

--- for the record --



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J	U	J	a

Please complete in typescript
or in bold black capitals.
CHFP000

Company	Number
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2	7	71	6	5	2
_	, ,	<i>,</i>	v	J	J

Company Name in full

HIGHCHARM PROPERTIES LIMITED

Date of this return (See note 1) The information in this return is made up to

Day		Ye	ear		
0 8	1 2	1	9	9	7

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) Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

W1X 1FE

Day	IVIOTILIT	Teal

CAPRICE HOUSE		 	
		 	=
3 NEW BURLINGTON	STREET	 	
		 	_

LONDON

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be deter	mined,
give a brief description of principal	activity

	·		 	
9305				
			 	
ı		1 1		
		_] [·	
	···		 	
l				
			 	



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of me	mbers (s	See note 5)						
If the register of m								
registered office, s	tate here w	here it is kept.	{					
		Post town					·	
	C	ounty / Region					Postcode	
	· · · · · · · · · · · · · · · · · · ·						1 0310000	
Register of De	benture	holders						
(See note 6)	tar of daba	antura haldara			-			
If there is a regist and it is not kept								
state here where it		iotorou ottioo,	1					
	·	Post town		***************************************				
		1 031 10411						
	Co	ounty / Region					Postcode	
		, 0	<u> </u>	· · · · · · · · · · · · · · · · · · ·			_	
Company type	/See note	71						
Company type	(See note	/)			¬			
Public limited company								
Private company limi	ited by share	9S	X					
Private company limi	ited by guara	antee without						
share capital				Diagon mork the engrapriete boy				
Private company limit section 30	ted by share	s exempt under		Please mark the appropriate box				
Private company limi	ited by quar	antee evemnt						
under section 30	tea by guare	antee exempt						
Private unlimited con	nnany with c	share canital						
r mate unimmed con	ilpariy wiai s	mare capital						
Private unlimited con	npany witho	ut share capital						
Company Secr	etary (see	e notes 8)						
company coo.	Olary (ood	, notes 6)	Details	of a new	compar	y secretary	must be no	tified on form 288a.
(Please photocopy this area to provide	Name	* Style / Title				*	Honours etc	
details of joint	Name	Style / Title					Honours etc	
secretaries).		Forename(s)	SCF	EPTRE CON	JSIII TAI	NTS LIMIT	ΕD	
				THE CON	COLLYI			
		Surname	ļ					
* Voluntary details.	D i.e.							
	Previous	s forename(s)						
	Previou	us surname(s)						
			<u> </u>					/
	Address		SCEP	TRE HOUS	SE		/	
							/_	
Unual residential	,		169/	173 REGE	ENT STI	REET		<u> </u>
<i>Usual residential</i> <i>address</i> must be		Post town	LONE	ON				
given. In the case of a			LOND	JON			1 [
corporation, give the		ounty / Region					Postcode	W1R 7FB
registered or principal office address.		Carretar						
		Country	1					

Directors (see note		Details of nev	w directors	must be no	tified on for	m 288a			
Please list directors in a	•			<u> </u>					
N	ame	* Style / Title				Da _y	y Month	Year	
		* Honours etc			Date of	birth 1,1	1 0 8	1 9 5 0	
		Forename(s)	JENNIFER	EILEEN					
		Surname	BUTTERFIE	LD					
Previous forename(s)									
Previous surname(s)							-		
Address			9 WALDECK	ROAD					
Usual residential address must be			STRAND ON	THE GREET	N CHISWICK				
given. In the case of a corporation, give the		Post town	LONDON				_		
registered or principal office address.	C	County / Region				Postcode	W4 3NL		
		Country				Nationality	BRITISH		
В	s occupation	PERSONNEL MANAGER							
0	ther di	rectorships					<u>"</u>		
* Voluntary details.									
		•							
N	ame	* Style / Title				Da	y Month	Year	
		* Honours etc			Date of	birth 0	3 1 1	1 9 6 3	
		Forename(s)	FORBES MALCOLM						
		Surname	FORRAI						
	Previo	us forename(s)							
	Previo	ous surname(s)							
A	ddress.	•	125 ELMAI	EIGH DRI	VE				
Usual residential			LEIGH ON	SEA					
address must be given. In the case of a		Post town	ESSEX						
corporation, give the registered or principal office address.	C	County / Region				Postcode	SS9 3D	S	
		Country				Nationality	BRITIS	Н	
В	usines	s occupation	GROUP AC	COUNTANT					
O	ther di	rectorships		<u> </u>	,				

Directors (continued	1)	Details of new director	s must be notified	on form	288a	
Na	ame * Style / Title			Day	Month	Year
	* Honours etc		Date of birth			
	Forename(s)					· · ·
	Surname					
I	Previous forename(s)					
	Previous surname(s)					
Ad	ldress					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town County / Region Country			stcode		
Bu	siness occupation					
Ott	her directorships			·		
* Voluntary details.						
	4.0.4.4.		3			
Na	me * Style / Title]	Day	Month	Year
	* Honours etc		Date of birth		<u> </u>	
	Forename(s)					
	Surname					
F	Previous forename(s)					
	Previous surname(s)					
A	ddress					
Usual residential address must be given. In the case of a	Post town					
corporation, give the registered or principal	County / Region		Pos	tcode		
office address.	Country		Natio	onality		
Bu	siness occupation					
Oti	ner directorships				<u></u>	

	Class	Number of	Aggregate
Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	Nominal Value (i.e Number of shares issued multiplied by nominal value per share)
	ORDINARY	1000	£1000
	Totals	1000	£1000
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	in the period	
returns. (see note 10)		on pape	r in another format
(550 1550 15)	A list of changes is enclo	osed	
	A full list of members is a	enclosed	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retur	n an election is in forc annual general meet	
(Gee Hote 11)	If at the date of this return laying according	n an election is in forc ounts in general meet	- , ,
Certificate	I certify that the informat knowledge and belief.	ion given in this returr	is true to the best of my
Signed	For and on behalf	of / Dar	te 29/10/99
† Please delete as appropriate.	† a disector /secretary		•
When you have signed the return send i with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	. This return include	(enter number)	ontinuation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for	6 Behmee Stree	t	
the person Companies House should	SWIY 6HD /C	۲,	
contact if there is any query.		Tel	
	DX number	DX exchange	·

Directors (continu	ed)	Details of new directors	must be notined on	FIOTIII 200a
٠.	Name * Style / Title]	Day Month Year
	* Honours etc		Date of birth	2 5 0 6 1 9 6 9
	Forename(s)	SUSAN JANE		
	Surname	TOWNSEND		
	Previous forename(s)			
	Previous surname(s)			
Ac	ddress	28 BALLAKERMEEN CLOSE		
Usual residential		DOUGLAS		
address must be given. In the case of a	Post town	ISLE OF MAN		
corporation, give the registered or principal	County / Region		Postco	ode IM1 4HX
office address.	Country		Nationa	BRITISH
В	usiness occupation	ADMINISTRATOR		
Ot	ther directorships			
* Voluntary details				
			1	
Na	ame * Style / Title		<u> </u>	Day Month Year
	* Honours etc		Date of birth	
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Ac	ddress			
Usual residential				
address must be given. In the case of a	Post town			
corporation, give the registered or principal	County / Region		Postcoo	de
office address.	Country		National	lity
Ви	usiness occupation	4240 A 1245 SASANCT		
Ot	her directorships			



Please complete in typescript, or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number Company Name in full

2771653

HIGHCHARM PROPERTIES LIMITED

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
FURPAN CORP HOHFURREN 19 ZIMIKON SWITZERLAND	0	1000	03/01/97	TRANSFER TO SHIRIN SELDEN
SHIRIN SELDEN 29 CANONS DRIVE EDGWARE MIDDLESEX HA8 7RV	1000	0	03/01/97	TRANSFER FROM FURPAN CORP

List of past and present members Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
		i		
,				