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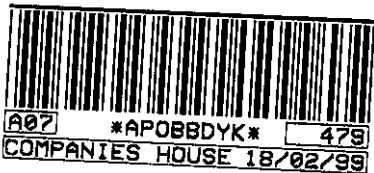


C O M P A N I E S   H O U S E

363s

## Annual Return

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



This form should

The information printed below is taken from Companies House records as at 29/01/99

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
14	02	99

**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.

6 BABMAES STREET  
LONDON  
SW1Y 6HD

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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.

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**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.

ROBIN  
BOLLI  
USTERSTRASSE 50  
ILLNAU  
8308  
SWITZERLAND

Day	Month	Year

 Date of any change.

Date of Birth:— 25/02/63

Nat:SWISS

Occ: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.

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## Directors - continued

Particulars.

FRANCESCO  
CASTELLAZZI  
WYLERWEG 8  
ZURICH  
8047  
SWITZERLAND

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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Date of Birth:- 23/05/61

Nat:SWISS

Occ: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.

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Particulars.

STEPHEN  
MULLER  
IM HARBACH 5  
THALWIL  
8800  
SWITZERLAND

Day	Month	Year

 Date of any change.

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Date of Birth:- 21/05/60

Nat:SWISS

Occ: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.

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Particulars.

SEBASTIAN  
VOGELI  
SCHNELLEARNSTRASSE  
REICHENBERG  
8865  
SWITZERLAND

Day	Month	Year

 Date of any change.

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Date of Birth:- 14/08/39

Nat:SWISS

Occ: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.

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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	10,000	£10,000.00
<b>Totals</b>	10,000	£10,000.00

**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 14/02/97

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

15 FEB 1999

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?----->

6 Babmaes Street

London

SW1Y 6HD

Our Ref:

13856/070

Postcode

Telephone

Ext