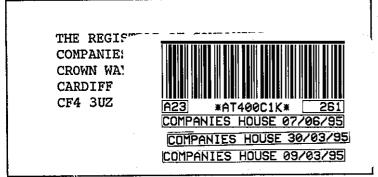


## COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/12/94 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 10	1 [0	9   5

#### 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.

CHESHAM HOUSE 150 REGENT STREET LONDON W1R 5FA

### Principal business activities (See note 4)

Please enter trade classification(s).

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

18 /1000d /F18.



# Annual Return

of company number 02885872	Q
company name SINGER, DANTON & HAMILTON 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.

Month

Month

Year

Day

		1	1		
		•			
, 					
865	- a			$\neg$	

02885872 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	•••••••••••••••••••••••••••••••••••••••
to the control of the	
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	Day Month Year
form 288.	Date of any change.
WALGATE SERVICES LIMITED	· · · · · · · · · · · · · · · · · · ·
HERON PLACE	***************************************
3 GEORGE STREET	
LONDON	
WIH 6AD	***************************************
to the control of the	
	***************************************
the control of the co	***************************************
	•
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	3   1   1   2   9   4   Date of any change.
	Date of any change.
JOHN ANDREW	
COCKBURN	
169 RUE LECOURBE PARIS	
FRANCE	
	***************************************
Date of Birth:- 01/02/61	
Nat:BRITISH	***************************************
Occ: COMPANY DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	311 112 914 Date of resignation.
Other directorships.	

02885872	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year  Date of any change.
ERIC SINGER 31 RUE CHANEZ	
75016 PARIS FRANCE	
Date of Birth:- 13/11/57	
Nat: FRENCH OCC: COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	***************************************
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Other directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day March Wass
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Other directorships. Page 3	

02885872 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)	
	ORDINARY	1000	£1000	
	Totals	1000	£1000	
List of past and present members			<u> </u>	
(See note 9)				
(Use attached schedule where appropriate)  SINGER, DANTON + HAMIGONS.A  HOLDS ALL SHARES.	•		Please mark the appropriate box.	
A full list is required.	•		not on on paper paper	
	A full list of me	embers is enclose	ed 🖊	
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, <i>mark this box</i> .				
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.	Signed	EL S		
l enclose the fee of £13.	0		See <del>reta</del> ry/Director * *(delete as appropriate)	
Cheques should be made payable to Companies House.	Date <b>&amp; ( - ( </b>		•	
•	This return inc	ludes (enter numbe	continuation sheets.	
		ure that you s on this pag	have completed e.	
To whom should Companies House direct any enquiries about the information shown in this return?	LYDIA COU	EMAN		
about the information shown in this return?	ISO REGENT ST			
	LONDON	J	******************	
		Postcode	wir sfa	
Printed on Recycled Paper	Telephone 017	71 434 246	<b>9</b> Ext	

# SINGER, DANTON & HAMILTON EXECUTIVE SEARCH

All 1000 ordinary shares in Singer, Danton & Hamilton Ltd registered at 150 Regent Street, London W1R 5FA are held by the parent company Singer, Danton & Hamilton S.A. resident at 40 rue la Pérouse, 75116 Paris, France.

Lydia S. Coleman

Director

6th June 1995