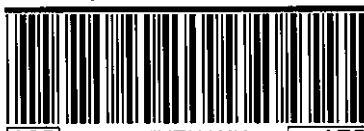




C O M P A N I E S H O U S E



A06 *AENTY1UX* 178
COMPANIES HOUSE 09/12/97

Handwritten: 363s, 158458, 06/12/97

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 03288760

N

company name
WYLER INVESTMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/11/97

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
06	12	97

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

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)

This is the address registered by Companies House.

ROMEX HOUSE
ALDERMANBURY SQUARE
LONDON
EC2V 7UR

ROMEX HOUSE, ALDERMANBURY SQUARE,
LONDON
EC2V 7UR

Principal business activities (See note 4)

Please enter trade classification(s).

6	5	2	3
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If the code cannot be determined from the notes, give a brief description of principal activity.

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03288760

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director 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 Secretaries (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

DOROTHY
BLOCK
40 THURLOE SQUARE
LONDON
SW7 2SR

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Particulars.

Day	Month	Year

 Date of any change.

JEREMY ROBIN
KAYE
MALLARDS 52 MOAT ROAD
EAST GRINSTEAD
WEST SUSSEX RH19 3LH

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

03268760

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

HENRY
ANGEST
40 THURLOE SQUARE
LONDON
SW7 2SR

Date of Birth:— 06/07/40

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE LIST ATTACHED

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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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

☒☐**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

J.R. Taylor

Secretary/Director

*(delete as appropriate)

Date - 8 DEC 1997

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?----->

The Secretary, Wyler Investments Ltd.,

15th Floor, Royex House,

Aldermanbury Square, London EC2V 7HR

Postcode

Telephone 0171-600 3831 Ext

HENRY ANGEST

<u>CURRENT DIRECTORSHIPS</u>	<u>CO. NUMBER</u>	<u>DATE OF APPOINTMENT</u>
Secure Trust Bank PLC	541132	28.01.1982
Secure Trust Group PLC	1954085	24.12.1985
Flowidea Limited	2463564	21.02.1990
Arbuthnot Fund Managers Limited	157798	14.12.1990
Arbuthnot Commercial Finance Limited	2885198	06.01.1994
Arbuthnot Latham & Co., Limited	819519	29.04.1994
Arbuthnot Properties Limited	3022746	16.02.1995
Arbuthnot Investments Limited	3022758	16.02.1995
Flowtrade Limited	3003987	28.02.1995
Wyler Investments Limited	3288760	24.01.1997
Parity plc	1146236	05.06.1997

<u>FORMER DIRECTORSHIPS</u>	<u>CO. NUMBER</u>	<u>PERIOD OF SERVICE</u>
Heathfield Finance Limited	974866	20.05.1987 to 06.03.1995
Peoples Trust & Savings PLC	831409	22.03.1993 to 06.03.1995

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

