



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

BB  
103727  
E4573

# 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 1998

### 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 1999

### 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.

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

7012

7032



A07 \*AUPTFALW\* 630  
COMPANIES HOUSE 20/10/98

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  
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Page No: 1

## 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

2/4 CAYTON STREET

LONDON

Postcode EC1V 9EH

## 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

|                                     |
|-------------------------------------|
| <input type="checkbox"/>            |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |

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

JOSE MARIANNE RUTH

DENT

FOUNTAIN HOUSE

4 LOWER TERRACE HAMPSTEAD

LONDON

Postcode NW3 6RG

ENGLAND

**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> | 05           | 05          | 1922 |
|   | <b>Forename(s)</b>          | CECIL DAVID          |                      |              |             |      |
|   | <b>Surname</b>              | DENT                 |                      |              |             |      |
|   | <b>Previous forename(s)</b> |                      |                      |              |             |      |
|   | <b>Previous surname(s)</b>  |                      |                      |              |             |      |
| <b>Address</b>  | FOUNTAIN HOUSE              |                      |                      |              |             |      |
| <b>Usual residential address</b><br>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>  | DIRECTOR             |                      |              |             |      |
|   | <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> | 21           | 04          | 1960 |
|   | <b>Forename(s)</b>          | CAROLINE SARAH      |                      |              |             |      |
|   | <b>Surname</b>              | DENT                |                      |              |             |      |
|   | <b>Previous forename(s)</b> |                     |                      |              |             |      |
|   | <b>Previous surname(s)</b>  |                     |                      |              |             |      |
| <b>Address</b>  | 71a KING HENRYS ROAD        |                     |                      |              |             |      |
| <b>Usual residential address</b><br>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>      | NW3 3QU      |             |      |
|   | <b>Country</b>              | ENGLAND             | <b>Nationality</b>   | BRITISH      |             |      |
|   | <b>Business occupation</b>  | LANDSCAPE ARCHITECT |                      |              |             |      |
|   | <b>Other directorships</b>  | None                |                      |              |             |      |
|   |                             |                     |                      |              |             |      |

Company Secretarial and  
Compliance Software

Company No: 1801851

Page No: 3

**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><br>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><br>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 | £500,000.00 |
|                 |           |             |
|                 |           |             |
|                 |           |             |
| Totals          | 1,000,000 | £500,000.00 |

**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

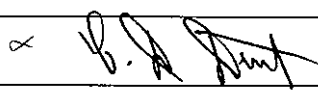
☐

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**

 *CDON JMD*

† a director/secretary

**Date**

25<sup>th</sup> October '98  
*on or after 8/10/98*

† Please delete as appropriate.

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

Page No: 5

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£0.50 Ordinary Shares Shares

| Company Name<br>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 |                                  |
|  |  |   | Number transferred  | Date of registration of transfer |
| R.R. JEUNE, ADVOCATE R.F.V. JEUNE & G.J. GRIME (C529 DGF)<br>22 GRENVILLE STREET, ST. HELIER, JERSEY, C.I.             |  | 170,104   |   |                                  |
| R.R. JEUNE, ADVOCATE R.F.V. JEUNE & MR. G.J. GRIME (C ACCOUNT)<br>22 GRENVILLE STREET, ST. HELIER, JERSEY              |  | 25,544  |   |                                  |
| DENT, CECIL DAVID<br>FOUNTAIN HOUSE, 4 LOWER TERRACE HAMPSTEAD, LONDON, NW3 6RG, ENGLAND                               |  | 71,632  |   |                                  |
| DENT, CAROLINE SARAH<br>71a KING HENRYS ROAD, LONDON, NW3 3QU, ENGLAND   |  | 5,000   |   |                                  |
| C.S. DENT, J.P.M. DENT & C.E. SHANBURY (CHARITY ACCOUNT C1)<br>71a KING HENRYS ROAD, LONDON, NW3 3QU, ENGLAND          |  | 60,000  |   |                                  |
| C.S. DENT, J.P.M. DENT & C.E. SHANBURY (CHARITY ACCOUNT C2)<br>71a KING HENRYS ROAD, LONDON, NW3 3QU, ENGLAND          |  | 60,000  |   |                                  |
| DR HANS HUSSEY, OMNICONULT AG & DR ARI JOSHUA SHERMAN (DGF)<br>8034 ZURICH, BELLERIVESTRASSE, SWITZERLAND              |  | 86,632  |   |                                  |
| SENATOR R.R. JEUNE, ADVOCATE R.F.V. JEUNE & MR. G.J. GRIME (G ACCOUNT)<br>22 GRENVILLE STREET, ST. HELIER, JERSEY      |  | Nil   | 60,000  | 10/11/1997                       |
| DR. HANS HUSSY, OMNICONULT AG & DR. ARI JOSHUA SHERMAN (C ACCOUNT)<br>8034 ZURICH, BELLERIVESTRASSE 10, SWITZERLAND    |  | 129,456   |   |                                  |
| DR. HANS HUSSY, OMNICONULT AG & DR. ARI JOSHUA SHERMAN (G ACCOUNT)<br>8034 ZURICH, BELLERIVESTRASSE, SWITZERLAND       |  | Nil   | 60,000  | 23/03/1998                       |
| DR. HANS HUSSY, OMNICONULT AG & DR. ARI JOSHUA SHERMAN (J ACCOUNT)<br>8034 ZURICH, BELLERIVESTRASSE 10, SWITZERLAND    |  | 129,456   |   |                                  |
| DR. HANS HUSSY, OMNICONULT AG & DR. ARI JOSHUA SHERMAN (L ACCOUNT)<br>8034 ZURICH, BELLERIVESTRASSE 10, SWITZERLAND    |  | 129,456   |   |                                  |
| DR. HANS HUSSY, OMNICONULT AG & DR. ARI JOSHUA SHERMAN (S ACCOUNT)<br>8034 ZURICH, BELLERIVESTRASSE 10, SWITZERLAND    |  | Nil   | 26,632  | 23/03/1998                       |
| R.R. JEUNE, ADVOCATE R.F.V. JEUNE & MR. G.J. GRIME (J ACCOUNT)<br>22 GRENVILLE STREET, ST. HELIER, JERSEY              |  | 25,544  |   |                                  |
| SENATOR R.R. JEUNE, ADVOCATE R.F.V. JEUNE & MR. G.J. GRIME (J.M.R. ACCOUNT)<br>22 GRENVILLE STREET, ST. HELIER, JERSEY |  | Nil   | 16,736  | 10/11/1997                       |
| DENT, JOSE MARIANNE RUTH<br>FOUNTAIN HOUSE, 4 LOWER TERRACE HAMPSTEAD, LONDON, NW3 6RG, ENGLAND                        |  | 71,632  | 71,632  | 08/12/1997                       |
| DENT, JONATHAN PAUL MAURICE<br>109 ELGIN CRESCENT, LONDON, W11 2JF   |  | 5,000   |   |                                  |
| R.R. JEUNE, ADVOCATE R.F.V. JEUNE & MR. G.J. GRIME (L ACCOUNT)<br>22 GRENVILLE STREET, ST. HELIER, JERSEY              |  | 25,544  |   |                                  |

Total Shares Issued

C/FWD

Acquired by Transfer

C/FWD

Disposed by Transfer

C/FWD

Company Secretarial and  
Compliance Software

Continuation Page No: 1

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£0.50 Ordinary Shares Shares

| Company Name<br>CELUS HOLDINGS LIMITED  |   | Company Number 1801851  |                                  |  |
|---|---|---|----------------------------------|--|
|   |   | 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<br>(a) persons who are still members, and<br>(b) persons who have ceased to be members |                                  |  |
| Name and Address  | Number of shares or amount of stock held by existing members at date of this return | Number transferred  | Date of registration of transfer | Remarks  |
| DENT, LOUISA RACHEL<br>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)<br>22 GRENVILLE STREET, ST. HELIER, JERSEY | Nil   | 93,368  | 10/11/1997                       | To R.R. JEUNE, ADVOCATE R.F.V. JEUNE & G.J. GRIME (C529 DGF) |

Total Shares Issued

1,000,000

Acquired by Transfer

328,368

Disposed by Transfer

328,368

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