THE SECRETARIAT

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363_x Annual Return

Company number	CN 709547
Company name	Trafalgar House Investments Limited (change of name
	on 3rd April 1995 to One Berkeley Street Limited)
·	
Date of this return	Day Month Year
The information on this return is made up to	DA 02 04 95
пред пред пред пред пред пред пред пред	
Data of most natuum	
Date of next return I wish to make the next	DB 02 04 96
return to	A32 *AAYGFAJ6* 448 COMPANIES HOUSE 14/04/95
Registered Office	
This is the address at the date of this return	RO Mitcham House
date of this return	681 Mitcham Road
Any change of registered	Post town CROYDON
office must be notified on form 287	County/Region Surrey
•	Postcode CR9 3AP
:	01000000
·	
Principal business activities	PA 9 9 9 9
The trade classification code number(s) for principal	
activity or activities is (are)	

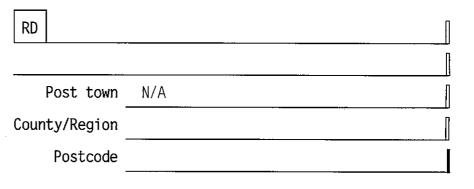
	Register	of	Members
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The register of members is kept at

RM (the registered office)	
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture holders is kept at



Company type

T2 Private company limited by shares

Company Secretary

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr	
	Rufus	
	Laycock	
AD	33 Burgh	ey Avenue
Р	ost town	NEW MALDEN
Count	y/Region _	Surrey
	Postcode _	KT3 4SW Country

* Voluntary details

Direct	ors (Listed in	alphabetical order)
Name	* Style/Title	CD Mr
	Forenames	Ian
	Surname	Fowler
	* Honours etc	
	Previous forenames	
	Previous surname	
Usua	nl residential address	AD 32 Newton Road
		Post town LONDON
		County/Region
		Postcode W2 5LT Country
	Date of birth	DO 24 01 35 Nationality NA British
	Business occupation	OC Chartered Accountant
	Other directorships	OD See attached list
Name	* Style/Title	CD Mr
	Forenames	Rufus
	Surname	Laycock
	* Honours etc	
	Previous forenames	
	Previous surname	
Usua	l residential address	AD 33 Burghley Avenue
		Post town NEW MALDEN
		County/Region Surrey
		Postcode KT3 4SW Country
	Date of birth	DO 06 09 63 Nationality NA British
	Business occupation	OC Company Secretary
	Other directorships	OD None
* Volunt	tary details L	

Other directorships

* Voluntary details

OD.

Issued share capital The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
50p Ordinary	5,000,000	2,500,000.00
·		
Totals	5,000,000	2,500,000.00

List of past and present Members

Elective resolutions (Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

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 £18.

Make cheques payable to Companies House.

Signed Rufus Lawcock Secretary/Director * (* delete as appropriate) 13 April 195

This return includes 2 continuation sheets.

Contact point address

R Laycock Mitcham House 681 Mitcham Road CROYDON Surrey

Date

Postcode CR9 3AP

Telephone 081-689 2266

Extension

Other relevant directorships, specifying the director in question

Other directorships for I Fowler

Anglo Japanese Construction Limited (resigned 18/09/90) BREL Group Limited (resigned 25/11/91) Cunard Group Pensions Trustees Limited (in liquidation) Dartford River Crossing Limited Dartford River Crossing Trustees Limited Davy Wrightson Limited Eurorail CTRL Limited Eurorail Limited (resigned 13/01/94) EuroRoute Construction Limited Park Secretaries Limited (resigned 30/06/93) Ritz Products (U.K.) Limited Trafalgar House Trustees Limited

Other directorships for R D Peate

Cunard Group Pensions Trustees Limited (in liquidation) Eurorail CTRL Limited (resigned 22/04/94)

Complete List of Members for One Berkeley Street Limited from 02/04/94 to 02/04/95

Member's Name and Address Trafalgar House Public Limited Company 1 Berkeley Street, LONDON W1A 1BY

Class of shares Held at date Shares Shares Held at date Date of of incorp. or last return registof this received transferred ration return Ordinary Shares of 50p each 5,000,000 5,000,000