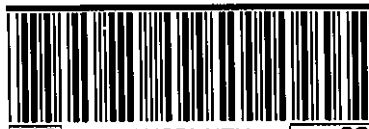




COMPANIES HOUSE

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



A18 *AU3DLYEH* 26
COMPANIES HOUSE 20/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/07/97.

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
018	018	917

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.

BELL HOUSE
175 REGENT STREET
LONDON
W1R 7FB

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

BB
F210X1K
101003
363s
Annual Return

of company number 03088892

P

company name
GOLDTRAIL INVESTMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

03088892

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.

SCEPTRE CONSULTANTS LIMITED
SCEPTRE HOUSE
169/173 REGENT STREET
LONDON
W1R 7FB

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.

MARK WILLIAM
DENTON
1 SUSSEX COURT
50 ROAN STREET GREENWICH
LONDON
SE10 9JT

Day	Month	Year

 Date of any change.

Date of Birth:- 30/03/61
Nat:BRITISH
Occ:MANAGER

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.

CHARLES GUY
MALET DE CARTERET
FONTIS
LA RUE DES SILLONS
ST PETER
JERSEY JE3 7DP
CHANNEL ISLANDS

Day	Month	Year

Date of any change.

Date of Birth:- 07/01/60
Nat:BRITISH
Occ:ACCOUNTANT

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.

ANGELA JANE
WEIR
8 WOODLANDS VIEW
DOUGLAS
ISLE OF MAN IM2 2BT

Day	Month	Year

Date of any change.

Date of Birth:- 09/02/61
Nat:BRITISH
Occ:COMPANY ADMINISTRATOR

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	1,000	£1,000.00
Totals	1,000	£1,000.00

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 08/08/96

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

For and on behalf of
Sceptre Consultants Limited

Secretary/Director

*(delete as appropriate)

Date

= 8 AUG 1997

This return includes 0 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? ----->

EDSACO (ISLE OF MAN) LIMITED
PO BOX 227, CLINCH'S HOUSE, LORD
STREET, DOUGLAS, ISLE OF MAN IM99 1RZ
(01624) 663166 (0171) 559 0000
Our Ref: 12747/NMO
Postcode

Telephone Ext