

Please complete in typescript,  
or in bold black capitals.

BB 103605  
LIS

**363a**

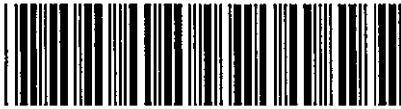
## Annual Return

Company Number

1801851

Company Name in full

CELUS HOLDINGS LIMITED



\* F363AE60 \*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

08 10 1997

### 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

08 10 1998

### Registered Office

(See note 3)

Show here the address at the date of  
this return.

BRYANSTON COURT, 3RD FLOOR

SELDEN HILL

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

Post town

HEMEL HEMPSTEAD

County / Region

Postcode

HP2 4TN

### Principal business activities

(See note 4)

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

7012

7032

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



A38 \*A3A6U15T\* 285  
COMPANIES HOUSE 14/11/97

KLO \*KN06N0VJ\* 2216  
COMPANIES HOUSE 04/11/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

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

Postcode

## 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)

Name

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

\*Style/Title

\*Honours etc

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

Country

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

FOUNTAIN HOUSE

4 LOWER TERRACE HAMPSTEAD

LONDON

Postcode NW3 6RG

ENGLAND



Company Secretarial and Compliance Software

Company No: 1801851

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**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	05	05	1922
	Forename(s)	CECIL DAVID				
	Surname	DENT				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	FOUNTAIN HOUSE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	4 LOWER TERRACE HAMPSTEAD					
	Post town	LONDON				
	County / Region		Postcode	NW3 6RG		
	Country	ENGLAND	Nationality	BRITISH		
	<b>Business occupation</b>	DIRECTOR				
	<b>Other directorships</b>	As per attached list				
* Voluntary details.						

<b>Name</b>	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	21	04	1960
	Forename(s)	CAROLINE SARAH				
	Surname	DENT				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	71a KING HENRYS ROAD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	LONDON				
	County / Region		Postcode	NW3 3QU		
	Country	ENGLAND	Nationality	BRITISH		
	<b>Business occupation</b>	LANDSCAPE ARCHITECT				
	<b>Other directorships</b>	None				

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	26	11	1930
<b>Forename(s)</b>		JOSE MARIANNE RUTH						
<b>Surname</b>		DENT						
<b>Previous forename(s)</b>								
<b>Previous surname(s)</b>								
<b>Address</b>		FOUNTAIN HOUSE						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		4 LOWER TERRACE HAMPSTEAD						
<b>Post town</b>		LONDON						
<b>County / Region</b>					<b>Postcode</b>	NW3 6RG		
<b>Country</b>		ENGLAND			<b>Nationality</b>	BRITISH		
<b>Business occupation</b>		SECRETARY						
<b>Other directorships</b>		As per attached list						
<b>* Voluntary details.</b>								

<b>Name</b>	<b>*Style/Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	04	01	1959
<b>Forename(s)</b>		JONATHAN PAUL MAURICE						
<b>Surname</b>		DENT						
<b>Previous forename(s)</b>								
<b>Previous surname(s)</b>								
<b>Address</b>		109 ELGIN CRESCENT						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.								
<b>Post town</b>		LONDON						
<b>County / Region</b>					<b>Postcode</b>	W11 2JF		
<b>Country</b>					<b>Nationality</b>	BRITISH		
<b>Business occupation</b>		TV PRODUCER						
<b>Other directorships</b>		None						

## 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)

Ordinary Shares	1,000,000	£500,000
Totals	1,000,000	£500,000

## 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

☐

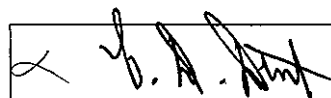
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

## Certificate

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

Signed



Date

23<sup>rd</sup> October 1997

† Please delete as appropriate.

† a director/secretary

on or after 8/10

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 of the person Companies House should contact if there is any query.

ROBSON RHODES, 186 CITY ROAD, LONDON, EC1V 2NU

Tel (0171) 251-1644

DX number

DX exchange



Company Secretarial and  
Compliance Software

Company No: 1801851

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## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£0.50 Ordinary Shares Shares

Company Name CELUS HOLDINGS LIMITED		Company Number 1801851		
Name and Address		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	Remarks
			Number transferred	Date of registration of transfer
R.R. JEUNE, R.F.V. JEUNE & G.J. GRIME (MRS ARON'S MARRIAGE SETTLEMENT) PO BOX 87, 18 GRENVILLE STREET, ST. HELIER, JERSEY		Nil	66,736	22/04/1997
SENATOR R.R. JEUNE, ADVOCATE R.F.V. JEUNE & MR. G.J. GRIME (C ACCOUNT) PO BOX 87, 18 GRENVILLE STREET, ST. HELIER, JERSEY		25,544		
DENT, CAROLINE SARAH 71a KING HENRYS ROAD, LONDON, NW3 3QU, ENGLAND		5,000		
C.S. DENT, J.P.M. DENT & C.E. SHANBURY (CHARITY ACCOUNT C1) 71a KING HENRYS ROAD, LONDON, NW3 3QU, ENGLAND		60,000		
C.S. DENT, J.P.M. DENT & C.E. SHANBURY (CHARITY ACCOUNT C2) 71a KING HENRYS ROAD, LONDON, NW3 3QU, ENGLAND		60,000		
SENATOR R.R. JEUNE, ADVOCATE R.F.V. JEUNE & MR. G.J. GRIME (G ACCOUNT) PO BOX 87, 18 GRENVILLE STREET, ST. HELIER, JERSEY		60,000		
DR. HANS HUSSY, OMNICON CONSULT AG & DR. ARI JOSHUA SHERMAN (C ACCOUNT) 8034 ZURICH, BELLERIVESTRASSE 10, SWITZERLAND		129,456		
DR. HANS HUSSY, OMNICON CONSULT AG & DR. ARI JOSHUA SHERMAN (G ACCOUNT) 8034 ZURICH, BELLERIVESTRASSE, SWITZERLAND		60,000		
DR. HANS HUSSY, OMNICON CONSULT AG & DR. ARI JOSHUA SHERMAN (J ACCOUNT) 8034 ZURICH, BELLERIVESTRASSE 10, SWITZERLAND		129,456		
DR. HANS HUSSY, OMNICON CONSULT AG & DR. ARI JOSHUA SHERMAN (L ACCOUNT) 8034 ZURICH, BELLERIVESTRASSE 10, SWITZERLAND		129,456		
DR. HANS HUSSY, OMNICON CONSULT AG & DR. ARI JOSHUA SHERMAN (S ACCOUNT) 8034 ZURICH, BELLERIVESTRASSE 10, SWITZERLAND		26,632		
SENATOR R.R. JEUNE, ADVOCATE R.F.V. JEUNE & MR. G.J. GRIME (J ACCOUNT) PO BOX 87, 18 GRENVILLE STREET, ST. HELIER, JERSEY		25,544		
SENATOR R.R. JEUNE, ADVOCATE R.F.V. JEUNE & MR. G.J. GRIME (J.M.R. ACCOUNT) PO BOX 87, 18 GRENVILLE STREET, ST. HELIER, JERSEY		16,736		
DENT, JOSE MARIANNE RUTH FOUNTAIN HOUSE, 4 LOWER TERRACE HAMPSTEAD, LONDON, NW3 6RG, ENGLAND		143,264		
DENT, JONATHAN PAUL MAURICE 109 ELGIN CRESCENT, LONDON, W11 2JF		5,000		
SENATOR R.R. JEUNE, ADVOCATE R.F.V. JEUNE & MR. G.J. GRIME (L ACCOUNT) PO BOX 87, 18 GRENVILLE STREET, ST. HELIER, JERSEY		25,544		
DENT, LOUISA RACHEL C/O C.D. DENT, FOUNTAIN HOUSE, 4 LOWER TERRACE, HAMPSTEAD, LONDON, NW3 6RG		5,000		
SENATOR R.R. JEUNE, ADVOCATE R.F.V. JEUNE & MR. G.J. GRIME (S ACCOUNT) PO BOX 87, 18 GRENVILLE STREET, ST. HELIER, JERSEY		93,368		

Total Shares Issued

1,000,000

Acquired by Transfer

66,736

Disposed by Transfer

66,736

Company Number 1801851			
Company Name CELUS HOLDINGS LIMITED			
Name & Address	Appointment	Resignation	Company Name
DENT, CECIL DAVID FOUNTAIN HOUSE, 4 LOWER TERRACE HAMPSTEAD, LONDON, NW3 6RG, ENGLAND	01/09/1971 12/12/1972 12/12/1972		FEGMAY INVESTMENTS LIMITED CRAMAS PROPERTIES LIMITED WHITE LODGE LIMITED
DENT, JOSE MARIANNE RUTH FOUNTAIN HOUSE, 4 LOWER TERRACE HAMPSTEAD, LONDON, NW3 6RG, ENGLAND	26/04/1962 14/09/1964 24/09/1964		FEGMAY INVESTMENTS LIMITED CRAMAS PROPERTIES LIMITED WHITE LODGE LIMITED