



Companies House

— for the record —

Company Name

CENTOR CONSULTANTS LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3505457

Information extracted from
Companies House records on
20th January 2001

Section 1: Company details



Ref: 3505457/03/10

	Current details	Amended details																				
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>27 Hanson Street London W1W 6TR</p>	<p>Address</p> <p>5. ROULET CLOSE LONDON</p> <p>UK Postcode W1W 7BL</p>																				
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>UK Postcode</p>																				
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>UK Postcode</p>																				
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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7484	Other business activities																					
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																						

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name
LONDON SECRETARIES LIMITED

Address
6 Babmaes Street
London
SW1Y 6HD

Name

Address

UK Postcode _ _ _ _ _

Date of change / /

Date LONDON SECRETARIES LIMITED
ceased to be secretary (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288*

Name
William Robert HAWES

Address
124 Barrowgate Road
London
W4 4QP

Date of birth 08/01/1945

Nationality British

Occupation **Company Director**

Name

Address

UK Postcode _____

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date William Robert HAWES ceased to be director (if applicable)

02, 01, 2001

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name
Clas Fredrik MELLEGARD

Address
119 Hare Lane
Claygate
Surrey
KT10 0QY

Date of birth 25/01/1938

Nationality Swedish

Occupation **Company Director**

Name

Address

UK Postcode _____

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change / /

Date Clas Fredrik MELLEGARD ceased to be director (if applicable)

02, 01, 2001

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

LL/LL/LLLL

Forename(s)

FINNIGEN LIMITED

Surname

Address

11ST FLOOR

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

148 CONDUIT STREET

Post town

LONDON

County / Region

UK Postcode

W11 1SL 12 4R

Country

Nationality

Business occupation

NOMINEE COMPANY

* Voluntary details.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

LL/LL/LLLL

Forename(s)

HOPEDALE LLC

Surname

3

Address

306, 40TH ST.

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

Post town

NEW YORK

County / Region

UK Postcode

W 4110 0116

Country

USA

Nationality

Business occupation

NOMINEE COMPANY.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name
Jason Anthony TABONE

Address
8 Woodlands View
Farmhill
Douglas
Isle Of Man
IM2 2BT

Date of birth 22/07/1970

Nationality British

Occupation Trust Officer

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Jason Anthony TABONE ceased to be director (if applicable)

02 / 01 / 2001

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name BRUNCASTER LTD		Name 		Shares transferred by BRUNCASTER LTD		
		Address 				
Address Po Box 227, Clinch's House Lord Street Douglas Isle Of Man		UK Postcode <u>IM99 1R2</u>				
Shares held Class Ordinary		Shares held Class 				
	Number 250		Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name MILTON LTD		Name 		Shares transferred by MILTON LTD		
		Address 				
Address Po Box 227, Clinch's House Lord Street Douglas Isle Of Man		UK Postcode <u>IM99 1R2</u>				
Shares held Class Ordinary		Shares held Class 				
	Number 250		Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name RAKESTONE LTD		Name 		Shares transferred by RAKESTONE LTD		
		Address 				
Address Po Box 227, Clinch's House Lord Street Douglas Isle Of Man		UK Postcode <u>IM99 1R2</u>				
Shares held Class Ordinary		Shares held Class 				
	Number 250		Number	Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
>	Shareholder Name REENSTONE LTD	Name 		Shares transferred by REENSTONE LTD		
	Address Po Box 227, Clinch's House Lord Street Douglas Isle Of Man	Address 				
		UK Postcode IM99 1R2				
		Shares held				
Shares held <i>Class</i> Ordinary	<i>Number</i> 250	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
						--/--/----
						--/--/----

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

For and on behalf of

~~London Secretaries Limited~~
(Director/Secretary)

Date

06 FEB 2001

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 5/2/2001
- If you are making this return up to an earlier date,
please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 5th February 2002
please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 106930

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

LB/21206

Telephone number inc code

Address

6 Babmaes Street

DX number if applicable

London

DX exchange

SW1Y 6HD

Postcode