

COMPANIES HOUSE

of company number 03092261

BB 6225×15

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company name

EUROPEAN FUTURES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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
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### 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

SUITE 205 MOGHUL STREET 57 GROSVENOR STREET LONDON W1X 9DA

## Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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.

L		
Day	Month	Year


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					
	·				
	•••••				
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.					
101 III 200.	Date of any change.				
SCEPTRE CONSULTANTS LIMITED					
SCEPTRE HOUSE					
169/173 REGENT STREET					
LONDON					
W1R 7FB					
	Day Month Year				
If this person has ceased to be secretary, please					
state when.	Date of resignation.				
Directors (See note 7)	Day Month Year				
Deuticulars of a new director must be notified on					
Particulars of a new director must be notified on	Date of any change.				
form 288.					
ANTHONY MICHAEL					
TAYLOR					
23 BULLESCROFT ROAD					
EDGWARE					
MIDDLESEX HA8 8RN	***************************************				
•					
•					
Date of Dinth. 14/07/40					
Date of Birth:- 14/07/48					
Nat:BRITISH					
Occ:MANAGEMENT CONSULTANT	Day Month Year				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					

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03092261	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. LINDA RUTH TAYLOR 23 BULLESCROFT ROAD EDGWARE MIDDLESEX HAS 8RN	Day Month Year Date of any change.
Date of Birth:— 04/09/52 Nat:BRITISH Occ:BUSINESS CONSULTANT  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	Day Month Year .            Date of any change.
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	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.  Page 3	

03092261 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate *		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal falue per share)		
	ORDINARY	1,000	£1,000.00		
	Totals	1,000	\$1000.00		
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 not on				
The last full members list was at 17/08/96	on paper paper  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.	V				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	1/deland				
Certificate		or and on behalf ceptre Consultan			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17A	16 <b>19</b> 63	*(delete as appropriate)		
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return includes continuation sheets.				
	Please ensure that you have completed all sections on this page.				
To whom should Companies House direct any	6 Babmaes Sîreet London SW1Y 6HD				
enquiries about the information shown in this return?>	Our Ref: 12799/1110				
	Postcode				
	relebrione		Ext		

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03092261	Number of	Number of shares or amount of stock held 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 Name:	shares or			
EUROPEAN FUTURES LIMITED	stock held			•
	by existing members at	(a) persons	who are still	
	date of this return.	(b) persons	who have	
	Number	ceased t	o be members.	
Name and address	currently	Number	Date of Registration	Remarks
Manie and address	held	Transferred	of Transfer	nemarks
0 0 1		,		70
COMPANY DIRECTORS LIMITED	0	/	25.09.96	CEBAROROUE LID
COMPANY DIRECTORS LIMITED TEMPLE PECRETARIES LIMITED	0	1	25.09.96	Cesarolove LD Ziverclor LD
LOTH 07.				
LOTH 07. 788-790 HINCHUY ROAD				
LONDON				
NUII 7UR				
CEDARGROVE LIMITED	500			
RWERCROFT LITTED	500			
BODH 07,				
P. O. Box 227				
CAINCHIS HOUSE				
LORD STREET DOUGLAS TRUE OF FRAN IM99 1RZ				
Douglas				
JELE OF FLAN				
IM99 1RZ				
	1,000			
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Company Number: 03092261		Acc	<del>3</del> S	
	Number of	ferred since	f shares trans- the date of the	
Company Name:	shares or amount of	iast return, c	or, in the case eturn,since the	
EUROPEAN FUTURES LIMITED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this	members	s, and	
	return.	(b) persons ceased t	wno nave to be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Hamb and address	held	Transferred	of Transfer	Tiomano
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