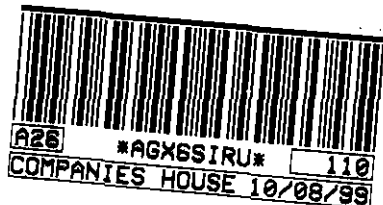




COMPANIES HOUSE

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



BB  
15  
100395

363s

## Annual Return

of company number 03369839

R

company name  
HS INVESTMENTS (UK) 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 20/07/99

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
13	05	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

25A KENTON PARK PARADE  
KENTON ROAD  
HARROW  
MIDDLESEX HA3 8DN

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

### Principal business activities (See note 4)

Trade classification is  
7032 MANAGE REAL ESTATE, FEE OR CONTRACT

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

03369839

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

AFTAB  
EBRAHIM  
8 WOODBERRY AVENUE  
NORTH HARROW  
MIDDLESEX HA2 6AU

Day	Month	Year
<div></div>	<div></div>	<div></div>

 Date of any change.

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

If this person has ceased to be secretary, please state when.

Day	Month	Year
<div></div>	<div></div>	<div></div>

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

HORMOZ  
VERAHRAMIAN  
109  
DEODAR ROAD  
LONDON  
SW15 2NU

Day	Month	Year
<div></div>	<div></div>	<div></div>

 Date of any change.

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

Date of Birth:- 07/05/68

Nat:BRITISH

Occ:PROPERTY DEVELOPMENT AND MANAG

If this person has ceased to be director, please state when.

Day	Month	Year
<div></div>	<div></div>	<div></div>

 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.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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)
1.-	1.-	1.-
1.-	1.-	1.-
2		
<b>Totals</b>	<b>2</b>	<b>2.-</b>

**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 ☒

The last full members list was at 13/05/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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

*[Signature]*  
Date *9/8/99*

Secretary/Director\*  
(delete as appropriate)

This return includes 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?----->

update accounting services  
8, woodberry avenue  
N. Harrow. Middx  
Postcode HA2 6AH

Telephone 011-248-5127 Ext