



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



A13 \*AYUA18VG\* 215  
COMPANIES HOUSE 19/08/98

BB £225 x 15  
10 2309

363s

## Annual Return

of company number 03092261

D

company name  
EUROPEAN FUTURES 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 01/08/98

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
17	08	98

### 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.

SUITE 205 MOGHUL STREET  
57 GROSVENOR STREET  
LONDON  
W1X 9DA

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### Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

03092261

**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 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.

Day	Month	Year	Date of any change.
<input type="text"/>	<input type="text"/>	<input type="text"/>	

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

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

Day	Month	Year	Date of resignation.
<input type="text"/>	<input type="text"/>	<input type="text"/>	

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year	Date of any change.
<input type="text"/>	<input type="text"/>	<input type="text"/>	

ANTHONY MICHAEL  
TAYLOR  
23 BULLESCROFT ROAD  
EDGWARE  
MIDDLESEX HA8 8RN

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Date of Birth:- 14/07/48  
Nat:BRITISH  
Occ:MANAGEMENT CONSULTANT

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

Day	Month	Year	Date of resignation.
<input type="text"/>	<input type="text"/>	<input type="text"/>	

Show any relevant current and previous directorships.

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## Directors - continued

Particulars.

LINDA RUTH  
TAYLOR  
23 BULLESCROFT ROAD  
EDGWARE  
MIDDLESEX HA8 8RN

Date of Birth:- 04/09/52  
Nat:BRITISH  
Occ:BUSINESS CONSULTANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

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Particulars.

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

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

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Particulars.

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

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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**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 17/08/96

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 17 AUG 1996

This return includes 1 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?----->

6 Babmaes Street

London

SW1Y 6HD

Our Ref: 12792/JM0

Postcode

Telephone

Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]