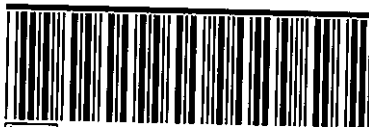




C O M P A N I E S   H O U S E

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



KLO \*KL9HUDY0\* 980  
COMPANIES HOUSE 15/08/95

COMPANIES HOUSE 02/08/95

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 02/06/95

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
2   3	0   6	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.

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

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.....

**Principal business activities** (See note 4)

Please enter trade classification(s).

8	6	5	2
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8	6	5	9
---	---	---	---

8	7	3	0
---	---	---	---

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

Net  
£ 18  
008635

363s

# Annual Return

of company number 02942205

W

company name

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

company type

PRIVATE COMPANY LIMITED BY SHARES

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

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

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## 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.

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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  
LITTLINGTON  
ROYSTON  
SOUTH CAMBRIDGESHIRE SG8 0RG

Day	Month	Year

Date of any change.

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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.

.....

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.....

.....

Other directorships.

02942205

**Directors - continued**

Particulars.

MAURICE RAYMOND  
COHEN  
9 EVERSLEIGH ROAD  
FINCHLEY  
LONDON  
N3 1HY

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

Day	Month	Year

Date of any change.

Date of Birth:- 15/12/12

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

*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.

Other directorships.

Day	Month	Year

Date of resignation.

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.

Other directorships.

Day	Month	Year

Date of resignation.

# **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	100	£100
Totals	100	£100

## **List of past and present members**

(See note 9)

Use attached schedule where appropriate)

Please mark the appropriate box.

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 **£18**.

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

Signed

*E. de*

Secretary/Director \*  
(delete as appropriate)

Date

22/7/95

This return includes

1 + DIRECTORSHIPS continuation sheets.  
(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?

Rm Company Services Ltd  
3rd Floor, 124-130 Tabernacle Street  
London

Postcode EC2A 4SD

Telephone 0171-865-0011 Ext —



## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02942205  Company Name: MOSSACK FONSECA & CO. (U.K.) LIMITED	Account of Shares			
	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	Remarks
RM Registrars Limited, 3rd floor	—	1	23/6/94	to V. Cohen
124/130 Tabernacle Street				Subscriber transfer
London EC2A 4SD.				
RM Nominees Limited, 3rd floor	—	1	23/6/95	to M. Cohen
124/130 Tabernacle Street				Subscriber transfer
London EC2A 4SD				
Raymond Morris Group Limited	40			
3rd floor				
124/130 Tabernacle Street				
London EC2A 4SD				
Emmanuel I. H. Cohen	28			
The Gardens, Royston Road,				
Littlington, Nr. Royston, Herts,				
SG8 0RT.				
Maurice R. Cohen	4			
9 Eversleigh Road, Finchley,				
London N3 1HY.				
Violet Cohen	28			
9 Eversleigh Road, Finchley,				
London N3 1HY				
	100			

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

LIST OF DIRECTORSHIPS

MAURICE COHEN:-

Raymond Morris Group Limited  
RM Information Consultants Limited  
RM Company Services Limited  
The Smear Campaign Limited  
The RM Company Shop Limited  
RM Trade & Service Marks Limited  
Mossack Fonseca & Co. (UK) Limited

EMMANUEL I H COHEN:-

Raymond Morris Group Limited  
RM Information Consultants Limited  
RM Company Services Limited  
The Smear Campaign Limited  
The RM Company Shop Limited  
City Debt Recovery Services Limited  
RM Trade & Service Marks Limited  
Mossack Fonseca & Co. (UK) Limited

VIOLET COHEN:-

Raymond Morris Group Limited  
RM Information Consultants Limited  
RM Company Services Limited  
The RM Company Shop Limited  
City Debt Recovery Services Limited  
Rm Trade & Service Marks Limited  
Mossack Fonseca & Co. (UK) Limited