

### COMPANIES HOUSE

of company number 02601888

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company name

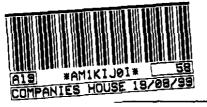
GOLDEN EAGLE INTERNATIONAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



### This form should be completed in black.

The information printed below is taken from Companies House records as at 23/07/99 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
0 17	810	919

# 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.

# Registered Office (See note 3)

This is the address registered by Companies House.

16 SOUTH END CROYDON SURREY CRO 1DN

# Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE 9600 RESIDENTS PROPERTY MANAGEMENT

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

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	INIOUTE	J Cai	_
Day	Month	Year	
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02601888 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. RADI SIHA 344 DOLLIS HILL LANE DOLLIS HILL LONDON NW2 6HL Date of Birth: - 26/06/56 Nat:BRITISH Occ: COMPANY DIRECTOR Day Month If this person has ceased to be director, please Date of resignation. state when. MINICALM PROPERTY INTERVATIONAL LID Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. 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.

Month

Year

Date of resignation.

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02601888		,	
Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORD	100	<u> 1100 -</u>
	Totals	100	1100-
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 not on		
The last full members list was at 07/08/98	A list of chang	es is enclosed	on paper paper
, , , , , , , , , , , , , , , , , , ,	A full list of m	nembers is enclose	ed
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.	$\square$		
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	Signed	1 william	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16 8	1222	Socretary/Director * *(delete as appropriate)
I enclose the fee of £15.	<b>This advances</b>	aludaa	
Cheques should be made payable to Companies House.	Please en	(enter numbei	have completed
To whom should Companies House direct any enquiries about the information shown in this		Cotten Selo. LTD TH END,	
return?>	SURR	Postcode	CRO IDN