

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



01481427 of company number

U

company name

F. SINCLAIR 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 22/05/99

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
0.7	016	919

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
	1	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

1ST FLOOR 23 HATTON GARDEN LONDON EC1N 8BQ

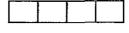
Principal business activities (See note 4)

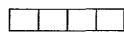
Trade classification is 3622 MFR OF JEWELLERY & RELATED

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

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Page 1

01481427	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	***************************************
Desictor of dehenture helders (s.	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
KEITH ROBERT BUCKLEY	
TRYSTAN SUNDRIDGE AVENUE BROMLEY KENT BR1 2QA	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Doug March Voca
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
KEITH ROBERT BUCKLEY TRYSTAN SUNDRIDGE AVENUE BROMLEY KENT BR1 2QA	
Date of Birth:- 26/12/48 Nat:BRITISH Occ:JEWELLERY POLISHER	,
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

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Directors - continued Particulars. SUSAN BUCKLEY TRYSTAN SUNDRIDGE AVENUE BROMLEY KENT BR1 2QA	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
Date of Birth:— 22/08/52 Nat:BRITISH Occ:CLERICAL ASSISTANT 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. BARRY COUMBE 167 HEVER AVENUE WEST KINGSDOWN SEVENOAKS KENT TN15 6DU	Day Month Year Date of any change.
Date of Birth:— 30/12/49 Nat:BRITISH Occ:JEWELLERY POLISHER 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. JANET MARGARET COUMBE 167 HEVER AVENUE WEST KINGSDOWN SEVENOAKS KENT TN15 6DU	Day Month Year Date of any change.
Date of Birth:— 29/03/51 Nat:BRITISH Occ:CLERICAL ASSISTANT If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Page 3	Day Month Year Date of resignation.

01481427 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	CROWARY	100	\$100
	Totals	100	£/oc
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 c	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 07/06/98	A list of change	es is enclosed embers is enclos	on paper paper ed
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	Signed	Muli	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6/6/	99	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return inc	ludes (enter numbe	continuation sheets.
to Companies House.	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?>			
		Postcod	e
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			TO FURIN 36
Company Number: 01481427		Account of Share Particulars of shares trans-	2 5
	Number of	ferred since the date of the	
Company Name:	shares or amount of	last return, or, in the case of the first return, since the	
F. SINCLAIR LIMITED	stock held	incorporation of the	
·	by existing members at	company, by (a) persons who are still	
	date of this	members, and	
	return.	(b) persons who have ceased to be members.	
	Number	1	1
	currently	Number Date of	
Name and address	held	ITuanatauradi legioti ation	Remarks
	Tield	of Transfer	
Mr West Dobert Brisley	35		
1.4 Never refere teles to	 		
I hysten - Sundryle Avenue	<u> </u>		
Somle Kent			
m Bam Counte	35		
1/2			
(6) Hever Hvene			
West Kingsolm trait			
y			
Mrs In Bull	15		
The star - Sudate Avene			
Bruk that			
Mr Sont Margaret Conke	1.5		
1/2 He Atra			
(1. + 15. 1 1 1 1			
West Krysolm Kat			
			·
	<u> </u>		
		<u> </u>	<u> </u>

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01481427 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of stock held by existing members at date of this return. of the first return, since the F. SINCLAIR LIMITED incorporation of the persons who are still members, and persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

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