

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 25/04/96 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	
116	0 15	916	

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.

27 NORFOLK MANSIONS
PRINCE OF WALES DRIVE
LONDON
SW11 4HJ

Principal business activities (See note 4)

Trade classification is
8655 MANAGEMENT CONSULTANTS

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



Annual Return

of company number	02929218	Н
company name AMEXEASE 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

Month

Day

Month	Year
	Month

02929218 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 changes
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 Socratory (s	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
MAXWELL JOHN	***************************************
HELLICAR	
27 NORFOLK MANSIONS BATTERSEA	
LONDON	
SW11 4HJ	••••••

,	•••••
	••••••
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	Day Month Year
form 288.	Date of any change.
JOLANTA	
HELLICAR	***************************************
27 NORFOLK MANSIONS PRINCE OF WALES DRIVE	***************************************
LONDON	
SW11 4HJ	***************************************

Date of Birth:- 03/11/57	***************************************
Nat:IRISH Occ:CONSULTANT	
OCC : COMBOTTANT	Day Month Von
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Charge any relevant agreement and musiciary discretization	
Show any relevant current and previous directorships.	•••••
Page 2	

Page 3

02929218 Issued Share Capital (See note 8)	Çlass (eg Ordinary/	Number 85 shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	,	(ie Number of shares issued multiplied by nominal value per share)	
	Ordinary	2	£2	
			-	
	Totals	2	£2	
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 pe	Please mark the appropriate box.	
The last full members list was at 16/05/95	A list of chang A full list of m	es is enclosed embers is enclose	on paper paper	
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	luce		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16.05.9	6	Secretary/D irecto r * *(delete as appropriate)	
I enclose the fee of £18.	This return inc	ludes ¹	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>	Berg Kaprow 35 Ballards LONDON N3 Tel: 0181-345 Fax: 0181 343	Lane 3 1XW 3-4453		
		Postcode		
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Control of the second s	Account of Shares			
Company Number: 02929218	4	Particulars of		
Company Name:	Number of		he date of the	
Company Name:	shares or amount of		r, in the case eturn,since the	
AMEXEASE LIMITED	stock held	incorporation		
	by existing	company, by		
	members at		who are still	
·	date of this			
	return.	(b) persons ceased to	who have be members.	
	Number			
		Number	Date of	
Name and address	currently	1	Registration	Remarks
	heid	Transferred	of Transfer	
	۰			
Maxwell John Hellicar and Jolanta Hellicar	້ 2			. •
27 Norfolk Mansions Prince of Wales Drive				
London SW11 4HJ				
POHON SMIT AUS				
				•
•				
		İ		
				,
			·	
		[
				,
]		
		<u> </u>		
·				
	1			
		· ·		
		ļ		
		 		<u> </u>
		<u> </u>		

Company Number: 02929218 Company Name: AMEXEASE LIMITED Number of shares or amount of stock held by existing members at	ferred since last return, of the first r incorporation company, by (a) persons members (b) persons	shares trans- the date of the or, in the case eturn, since the of the who are still	
Company Name: AMEXEASE LIMITED shares or amount of stock held by existing	last return, of the first r incorporation company, by (a) persons members (b) persons	or, in the case eturn,since the of the	
AMEXEASE LIMITED amount of stock held by existing	of the first r incorporation company, by (a) persons members (b) persons	eturn,since the of the	
by existing	company, by (a) persons members (b) persons		
	(a) persons members (b) persons	who are still	ŀ
	members (b) persons		
date of this			
return.		who have	
	ceased t	o be members.	
Number	., .	Date of	
Name and address currently	Number	Registration	Remarks
held	Transferred	of Transfer	11011101110
neig		01 114110101	
	,		
·			
		- · · · · · · · · · · · · · · · · · · ·	
		•	•
·			
		 	·