

HOUSE COMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/11/95 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	
0 11	1 12	9 5	

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.

Registered Office (See note 3)

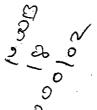
This is the address registered by Companies House.

23 CAMLET WAY HADLEY WOOD **HERTS** EN4 OLH

Principal business activities (See note 4)

Trade classification is 8629 OTHER FINANCIAL INSTITUTIONS

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



01103089 of company number

J

company name

FELDMAN FINANCIAL SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
			V-05
_	Day	Month	Year

,
• •

01103089	If the information at
Register of members (See note 5)	If the information shown needs amendment, ginderly details below and, for secretary and direct 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	

<u> </u>	
Company Secretary (See note 7)	
Particulars of a new socretary	
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
JILL	· · · · · · · · · · · · · · · · · · ·
FELDMAN 23 CAMLET WAY	***************************************
HADLEY WOOD	
BARNET	
HERTFORDSHIRE EN4 OLH	

•	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
	,
Particulars of a new director must be notified on form 288.	Day Month Year
	Date of any change.
TERENCE IRVIN	
FELDMAN	
23 CAMLET WAY HADLEY WOOD	
BARNET	***************************************
HERTFORDSHIRE EN4 OLH	
Date of Birth:- 03/05/43	
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	
If this person has ceased to be director, please	Day Month
state when.	Day Month Year
Other die	Date of resignation.
Other directorships.	***************************************
Page 2	

01103089	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year_
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	•••••••••••••••••••••••••••••••••••••••
	Day Month Year
If this person has ceased to be director, please state when.	Day Month rear Day Month rear Date of resignation.
· '	
Other directorships.	
	David Month Voor
Particulars.	Day Month Year Date of any change.
	•
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	•••••••••••••••••••••••••••••••••••••••

-	
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	
Other directorships.	
	No. 18 Maria
Particulars.	Day Month Year Date of any change.
NO WORD DIRECTORS ADDITIONAL CECEGRADIFS	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************
	
	Date Manch Voor
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	
Other directorships.	

Dage 3

01103089 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate	
Enter details of all shares in issue at the date of this return.	-		nominal value (ie Number of share issued multiplied b	
	ORDINARY	100	nominal value per share)	
	Totals	100	\$100	
List of past and present members (See note 9)		`		
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no e		Please mark the appropriate box.	
	there wete UO C	hanges in the peri	not on	
The last full members list was at 01/12/94	A list of changes		on paper paper	
	A full list of me	mbers 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.	Signed	who c	****	
I enclose the fee of £18. Cheques should be made payable Companies House.	Date	95	Seorctary/Director * delete as appropriate)	
·	This return inclu		continuation sheets.	
	(enter number) Please ensure that you have completed all sections on this page.			
o whom should Companies House direct any enquiries bout the information shown in this return?				
. •			************	
		Postcode	••••••	
Printed on cycled Paper	Telephone	Ex	dt	
age 4	*****		***********	

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: 01103089 Account of Shares Particulars of shares trans-Company Name: Number of ferred since the date of the last return, or, in the case shares or FELDMAN FINANCIAL SERVICES LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Name and address currently Transferred Registration Number Remarks held of Transfer TERENCE IRVIN FELDHAN CAMLET ran HERTZ OLH 99 TERENCE IRVIN FELDMAN MINOD JUL FELDMAN CAMLET WAY __wool HERTS Ent HJO