



C O M P A N I E S H O U S E

# 363<sub>a</sub>

## Annual Return

This form should be completed in black.

Company number

CN FC 12864

Company name

HARTWELL INVESTMENTS LIMITED

**Date of this return** (See note 1)

The information in this return is made up to

**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

DA 1 1 5 0 1 9 5

Show date

DB

**Registered Office** (See note 3)

Show here the address at the date of this return.

RO 20 NORTH QUAY

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

Post town DOUGLAS

County/Region ISLE OF MAN

Postcode IM 99 1Q2

A36 \*AP9J2BOS\* 83  
COMPANIES HOUSE 25/05/95**Principal business activities**

(See note 4)

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

PA 8 6 3 0

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

## Register of members

(See note 5)

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

RM

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.

RD

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.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

## Company Secretary (See note 8)

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

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

## Address

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

\* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

TEMPLE SECRETARIES LIMITED

AD

788-790 FINCHLEY ROAD

Post town

LONDON

County/Region

Postcode

NW11 7UR

Country

ENGLAND

**Directors** (See note 8)

Please list directors in alphabetical order.

**Name** \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

Details of new directors **must** be notified on form 288.

<b>CD</b>	MRS.
	FLORA
	ATTAR.
<b>AD</b>	SHDENOY OURIAMOV 2630-13
Post town	ASHDOD 77385
County/Region	
Postcode	
Country	ISRAEL
<b>DO</b>	1110758
Nationality	<b>NA</b> ISRAELI
<b>OC</b>	COMPANY DIRECTOR
<b>OD</b>	

**Name** \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

\* Voluntary details

<b>CD</b>	
<b>AD</b>	
Post town	
County/Region	
Postcode	
Country	
<b>DO</b>	
Nationality	<b>NA</b>
<b>OC</b>	
<b>OD</b>	

## Name

## Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

### Business occupation

## Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

CD

**\*Style/Title**

## Forenames

**Surname**

\*Honours etc

Previous forenames

Previous surname

**Address**

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

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

00

or

\* Voluntary details

**Issued share capital** (See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	2	12
Totals	2	12

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

**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)

**Elective resolutions** (See note 11)

(Private companies only)

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

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

*J. F. Attwood*

Secretary/Director\*

(\* delete as appropriate)

Date

20<sup>th</sup> MAY 1995

This return includes NIL continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

JOSEPH ASSOCIATES  
CHARTERED ACCOUNTANTS

1033a Finchley Road, London NW11 7ES  
Telephone: 0181-209 0159 Fax: 0181-209 0150

Postcode \_\_\_\_\_

Telephone \_\_\_\_\_ Extension \_\_\_\_\_

When you have signed the return send it with the fee to the Registrar of Companies at

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

or

**Companies House, 100-102 George Street, Edinburgh EH2 3DJ**  
for companies registered in Scotland.

Directors (continued)

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

Address

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

Date of birth  
Business occupation  
Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

Address

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In the case of a corporation, give the  
registered or principal office address.

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Business occupation  
Other directorships

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AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

\* Voluntary details