

COMPANIES HOUSE

363s

Annual Return

of company number 03368112

P

company name

STEEP INVESTMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/04/98 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
019	015	819

be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date, show the date here. Please note that the form must

Day	Month	Year
	1	

 Day	Month	Year
1		ı

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.

6E THE COURT YARD
44 GLOUCESTER AVENUE
PRIMROSE HILL
LONDON NW1 8JD

Principal business activities (See note 4)

Please enter trade classification(s).

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

7	4	ı	5
	<u> </u>		



03368112 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)	
Tiograter of describing flowers (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.	Day Month Year Date of any change.
PETER JAMES HALL 19 HARTLAND ROAD CAMDEN LONDON NW1 8DB	
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. ANDREW STANLEY	Day Month Year Date of any change.
HALL 62 WESTMORELAND ROAD BARNES LONDON SW13 9RY	
Date of Birth:— 27/09/61 Nat:AUSTRALIAN Occ:STOCKBROKER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

Date of resignation.

.03368112 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. PETER JAMES: HALL 19 HARTLAND ROAD CAMDEN LONDON NW1 8DB Date of Birth:- 09/10/60 Nat:AUSTRALIAN Occ:DIRECTOR Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please

state when.

Page 3

Show any relevant current and previous directorships.

03368112 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate , nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	DABINARY	1,000	\$1,000
		-	
	Totals	1,000	\$1,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclos	ed 🗾
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.	X		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	X	3 /	
Certificate	Signed	4.11	•
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24 ·	5.98	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes	continuation sheets.
Cheques should be made payable to Companies House.	Please en:	(enter numbe	nave completed
	PE TE	R HALL	
To whom should Companies House direct any enquiries about the information shown in this return?>		HE COU! OSE HILI	
	LONDO	№ Postcode	NWI STO
	Telephone 🥥	171 72292	57

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acco	ount of Share	5
Company Number: 03368112		Particulars of		
Company Nama:	Number of		he date of the	
Company Name:	shares or		r, in the case	
STEEP INVESTMENTS LIMITED	amount of	incorporation	eturn,since the	
	stock held	1	or the	
	by existing	company, by (a) persons	who are still	
	members at date of this			
	return.	(b) persons		
	uiii.		o be members.	i
	Number	 		
	1	Niconhan	Date of	
Name and address	currently	Number	Registration	Remarks
, while wild washed	held	Transferred	of Transfer	, white the
	HOLU	[or mansier	•
	p.	[
PETER JAMES HALL ANDLEW STANLET HALL	999	[İ	
A		Ŋ i		
ANDLEW STANLET HALL	1 1	Ŋ İ		
		ļ 		
		1		
		<u>{</u>		
		1		
		<u> </u>		
		1		
		<u> </u>		
		l		
	<u> </u>	!		
•]	,	1	,
	<u> </u>	 		
	1	1		
	1	 		
	1	Į į		
			ļ	
,	1	Į .		
		<u>[</u>		
		l		
		[ļ	1
		t		
		!	1	
				-
]	j		
	<u> </u>	<u> </u>		
			T	
		L		
		<u> </u>		
		I		
	 	 		
		1		
	1	 	ļ 	······································
		!		
		 		
		i		
				
				. —
		<u> </u>		<u> </u>
	1			l
		1		
		<u> </u>	1	Į
	1	1		
			1	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363*

	Account of Charge			
Company Number: 03368112	Account of Shares Particulars of shares trans-		es i	
	Number of	ferred since	the date of the	
Company Name:	shares or	last return, c	or, in the case	
STEEP INVESTMENTS LIMITED	amount of	of the first r	eturn, since the	
	by existing	incorporation company, by	of the	
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons ceased t	o be members.	
	8.			
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
		<u> </u>		
		2 ,	, , , ,	
		i		
			· · · · · · · · · · · · · · · · · · ·	

	···			
70 THE CONTROL OF THE				
· · · · · · · · · · · · · · · · · · ·				
		<u> </u>		