



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

Please complete in typescript,
or in bold black capitals.

363a

Annual Return

Company Number

FC 12864

Company Name in full

HARTWELL INVESTMENTS LIMITED



* F 3 6 3 A 0 1 2 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

15 01 98

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

--	--	--

Registered Office (See note 3)

Show here the address at the date of
this return.

20 NORTH QUAY

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

Post town

DOUGLAS

County / Region

ISLE OF MAN

Postcode

IM99 1Q2

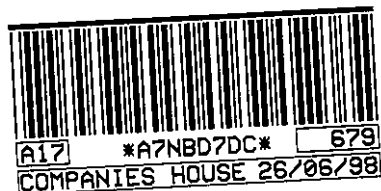
Principal business activities

(See note 4)

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

8630

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

A1Z *A7NBD7DC* 679
COMPANIES HOUSE 26/06/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales
or

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

DX 235 Edinburgh

Register of members (See note 5)

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

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.

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

Please mark the appropriate box

Company Secretary (see notes 8)

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

*Honours etc

788-790 FINCHLEY ROAD

LONDON

Postcode

NW11 7UR

ENGLAND

Directors (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Day			Month	Year
		11			07	58
* Honours etc	Date of birth					
Forename(s)	FLORA					
Surname	ATTAR					
Previous forename(s)						
Previous surname(s)						
Address	SHDEROT JUZIANOV 2360-13					
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.					
Post town	ASHDOD 77385					
County / Region				Postcode		
Country	ISRAEL			Nationality	ISRAELI	
Business occupation	COMPANY DIRECTOR					
Other directorships						
* Voluntary details.						

Name	* Style / Title	Day			Month	Year
* Honours etc	Date of birth					
Forename(s)						
Surname						
Previous forename(s)						
Previous surname(s)						
Address						
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.					
Post town						
County / Region				Postcode		
Country				Nationality		
Business occupation						
Other directorships						

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
Usual residential address	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

* Voluntary details.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
Usual residential address	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text"/>		
		Day	Month	Year
	* Honours etc	<input type="text"/>		
	Forename(s)	<input type="text"/>		
	Surname	<input type="text"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
	Address			
	<input type="text"/>			
	<input type="text"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>		
	County / Region	<input type="text"/>	Postcode	<input type="text"/>
	Country	<input type="text"/>	Nationality	<input type="text"/>
	Business occupation			
	<input type="text"/>			
Other directorships				
<input type="text"/>				
<input type="text"/>				
* Voluntary details				

Name	* Style / Title	<input type="text"/>		
		Day	Month	Year
	* Honours etc	<input type="text"/>		
	Forename(s)	<input type="text"/>		
	Surname	<input type="text"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
	Address			
	<input type="text"/>			
	<input type="text"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>		
	County / Region	<input type="text"/>	Postcode	<input type="text"/>
	Country	<input type="text"/>	Nationality	<input type="text"/>
	Business occupation			
	<input type="text"/>			
Other directorships				
<input type="text"/>				
<input type="text"/>				

Issued share capital (see note 9)

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)
ORDINARY	2	72
Totals	2	72

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)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(See note 11)

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

☐

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

F. Alter

Date

13/6/98

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

nil

(enter number)

continuation 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.

JOSEPH ASSOCIATES	
CHARTERED ACCOUNTANTS	
1033a Finchley Road, London NW11 7ES	
DX nui	Telephone: 0181-209 0159 Fax: 0181-209 0150