



N.W 000011  
£18.

COMPANIES HOUSE

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



KLO \*K0FCE05I\* 268  
COMPANIES HOUSE 16/08/96

# 363s

## Annual Return

of company number 02534721

G

company name  
BB INVESTMENTS

company type  
PRIVATE UNLIMITED COMPANY WITH SHARE  
CAPITAL

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 10/07/96

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	07	96

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.

35 BASINGHALL STREET  
LONDON  
EC2V 5DB

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

### Principal business activities (See note 4)

Trade classification is  
~~6523 OTHER FINANCIAL INTERMEDIATION~~

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

--	--	--	--

--	--	--	--

--	--	--	--

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

02534721

**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.

TRUSEC LIMITED  
35 BASINGHALL STREET  
LONDON  
EC2V 5DB

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.

STEVEN CRAIG  
BARRE  
48 OAK AVENUE  
METUCHEN  
NEW JERSEY NJ 08840  
UNITED STATES

Day	Month	Year

 Date of any change.


Date of Birth:- 11/11/59  
Nat:AMERICAN  
Occ:LAWYER

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**

## Particulars.

GEORGE HOBART  
 MACLEAN  
 16 CANTERBURY DRIVE  
 SUMMIT  
 NEW JERSEY NJ 07901  
 UNITED STATES

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

Day	Month	Year

Date of any change.

Date of Birth:- 03/10/35

Nat:AMERICAN

Occ:LAWYER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02534721

**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)
'C' Ordinary	450,000	£450,000
<b>Totals</b>	450,000	£450,000

**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 31/07/95

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.*



FOR AND ON BEHALF OF

**TRUSEC LIMITED****Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*Edward Biche*

SECRETARY

Secretary/Director \*

\*(delete as appropriate)

Date 15<sup>th</sup> August 96I enclose the fee of **£18.**

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

This return includes 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?----->

SLAUGHTER AND MAY

Ref: AGR/EJZ

35, Basinghall Street,

London

Postcode EC2V 5DB.

Telephone 0171 600 1200

Ext 4684