

100166 / 150

363a

Annual Return

*Please complete in typescript,
or in bold black capitals.*

CHFP104

Company Number 3130283

Company Name in full CASIA INVESTMENTS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

24 / Nov / 2002

Date of next return

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

Registered Office

Show here the address at the date of
this return

Suite 23, Park Royal House

23 Park Royal Road

Post town London

County / Region

UK Postcode NW10 7JH

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

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

General Investment Company

A29
COMPANIES HOUSE0559
27/11/02

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

NAME

* Style / Title

Mrs

Day Month Year

Directors In the case of a director that is a corporation or that of a Scottish firm, the name is of the corporate or firm

Date of birth

04

/ Sep

/ 1952

Forename(s)

Linda Ruth

Surname

Taylor

Address

23 Bullescroft Road

Edgware

Usual residential**address** must be

given. In the case of a corporation or a Scottish firm, give the registered or principal office

Post town

HA8 8RN

County / Region

Middlesex

Postcode

Country

England

Nationality

British

Business occupation

Consultant

Register of Members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

NAME

*Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partnership and office address

Post town

County / Region

Country

Details of a new company secretary must be notified on for 288a

Sceptre Consultants Limited

2 Babmaes Street

London

Postcode **SW1Y 6NT**

England

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office

CHFP104

Company Number 3130283

Company Name in full CASIA INVESTMENTS LIMITED

☐ Changes to shareholders particulars or details of the amounts of stock or shares transferred must be completed each year

☐ You must provide a "full list" of all the company shareholders on:

- ☐ The company's first annual return following incorporation;
- ☐ Every third annual return after a full list has been provided.

☐ List the company shareholders in alphabetical order or provide an index

☐ List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Cedargrove Limited Address PO Box 227, Clinch's House, Lord Street, Douglas, Isle of Man, IM99 1RZ UK Postcode IM99 1RZ	500 Ordinary -		
Name Rivercroft Limited Address PO Box 227, Clinch's House, Lord Street, Douglas, Isle of Man, IM99 1RZ UK Postcode IM99 1RZ	500 Ordinary -		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	1,000	1,000.00
Totals	1,000	1,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

For and on behalf of
Sceptre Consultants Limited
† a director/secretary

Date

24/11/2002

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact

2 Babmaes Street	
London	
SW1Y 6NT	
DX number	Tel
DX exchange	SM/13514