

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIF
CF4 3U

A19 *A00A3FND* 500

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/04/99 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
1 8	0 4	9 9

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.

ST GEORGES HOUSE 7TH FLOOR 15 HANOVER SQUARE LONDON W1R 9AJ

Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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



Annual Return

or company number	02710042	ΓŽ
company name SIETZ AND PARTNER	LIMITED	
company type PRIVATE COMPANY L	IMITED 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.

Year

Day	Month	Year

Month

Day

02710842 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.
IFEGINIA (IVY) PATSALIDES 10 THE CRESCENT FRIERN BARNET LONDON N11 3HN	
	••••••
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.
WOLFGANG SIETZ 25 BRITTEN HOUSE BRITTEN STREET	
LONDON SW3 3UB	
Date of Birth:- 01/05/45 Nat:GERMAN Occ:BANKING	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships	

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02710042	
02710842	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.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••

Particulars.	Day Month Year
raitioulais.	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	Day Month Year
state when.	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.	
OR DIRECTORS HUST BE NOTIFIED ON FORM 2004.	

16 Abia manana bana anggal ta tao 19	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02710842 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)	
uns return.	Olpune f	20 431	20,431	
	Totals	20,431	20,431	
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.	There were no	changes in the po	Please mark the appropriate box. Please mark the appropriate box. I not on	
The last full members list was at 18/04/98	On paper 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	Signed	<u> lakadeela.</u>	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /6.4.	. 22,	*(delete as appropriate)	
I enclose the fee of £15. 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?>	Siete And FM Tucch Unavia Sa Lord on	Activities de la St. George 1141.t. Postcoo		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

EIGT OF FAST ARD FRESENT MEMBERS			
Company Number: 02710842	 	Account of Share Particulars of shares trans-	:S
	Number of	ferred since the date of the	
Company Name:	shares or amount of	last return, or, in the case of the first return, since the	
SIETZ AND PARTNER LIMITED	stock held	incorporation of the	
	by existing members at		1
	date of this	members, and	
	return.	(b) persons who have ceased to be members.	
	Number		<u> </u>
Name and address	currently	Number Date of	5
Name and address	held	Transferred of Transfer	Remarks
		Of Transici	
BANK OF SCOTIAND TRUST COMPRY			
BACK OF SCOTIANT TRUST COMPANY (INTERNATIONAL) LICENTED. FAGUE HOUSE, 4 DON LOOP			
EAGLE House, 4 DON LOOP			
TERSEY C. I.	2		
acret, c. s.	20,000		
Mrs IFEGINIA PATSALINES			
Mrs. IFEGINIA MISAUSES 10 THE CRESSENT, FAIGEN BARNET LONDON NII 34N			
LONDON NII 34N	451		!
	<u> </u>		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02710842		Particulars of	shares trans-	
Company Name:	Number of	ferred since to last return, or	he date of the	
Company Name:	shares or amount of		turn, since the	
SIETZ AND PARTNER LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at	(a) persons \ members	who are still	
	date of this return.	(b) persons		
	. 3,2,,,,		o be members.	
	Number		Deta of	
	[]	Number	Date of	·
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
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