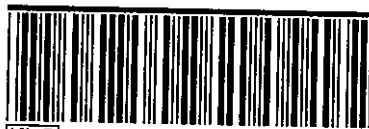




NW
004715 415

COMPANIES HOUSE

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



KLO *KGEVKWUJ* 1511
COMPANIES HOUSE 25/06/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/06/97

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
23	06	97

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.

3RD FLOOR
124-130 TABERNACLE STREET
LONDON
EC2A 4SD

Principal business activities (See note 4)

Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY
7484 OTHER BUSINESS ACTIVITIES
7411 LEGAL ACTIVITIES

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

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363s

Annual Return

of company number 02942205

W

company name

MOSSACK FONSECA & CO. (U.K.) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02942205

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.

RM COMPANY SERVICES LIMITED
3RD FLOOR
124-130 TABERNACLE STREET
LONDON
EC2A 4SD

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.

EMMANUEL ISAAC HAYEEM
COHEN
THE GARDENS ROYSTON ROAD
LITLINGTON
ROYSTON
SOUTH CAMBRIDGESHIRE SG8 0RG

Day	Month	Year

 Date of any change.

Date of Birth:- 02/08/57
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

VIOLET
COHEN
9 EVERSLEIGH ROAD
FINCHLEY
LONDON
N3 1HY

Day	Month	Year

Date of any change.

Date of Birth:- 26/10/32
Nat:BRITISH
Occ:COMPANY REGISTRATION AGENT

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.

THEODORO
DE REGIBUS
7 MILTON ROAD
WIMBLEDON
LONDON
SW19 8SF

Day	Month	Year

Date of any change.

Date of Birth:- 26/10/65
Nat:IRISH ITALIAN
Occ:COMPANY DIRECTOR

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.

02942205

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)
ORD	100	£100
Totals	100	£100

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 23/06/96

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**.

Signed

Secretary/Director*

*(delete as appropriate)

Date

25/6/97

This return includes

(enter number)

continuation sheets.

**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?----->

Rh. Company. Service Ltd
3rd Floor, 124-130 Tabernacle Street
London
Postcode E2A 4SD

Telephone 071-865 0011 Ext