



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



A11 *AWY9NCKW* 526
COMPANIES HOUSE 30/12/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/11/98
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
17	12	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

60 WELBECK STREET
LONDON
W1M 8BH

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

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

7	4	1	5
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If the code cannot be determined from the notes, give a brief description of principal activity.

B
200091
£210x14

363s

Annual Return

of company number 02774563

E

company name
EUROBOND INVESTMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02774563

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.

SCEPTRE CONSULTANTS LIMITED
SCEPTRE HOUSE
169/173 REGENT STREET
LONDON
W1R 7FB

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.

KURT
KINDLE
WEIHERSTRASSE 4
TRIESEN
LIECHTENSTEIN

Day	Month	Year

 Date of any change.

Date of Birth:— 14/02/60
Nat:LEICHTENSTEIN
Occ:SWISS

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02774563*

Directors - continued

Particulars.

URS
LEISER
BLEICHESTRASSE 28
WERDENBERG
SWITZERLAND

Date of Birth:- 12/05/64

Nat:SWISS

Occ:DIRECTOR

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.

Day	Month	Year

Date of resignation.

Particulars.

ULRICH
SIEGFRIED
LANDSTRASSE 854D
TRIESEN
FL9495
LIECHTENSTEIN

Date of Birth:- 26/06/37

Nat:SWISS

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

02774563
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)
ORDINARY	1000	£ 1000
Totals	1000	£ 1000

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 17/12/96

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

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

I enclose the fee of **£15.**

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

To whom should Companies House direct any enquiries about the information shown in this return?----->

Signed

For and on behalf of
Sceptre Consultants Limited

Secretary/Director
 *(delete as appropriate)

Date **23 DEC 1998**

This return includes ☐ continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

6 Babmaes Street
 London
 SW1Y 6HD

Our Ref:

2486/JW

Postcode

Telephone

Ext