



COMPANIES HOUSE

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



A27 *ANW9YS2U* 225
COMPANIES HOUSE 04/01/97

of company number 02774563

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company name
EUROBOND INVESTMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/11/96

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
17	12	96

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

CAPRICE HOUSE
3 NEW BURLINGTON STREET
LONDON
W1X 1FE

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

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

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.

BERTRAND
BINGGELI
37C CHEMIN DE TRABANDAN
LAUSANNE CH 1002
SWITZERLAND

Date of Birth:— 02/09/65

Nat:SWISS

Occ:MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ISABELLE MIA
GROGNUZ
1855 SAINT-TRIPHAN VILLAGE (VD)
SWITZERLAND

Day	Month	Year

 Date of any change.

Date of Birth:- 12/08/61
Nat:SWISS
Occ:COMMERCIAL EMPLOYEE

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MARCO
JAGER
155 CHEMIN DU PETIT BEL AIR
THONEX
CH1226
SWITZERLAND

Day	Month	Year

 Date of any change.

Date of Birth:- 18/09/63
Nat:BRITISH
Occ:MANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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 LTD

Secretary/Director*

*(delete as appropriate)

Date

3/1/87

This return includes _____ continuation sheets.
(enter number)

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

SCEPTRE CONSULTANTS LTD

SCEPTRE HOUSE

169-173 REGENT ST.

LONDON

Postcode W1R 7BB

Ref: 2486/SG.

Telephone 0171 734404 Ext 355

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02774563	Account of Shares			Remarks
Company Name: EUROBOND INVESTMENTS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	Date of Registration of Transfer	
COMPANY DIRECTORS LTD 788-790 FINCHLEY RD LONDON NW11 7UR	0	1	1/3/93	Surrender or Subscriber Share
Temple Secretaries Ltd 788-790 FINCHLEY RD LONDON NW11 7UR	0	1	1/3/93	Surrender or Subscriber Share
CEDARGROVE LTD PO Box 227 1st Floor Atlantic House 4-8 Circular Rd DOUGLAS ISLE OF MAN	500			
RIVERCRAFT LTD PO Box 227 1st Floor Atlantic House 4-8 Circular Rd DOUGLAS ISLE OF MAN	500			
	1000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]