

## COMPANIES HOUSE

363s

Annual Return

of company number 03514397

ซ

company name

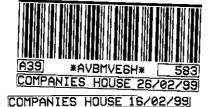
INTERTRUST (LONDON) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/02/99 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
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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
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Day	Month	Year
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## 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)

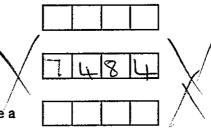
This is the address registered by Companies House.

6 BABMAES STREET LONDON SW1Y 6HD

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.



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03514397	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
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)	
	Doy Month Your
Particulars of a new secretary must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
BIJAN AKHAVAN	
SAFA	
23 LINKS DRIVE	
ELSTREE BOREHAMWOOD	
HERTFORDSHIRE WD6 3PP	
MENTI ORDENING MEG SII	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	[ <del>************************************</del>
form 288.	Date of any <b>cha</b> nge.
ANDREA MARIA	
BARONI	***************************************
20 HARCOURT TERRACE	
LONDON	•••••••••••••••••••••••••••••••••••••••
SW10 9JR	***************************************
Date of Birth:- 11/04/68	
Nat:ITALIAN	***************************************
Occ:DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 2

03514397	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
PAOLO DI FILIPPO FLAT 2 APRIL HOUSE 45 MARESFIELD GARDENS HAMPSTEAD LONDON NW3 5TE	
Date of Birth:— 29/05/65 Nat:ITALIAN Occ:MANAGING DIRECTOR 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. BIJAN AKHAVAN	Day Month Year          Date of any change.
SAFA 23 LINKS DRIVE ELSTREE BOREHAMWOOD HERTFORDSHIRE WD6 3PP	
Date of Birth:- 29/10/44 Nat:BRITISH Occ:DIRECTOR	
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.

03514397				
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)	51W1 05 155UGQ	(ie Number of share issued multiplied b	
	DROWARY	_2	nominal value per share)	
	Totals		<u></u>	
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 paper	
	A full list of me	mbers is enclose		
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	Signal 25			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed 35	*(	Secretary/Director * delete as appropriate)	
I enclose the fee of £15.	,			
Cheques should be made payable to <b>Companies House</b> .	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?>	han	don.	Street	
	***************************************	Postcode	Swy bHo)	
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

			ount of Shares	<u></u>
Company Number: 03514397	Particulars of shares trans-			
	Number of	terred since t	r in the case	
Company Name:	shares or last return, or, in the case of the first return, since the			
	amount of	of the first return, since the incorporation of the		
INTERTRUST (LONDON) LIMITED	stock held	company, by	*****	
	by existing members at	(a) persons	who are still	
`	date of this	members	, and	
<b>!</b>	return.	(b) persons	who have	
		ceased t	o be members.	
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,		Number	Date of	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: Account of Shares 03514397 Particulars of shares trans-Company Name: Number of ferred since the date of the shares or last return, or, in the case INTERTRUST (LONDON) LIMITED of the first return, since the amount of incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and
(b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer