BRITTAIN  
WHITE ACRE HIGHGATE ROAD  
FOREST ROW  
EAST SUSSEX RH18 5AZ

Day	Month	Year

 Date of any change.

Date of Birth:- 16/06/36  
Nat:BRITISH  
Occ:BANKER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

02504239

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

Particulars.

JOHN  
JARDINE  
31 TUDOR WAY  
CHESTER  
CHESHIRE CH3 5XQ

Date of Birth:- 02/03/47  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

HARALD CLAUS  
NOGRASEK  
LAUDONGASSE 59/13  
VIENNA  
1080  
AUSTRIA

Date of Birth:- 05/10/58  
Nat:AUSTRIAN  
Occ:BANKER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

PETER  
SCHEITHAUER  
DRIVE NIEDERMAYRGASSE 7  
PRESSBAUM  
AUSTRIA

Date of Birth:- 29/04/55  
Nat:AUSTRIAN  
Occ:BANKER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

# Directors - continued

02504239

Particulars.

IAN GARDEN  
SCOTT  
MORVEN 4 OLD HALL PARK  
GUILDEN SUTTON  
CHESTER  
CHESHIRE CH3 7ER

Date of Birth:- 26/07/47  
Nat:BRITISH  
Occ:CHIEF EXECUTIVE

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

CHARLES STUART  
TAYLOR  
BALNACROFT 8 STONEWALLS  
ROSSETT  
WREXHAM  
CLWYD LL12 0LG

Date of Birth:- 12/09/48  
Nat:BRITISH  
Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PETER  
WEBER  
A 2232 DEUTSCH-WAGRAM  
KARL WIESINGER GASSE 2/22  
VIENNA  
AUSTRIA

Date of Birth:- 10/10/49  
Nat:AUSTRIAN  
Occ:BANKER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

310	014	915
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Date of resignation.

**Directors - continued**

02504239

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.

Show any relevant current and previous directorships.

Particulars.

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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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

02504239

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)

ORDINARY18,194,246£18,194,246**Totals**18,194,246£18,194,246**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



The last full members list was at 22/05/94

on paper

not on  
paper

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.



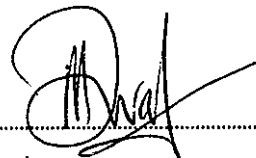
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**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 £18.

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

**Signed****Secretary/Director**

\*(delete as appropriate)

**Date**9/6/95

This return includes

(enter number)

continuation sheets.

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?

M J DUVALCOMPANY SECRETARYBANK AUSTRIA AG, 32-36 CITY RDLONDONPostcode EC1Y 2BD