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Package: 'Laserform'
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Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

3413691

Company Name in full

72 EATON PLACE LIMITED



* F 3 6 3 A F 1 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

9 10 1998

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

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Registered Office (See note 3)

Show here the address **at the date of this return.**

2 Hobbs House, Harrobian Business Village, Bessborough

Road

Harrow

Middlesex

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

HA1 3EX

Principal business activities

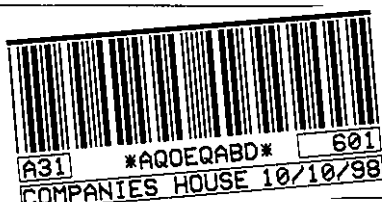
(See note 4)

Show trade classification code number(s) for the principal activity or activities.

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

Holds Headlease of 72 Eaton Place Limited W1

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A31 *AQOERABD* 601
COMPANIES HOUSE 10/10/98

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

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.

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

X

Please mark the appropriate box

Company Secretary (See notes 1-5)**Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

*Honours etc

* Voluntary details

Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region

Country

2 Hobbs House, Harrovian Business Village, Bessborough

Road

Harrow

Middlesex

Postcode

HA1 3EX

England

Directors (See notes 1-5)**Details of new directors must be notified on form 288a**

Please list directors in alphabetical order.

Name	* Style / Title				Day	Month	Year
	* Honours etc	LORD	Date of birth	26	03	1937	
Forename(s)	PHILIP						
Surname	CHETWODE						
Previous forename(s)							
Previous surname(s)							
Address	First and Second Floor, 72 Eaton Place,						
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London					
	County / Region		Postcode	SW1			
	Country	England	Nationality	British			
Business occupation	Stockbroker						
Other directorships	Nil Now - Previously NCL Investments 1986-1995						
* Voluntary details.							

Name	* Style / Title				Day	Month	Year
	* Honours etc		Date of birth				
Forename(s)							
Surname							
Previous forename(s)							
Previous surname(s)							
Address							
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region		Postcode				
	Country		Nationality				
Business occupation							
Other directorships							

Issued share capital (see note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	3	£3
Totals	3	£3

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

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


☐

If at the date of this return an election is in force 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.

Signed



Date 9.10.98

†Please delete as appropriate.

†a director / secretary

W. Harrison, Director
Third Millennium Nominees Limited

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

NIL

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

CAPLANS

2 Hobbs House, Harrovian Business Village, Bessborough Road, Harrow

HA1 3EX

DX number 4201

Tel 0181 426 8686

DX exchange HARROW (1)

72 Eaton Place Limited
List of Members

Lord Philip Chetwode	One share of £1
John Barry and Judith Barry	One share of £1
Nanna Borre	One share of £1