



C O M P A N I E S H O U S E

363_b

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

CROW
CARD
CF4



A17 *A5W0LB29* 679
COMPANIES HOUSE 06/11/98
COMPANIES HOUSE 24/10/98

Annual Return

of company number **CN** 3242334

B

company name
GREEN LINE INVESTOR SERVICES (U.K.)
LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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 as at 16/10/98

TRITON COURT
14/18 FINSBURY SQUARE
LONDON
EC2A 1DB

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

Day Month Year

DA 2 | 7 0 | 8 9 | 8

| | |

DB | | |

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

PA 6 | 7 1 | 2 | | |

| | | | |

Register of members

(See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

RM

Post Town

County/Region

Postcode

Register of Debenture holders

(See note 6)
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town

County/Region

Postcode

Company type(See note 7)

- 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

T1

T2

☒

T3

T4

T5

T6

T7

Please mark the appropriate box

Company Secretary(See note 8)
(Please photocopy this area to provide details of joint secretaries)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Details of a new company secretary **must** be notified on form 288.

CS

MR

ROLAND WALTER

VAN KRALINGEN

AD

24 MINSTER DRIVE

PARK HILL

Post Town CROYDON

County/Region SURREY

Postcode CRO5UP || Country UK

Address

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

Voluntary details

Directors (See note 8)

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

*Previous forenames

Previous surname

Address

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

Details of new directors must be notified on form 288

CD

MR

BHARAT

MASRANI

AD

FLAT 6, 2 AVENUE RD,

Post Town

LONDON

County/Region

Postcode

NW8

Country

UK

Day Month Year

DO 2 6 0 5 5 6

Nationality

NA CANADIAN/
BRITISH

Date of birth

OC

BANKER

Business occupation

OD

Other directorships

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

CD

MR

JEFFREY ALDRICK

DOWLING

AD

5 LAUREL HOLLOW RD

POUND RIDGE

Post Town

WESTCHESTER 10576

County/Region

Postcode

Country

USA

Day Month Year

DO 1 12 1 10 6 12

Nationality

NA AMERICAN

Date of birth

OC

STOCKBROKER

Business occupation

OD

Other directorships

* Voluntary details

Issued share capital

(See note 9)

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

| Class | Number | Aggregate Nominal Value |
|---------------|----------------|-------------------------|
| ORDINARY | 224,000 | £224,000 |
| | | |
| | | |
| | | |
| Totals | 224,000 | £224,000 |

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at
27/08/97

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper

not on paper

A list of changes is enclosed ☐☐A full list of members is enclosed ☐☐**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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**.

Signed

Date

23 Oct 98

Secretary/Director *
(* delete as appropriate)This return includes nil continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

| | |
|------------------------|---------------|
| JOHN RC WAKE | |
| TRITON COURT | |
| 14/16 FINCHBURY SQUARE | |
| LONDON | |
| Telephone | 0171 446 8372 |
| Postcode | EC2A 1DB |
| Extension | |

Check List Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?



Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Details of new directors must be notified on form 288

CD

MR

JOHN DUNCAN

GIBBON

AD

48 DANESWOOD RD

NORTH YORK

Post Town

County/Region

ONTARIO

Postcode

M4N 3T9

Country

CANADA

Day Month Year

DO

03 11 19

Nationality

NA

CANADIAN

OC

BANKER

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA**OC****OD**

* Voluntary details

Directors (continued)

(See note 8)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors **must** be notified on form 288

| | |
|----------------|---------------------|
| CD | MR |
| | ALBERT DOUGLAS |
| | WALDRON |
| | |
| | |
| AD | 7 HOLLYCROFT AVENUE |
| | LONDON |
| Post Town | NW3 7QG LONDON |
| County/Region | |
| Postcode | NW3 7QG |
| Country | UK |
| Day Month Year | |
| DO | 21 11 04 19 |
| Nationality | NA AMERICAN |
| OC | BANKER |
| OD | STRAWBERRY LTD |

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

* Voluntary details

| | |
|----------------|----------------------|
| CD | MR |
| | GEORGEY |
| | HORROCKS |
| | |
| | |
| AD | 1416 MALIBOU TERRACE |
| | MISSISSAUGA |
| Post Town | ONTARIO |
| County/Region | |
| Postcode | L5T 4B6 |
| Country | CANADA |
| Day Month Year | |
| DO | 01 11 04 11 |
| Nationality | NA CANADIAN |
| OC | BANKER |
| OD | |