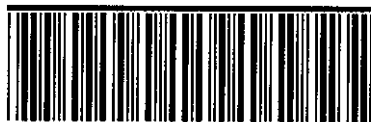




C O M P A N I E S H O U S E

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



KLO *KSKQ2J07* 823
COMPANIES HOUSE 13/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/01/96
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
10	02	96

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.

BEAUFORT HOUSE
TENTH FLOOR
15 ST. BOTOLPH STREET
LONDON EC3A 7EE

Principal business activities (See note 4)

Trade classification is
8629 OTHER FINANCIAL INSTITUTIONS

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

LL 088613

718

363s

Annual Return

of company number 02685740

H

company name

ANGLO EUROPEAN AMALGAMATIONS, LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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Register of members (See note 5)

02685740

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.

RB SECRETARIAT LIMITED
BEAUFORT HOUSE TENTH FLOOR
15 ST BOTOLPH STREET
LONDON
EC3A 7EE

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ANGLO CHINESE & ASSOCIATES LIMITED
PO BOX 71
CRAIGMUIR CHAMBERS ROAD TOWN
TORTOLA
BRITISH VIRGINISLANDS

Day Month Year

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Date of any change.

Date of Birth:- 10/03/92

Nat:BVI

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02685740

Particulars.

ANGLO CHINESE HOLDINGS LIMITED
C/O SUITE 4002 TWO EXCHANGE SQUARE
8 CONNAUGHT PLACE CENTRAL
HONGKONG

Date of Birth:- N/A
Nat:CAYMAN ISLANDS
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

MARMADUKE ADRIAN FRANCIS WILLIAM
BLENNERHASSETT
54 STAVELEY ROAD
CHISWICK
LONDON W4 3ES

Date of Birth:- 25/05/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

STEPHEN EDWARD
CLARK
SUITE 4002, TWO EXCHANGE SQUARE
8 CONNAUGHT PLACE, CENTRAL
HONG KONG
HONGKONG

Date of Birth:- 07/03/50
Nat:- BRITISH
Occ:MERCHANT BANKER

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.

07/07/88 (date of incorporation)

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Sir

Bk.

Day	Month	Year

 Date of resignation.

Chesham Amalgamations & Investments Limited
(resigned)
NHT Central Fund Limited

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Directors - continued

02685740

Particulars.

MARTYN ROBERTS
COFFEE
18 COLET GARDENS
LONDON
W14 9DH

Date of Birth:- 01/11/41
Nat:BRITISH
Occ:MERCHANT BANKER

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.

Chesham Amalgamations Limited (resigned
31.3.93)

Particulars.

CHRISTOPHER JOHN
HOWE
SUITE 4002 2 EXCHANGE SQUARE
8 CONNAUGHT PLACE, CENTRAL
HONG KONG
HONG KONG

Date of Birth:- 20/09/55
Nat:- BRITISH
Occ:MERCHANT 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

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Date of resignation.

Particulars.

SIMON PAUL
STEPHENSON
7 UPPER GREEN ROAD
TEWIN
WELWYN
HERTFORDSHIRE AL6 0LE

Date of Birth:- 30/10/65
Nat:BRITISH
Occ:MERCHANT BANKER

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

Show any relevant current and previous directorships.

Day Month Year

0	2	0	2	9	6
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Date of resignation.

Directors - continued

02685740

Particulars.

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

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

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.

Particulars.

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

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.

Particulars.

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

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.

Issued Share Capital (See note 8)

02685740

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)
Ordinary	500,000	£500,000
Totals	500,000	£500,000

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

☒

The last full members list was at 10/02/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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**.

R B SECRETARIAT LIMITED

by

Director/Secretary

Signed

Secretary/Director *

*(delete as appropriate)

Date 12th February 1996

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?

RICHARDS BUTLER (SMG/AC97-001)

BEAUFORT HOUSE

15 ST BOTOLPH STREET

LONDON

Postcode EC3A 7EE