



Please complete in typescript,
or in bold black capitals.

Revised
15.
406714.

363a

Annual Return

CHFP029

Company Number

1287412

Company Name in full

ASIAN-PACIFIC FINANCE LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 1 0 1 2 0 0 0

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

0 1 0 1 2 0 0 1

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

THE GLASSMILL

1 BATTERSEA BRIDGE ROAD

LONDON

SW11 3BG

Principal business activities

(See note 4)

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

9305

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



A08 *AGOUYNTN* 0520
COMPANIES HOUSE 08/02/00

Form revised July 1998

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
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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

THE GLASSMILL

1 BATTERSEA BRIDGE ROAD

LONDON

Postcode

SW11 3BG

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

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

* Honours etc

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

Forename(s)

Surname

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

THE GLASSMILL

1 BATTERSEA BRIDGE ROAD

Post town

County / Region

Postcode

SW11 3BG

Country

Usual residential address

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

Company Number

1287412

Company Name

ASIAN-PACIFIC FINANCE LIMITED

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

MR.

* Honours etc

Forename(s)

ZENITH

Surname

INC

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

AIWO

Usual residential

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

Post town

NAURU

County / Region

Postcode

Country

CENTRAL PACIFIC

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name * Style / Title

* Honours etc

Date of birth

Day Month Year

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 (see notes 1 to 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

MR.

Day Month Year

* Honours etc

Date of birth

Forename(s)

ORION

Surname

INC

Previous forename(s)

Previous surname(s)

Address

P.O. BOX 300, AIWO

Usual residential

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

Post town

NAURU

County / Region

Postcode

Country

CENTRAL PACIFIC

Nationality

Business occupation

CORPORATE BODY

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

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)
ORD	100	US\$ 100.00
Totals	100	US\$ 100.00

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)

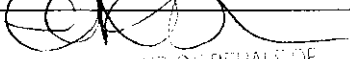
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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


FOR AND ON BEHALF OF
EDS-10, LIMITED

Date

01/01/00

† 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

(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.

Tel	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number

1287412

Company Name in full

ASIAN-PACIFIC FINANCE LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

EUROPEAN CAPITAL HOLDINGS CORP. LLC
SUITE 700, 3422 OLD CAPITAL TRAIL,
WILMINGTON DE 19808, UNITED STATES

ORD

100