

COMPANIES HOUSE



Annual Return

of company number 03060163

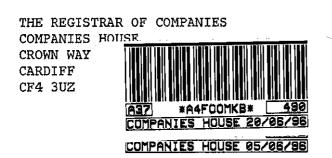
N

company name

MULTIMODAL FINANCE 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 01/05/96 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	
2	2 13	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. 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

Month

Year

Day

Registered Office (See note 3)

This is the address registered by Companies House.

HERON HOUSE CHISWICK MALL LONDON W4 2PR

161	9 MAD	ROAD	 	 		 	 	_	
	ALBANS								
	51.2					 	 	_	
			 	 	- •	 	 	-	

Principal business activities (See note 4)

Please enter trade classification(s).

6	Ź	2	ì
ļ	L	i	L

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

03060163 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 state of the s	particulars, the date of diff change.
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 Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
DUNCAN MARK	•••••
FISHER	•
161 CAMP ROAD ST ALBANS	***************************************
HERTFORDSHIRE AL1 5LZ	

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
·	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
NICHOLAS RAINSFORD	•
EVANS P O BOX 45 156	••••••
KUWINDA ESTATE	***************************************
NAIROBI	
KENYA	
Date of Birth:- 12/07/40	***************************************
Nat:BRITISH	•••••
Occ:CIVIL ENGINEER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	•
Show any relevant current and previous directorships.	
Page 2	

03060163	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars.	Date of any change.				
JAMES STEUART					
SKINNER					
HERON HOUSE CHISWICK MALL LONDON					
W4 2PR					

Date of Birth:- 08/09/32					
Nat:BRITISH Occ:ECONOMIST	·				
	Day Month Year				
If this person has ceased to be director, please	Date of resignation.				
state when.	L I I I Date of resignation.				
Show any relevant current and previous directorships.					
	Day Month Year				
Particulars.	Date of any change.				
·					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
OR DIRECTORS MOST BE NOTIFIED ON FORM 2004.					
	Day Month Year				
If this person has ceased to be director, please	Date of resignation.				
state when.	Bate or resignation.				
Show any relevant current and previous directorships.					
	Day Month Year				
Particulars.	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
	Day Month Year				
If this person has ceased to be director, please	Date of resignation.				
state when.	L L Date of Toolghation.				
Show any relevant current and previous directorships.					
Page 3					

03060163 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)	***************************************	(ie Number of shares issued multiplied by nominal value per share)
	Ordinary	120	#120
	Totals	120	£120
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 m	embers is enclos	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, <i>mark this box</i> .			
Certificate	Signed	ly reserve	dar
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10(5	(195	Secretary/ Director* *(delete as appropriate)
I enclose the fee of £18.	This return inc	cludes O	continuation sheets.
Cheques should be made payable to Companies House.		enter number) sure that you is on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	21- Y	n Fisher amp Road Usans Postcode	AU 5LZ
	Telephone O	727 760 854	- Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND FRESENT MEMBERS	Account of Shares					
Company Number: 03060163	Particulars of shares trans-					
	Number of	ferred since	the date of the			
Company Name:	shares or		r, in the case eturn,since the			
MULTIMODAL FINANCE LIMITED	amount of stock held	incorporation				
•	by existing	company, by				
	members at	4	who are still			
	date of this return.	member: (b) persons				
			o be members.			
	Number		Date of			
Name and address	currently	Number	Registration	Remarks		
Ivallie allu audress	held	Transferred	of Transfer	nemarks		
,	1.014		Of Halister			
	100	l i	115/95			
James Skinner	100	,	15113			
110 - 12 Ching od M/211		99	15/8/95			
James Skinner Heron House, Chiswick Wall London Wk 2PR	 		(2/8/12			
1 - In W/c 2PR						
The different states of the st	1					
\			ح ما ما ح			
Nicholas Evans	20	Jo	15/8/95			
PO Box 45 156						
Namobi, Kenya						
ii egaic						
Massobi, Kenya						
	-		1			
	_					
		<u> </u>				
						
			ļ			
AND						
·						
was a second and a second a second and a second a second and a second a second and a second and a second and						
. Lit _ Max Turning (Max 1 and	+		 			
]			
· · ·						
A	1			·		
	•					
<u> </u>	¹	<u> </u>		*		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

1 1 111

O-mark Number 20060160	Account of Shares					
Company Number: 03060163 Company Name:	Number of shares or	Particulars of shares trans- f ferred since the date of the last return, or, in the case				
MULTIMODAL FINANCE LIMITED	amount of stock held		eturn,since the of the			
	by existing members at	company, by	who are still			
	date of this return.	members (b) persons	s, and	!		
***************************************			o be members.			
Name and a 11	Number	Number	Date of			
Name and address	currently held	Transferred	Registration of Transfer	Remarks		
	Tiera		01 11410101			
			•			
		:				
	· · · · · ·					
		2				
				······································		
	-,					
				··		