



COMPANIES HOUSE

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



This form should be filled in

The information printed below is taken from Companies House records as at 07/11/97
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 |
|-----|-------|------|
| 24 | 11 | 97 |

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

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

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

BB/615
701164
363s
Annual Return

of company number 03130538

X

company name
BASECROWN LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

03130538

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.

JENNIFER EILEEN
BUTTERFIELD
9 WALDECK ROAD
STRAND ON THE GREEN CHISWICK
LONDON
W4 3NL

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

Date of Birth:- 11/08/50
Nat:BRITISH
Occ:PERSONNEL 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.

FORBES MALCOLM
FORRAI
125 ELMSLEIGH DRIVE
LEIGH ON SEA
ESSEX SS9 3DS

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 03/11/63
Nat:BRITISH
Occ:GROUP 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.

JONATHAN DAVID
PARKER
19 PICCADILLY COURT
QUEENS PROMENADE
DOUGLAS
ISLE OF MAN IM2 4NS

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 03/04/67
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.

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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) |
|---|----------------------------|--|
| <u>ORDINARY</u> | <u>1,000</u> | <u>£1,000</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>1,000</u> | <u>£1,000</u> |

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 24/11/96

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.**

SignedFOR AND ON BEHALF OF
[Signature]

Secretary/Director*

Date

25 November 97 *[delete as appropriate]*

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?----->

Sceptre Consultants Limited
Sceptre House
169-173 Regent Street
London W1R 7FB
0171 734 4104 x2355
(ref 13510 IJB)

Telephone Ext