



Companies House

— for the record —

Company Name

COLLYER LIMITED

HISBC 860 x 4
103540

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3703222

Information extracted from
Companies House records on
11th January 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A44
COMPANIES HOUSE

0567
31/01/01

Section 1: Company details

Ref: 3703222/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Athene House
The Broadway
Mill Hill
London NW7 3TB

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

6523

Other financial
intermediation

SIC CODE

Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name INTERMAX NOMINEES LIMITED Address Athene House The Broadway, Mill Hill London NW7 3TB	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date INTERMAX NOMINEES LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Marina STAVROU Address 80 Arch Makarios Iii Ave Nicosia 1077 Cyprus Date of birth 16/12/1970 Nationality Cypriot Occupation Business Woman	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Marina STAVROU ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 2 Aggregate Nominal Value of issued shares £2.00	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 2 Total Nominal value of shares issued £2.00	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.		

- ## Current details

Amended details

Shares transferred

> Shareholder Name PS LAW NOMINEES LTD		Name <u>INTERMAX NOMINEES LTD</u>	
Address 79 Knightsbridge London SW1X 7RB		Address <u>ATHENE HOUSE</u> <u>THE BROADWAY</u> <u>LONDON</u>	
Shares held Class Ordinary		Number 1	UK Postcode <u>NW1 3TD</u>
Shares held Class Ordinary		Number <u>1</u>	Shares transferred by PS LAW NOMINEES LTD
Class Ordinary		Class <u>Ordinary</u>	Number <u>1</u>
Date of transfer <u>09/11/2000</u>		Date of transfer <u>09/11/2000</u>	

> Shareholder Name PS LAW SECRETARIES LTD		Name <u>INTERMAX NOMINEES LTD</u>	
Address 79 Knightsbridge London SW1X 7RB		Address <u>ATHENE HOUSE</u> <u>THE BROADWAY</u> <u>LONDON</u>	
Shares held Class Ordinary		Number 1	UK Postcode <u>NW1 3TD</u>
Shares held Class Ordinary		Number <u>1</u>	Shares transferred by PS LAW SECRETARIES LTD
Class Ordinary		Class <u>Ordinary</u>	Number <u>1</u>
Date of transfer <u>09/11/2000</u>		Date of transfer <u>09/11/2000</u>	

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 <u>INTERMAX NOMINEES LTD</u> Address <u>ATHENE HOUSE</u> <u>THE BROADWAY</u> <u>LONDON</u> UK Postcode <u>NW7 3TD</u>	2 ordinary Shares or £1 each.		
Name <u>PS LAW NOMINEES LTD.</u> Address <u>79 KNIGHTSBRIDGE</u> <u>LONDON</u> UK Postcode <u>SW1X 7RB</u>		1 Ordinary Share or £1	9/11/2000
Name <u>PS LAW SECRETARIES LTD.</u> Address <u>79 KNIGHTSBRIDGE.</u> <u>LONDON</u> UK Postcode <u>SW1X 7RB</u>		1 Ordinary Share or £1	9/11/2000
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

[Handwritten Signature]
CORPORATE SECRETARIES LIMITED

Date

29.01.2001

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 28/1/2001
- 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 28th January 2002 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number _____

(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

CORPORATE BUSINESS CENTRE

Telephone number inc code

Address

ATHENS HOUSE
THE BROADWAY
LONDON

DX number if applicable

DX exchange

Postcode

NW7 3TD