

363a

Please complete in typescript, or in bold black capitals.

**CHFP000** 

## **Annual Return**

51.11 000	
Company Number	FC 12864
Company Name in full	HARTWELL INVESTMENTS LIMITED
Date of this return	Day Month Year
The information in this return is made up to	15/01/2000
Date of next return	
If you wish to make your next return to a date earlier than the anniversary	Day Month Year
of this return please show the date here.  Companies House will then send a form at the appropriate time.	
Registered Office	
Show here the address at the date of this return.	20 NORTH QUAY
Any change of Post town registered office	DOUGLAS
must be notified on form 287.  County / Region	I ISLE OF MAN
UK Postcode	IM99 LQL2
Principal business activities	
Show trade classification code number(s) for the principal activity or activities.	8630
or the principal activity of activities.	
If the code number cannot be determined,	
give a brief description of principal activity.	
	When you have completed and signed the form please send it to the Registrar of Companies at:

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COMPANIES HOUSE 31/03/00 Form revised September 1999

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Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Register of me		
	embers is not kept at the cate here where it is kept.	
	Post town	
	County / Region	UK Postcode
If there is a register or a duplicate of a	benture holders er of debenture holders, any such register or part t kept at the registered where it is kept.  Post town  County / Region	
Company type		
Public limited compa	ny	
Private company limi	ted by shares	
Private company limi share capital	ted by guarantee without	
Private company limit section 30	ted by shares exempt under	> Please tick the appropriate box
Private company limi under section 30	ted by guarantee exempt	
Private unlimited con	npany with share capital	
Private unlimited con	npany without share capital	
Company Secr	etary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint sec-	Name * Style / Title	· 
retaries).  * Voluntary details.	Forename(s)	
If a partnership give	Surname	TEMPLE SECRETARIES LIMITED
the names and addresses of the part- ners or the name of the partnership and office address.	Address	788 790 FINCHLE (ROAD)
Usual residential	, 000 101111	London
address must be given. In the case of a corporation or a	County / Region	UK Postcode WWIII 70R
Scottish firm, give the registered or prin-	Country	ENGLAND

Directors	Details of new directors must be notified on form 288a		
Please list directors in alphabetical order.			
Name * Style / T	itle		
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 b  Forename  Surna	(s)		
Address	J		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.  County / Registered Security / Regis	UK Postcode  Nationality		
* Voluntary details.  Name * Style / T	itle		
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 b  Forename  Forename  Surna	(s)		
Address  Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.  Address  Post to County / Registered or Principal office address.	ion UK Postcode		
Coul  Business occupation			

### Issued share capital

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, or total amount of stock)

	ORDINAR			42	·-
	L				_
			L		_
	L				_
	Totals	_2	L	62	_
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no ch	nanges in the period			
returns.	A list of changes		on paper	in another format	
	A full list of share	holders is enclosed			
Certificate	I certify that the in knowledge and b		nis return is t	rue to the best of my	
Signed	TOTAL STATE OF THE	s or Sies Limited	Date	28/3/00	
† Please delete as appropriate.	† a <del>direct</del> or /secretary	,			
When you have signed the return send in with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	. inis retum	includes \( \sum_{\left(enter nun\)}		nuation sheets.	
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.		OSEPH KAHAN A		ES	
	DX number 1	23 Finchley Road, London lephone: 020 8209 0159 Fax: 02	0 8209 0150		

<b>Directors</b> Please list directors in alphal	betical order.	Details of new directors must be notified on form 288a
Name	* Style / Title	MRS.
<b>Directors</b> 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 Forename(s) Surname	Day Month Year  LIMED/LIPES  FLORA  ATTAR
Addre	ss	SDFROT OURIAHOU 2360-13
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.  Busine	Post town County / Region Country ess occupation	ASHDOD 77385  UK Postcode  (SRAEL Nationality (SRAEL)  COMPANY DIRECTOR
* Voluntary details.		
Name Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-	* Style / Title  Date of birth	Day Month Year
rate or firm name.	Forename(s)	
	Surname	
Address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town  County / Region	UK Postcode
	Country	Nationality

**Business occupation** 

<b>Directors</b> Please list directors in	alphabetical order.	Details of new directors must be notified on form 288a
N	ame * Style / Title	1 .
Directors In the		Day Month Year
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	Forename(s)	
	Surname	
A	ddress	
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal	Post town County / Region	UK Postcode
office address.	Country	Nationality
_	·	- Italionality
В	usiness occupation	
* Voluntary details.		
Ni	ame * Style / Title	
	<b></b>	Day Month Year
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	Surname	
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**Business occupation**