

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

Flease complete legibly, preferably in black type, or bold block lettering

- * insert full name of company
- t if the company has a share capital, this date must be the 14th day after the annual general meeting

To the Registrar of Companies		Company number			
		1802574			
	فسرف المدعد علي السبول في المار المديدة المديدة				
FINANCE LIMITED					
in no nt					
19 ⁹⁰	t.(The da	ete of this return note 1)			
f the company					
ghall Street,					
	Postcode EC2V 5DB				
of the company charges	£	Nil			
Register of members					
Register of debenture I	nolders	Dagay sananggay mandaggay manggayan manggayan manggayan manggayan manggayan manggayan manggayan manggayan mang			
	الاستان المنافذة العالم المنافذة	ومراحة فراجه والمنافق والمنافقة والمرافقة والمنافقة والمنافقة والمنافقة والمنافقة والمنافقة والمنافقة			
EC LIMITED					
	FINANCE LIMITED is as at 19 90 f the company ghall Street, of the company harges Register of members Register of debenture i	FINANCE LIMITED is as at 19 90 t.(The day f the company ghall Street, Of the company harges Register of members Register of debenture holders			

tonly pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§

35, Basinghall Street,

LONDON

_ continuation sheats)

EC2V 5DB.

Signed

Director, and

FOR AND ON BEHALF OF TRUSEC LIMITED

ESINAL SHIPLES.

Postcode

Presentor's name address and reference (If any):

Previous name(s)(note 3)

Address (notes 4 and 5)

SLAUGHTER AND MAY, 35, Basinghall Street, LONIXIN ECZV SDB. RRSB/WJW For official Use General Section NW 220 OCD465

Post room

Page 1

	وبرزي والمناور والمن	write in
Name (note 3) ANTHONY RICHARD BERG	Business Occupation	this margin
	Banker	
Previous name(s)(note 3)	Nationality	Please.complete.
Address(notes) 36, Plunkett Road,	Australian	in black type, or bold blockletteri
Mosman, New South Wales,	Date of birth(note 9)	
AUSTRALIA. Postcode		delete if inappropriate.
Other relevant past or present directorships* (note 8) No other I	J.K. Directorships	Enter particular of other directo ships held or
held for the preceding five years.		previously hold.
		insufficient use continuation she
Name(note 3) DAVID STUART CLARKE	Business Occupation Banker	1
Previous name(s)(rote 3)	Nationality	
Address(note 5) 57, Bulkara Road, Bellevue Hill,	Australian	
New South Wales,	Date of birthinote 91	
AUSTRALIA. Postcode		
Other relevant past or present directorships* theta 81 No other	U.K. Directorships	
held for the preceding five years.]
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Name(note 3)	Business Occupation	
Name(note 3)	, and the state of	
Name(note 3) Previous name(s)(note 3)	Business Occupation Nationality	
	Nationality	
Previous name(s)(note 3)	, and the state of	
Previous name(s)(note 3)	Nationality	
Previous name(s)(note 3) Address(note 5)	Nationality	
Previous name(s)(note 3) Address(note 5) Postcode	Nationality	
Previous name(s)(note 3) Address(note 5) Postcode	Nationality	
Previous name(s)(note 3) Address(note 5) Postcode	Nationality Date of birth(note 9)	
Previous name(s)(note 3) Address(note 5) Postcode	Nationality	
Previous name(s)(note 3) Address(note 5) Postcode Other relevant past or present directorships* (note 8)	Nationality Date of birth(note 9)	
Previous name(s)(note 3) Address(note 5) Postcode Other relevant past or present directorships* (note 8)	Nationality Date of birth(note 9)	
Previous name(s)(note 3) Address(note 5) Postcode Other relevant past or present directorships* (note 8) Name(note 3)	Nationality Date of birth(note 9) Business Occupation	
Previous name(s)(note 3) Address(note 5) Postcode Other relevant past or present directorships* (note 8) Name(note 3) Previous name(s)(note 3)	Nationality Date of birth(note 9) Business Occupation	
Previous name(s)(note 3) Address(note 5) Postcode Other relevant past or present directorships* (note 8) Name(note 3) Previous name(s)(note 3)	Nationality Date of birthmore 9) Business Occupation Nationality	

	Nominal share capital	£ 100 Number of shares				1
		Number of shares				-
		,15,25	Class	كالتبادي والمساوي	ninal value of ach share	•
	divided into:-	100	Ordi	inary e	1	Please con
	divided litto			£		ilegibly, pre in black typ bold block
	3		ì	£	المناسبية والمنازع وا	pola plockile
1	ssued share capital and debentures		Nu	wper	Class	4
.Number of shares	of each class taken up to the date of this return.		1	2	Ordinary	į
			2		<u> </u>	1
			3		<u> </u>	
Number of shares of each class issued subject to payment			,[_	22	Ordinary	. ,
wholly in cash			2			
1			3			1
Number of shares	r of each class issued as fully paid up for her than cash		1	None		1
aportamor enors y			2			Ĭ
			3			
		Amount per share	<u> </u>			1
4.Number of share	s of each class issued as partly paid up for a ler than cash and extent to which each such share	£ None				1
is so paid up	St that coor and extent to Author coor soon snore	£				1
	3	£		,		1
5.Number of share	s (if any) of each class issued at a discount		1	None	<u> </u>	1
			2			4
			3			Ţ
Continued on p	page 4		LIST C	OF PAST		
		<u> </u>				
Folio in register	Mon	nes and Addresses				
ledger containing	No.	IIVA GITA MAGILIONIO				1
particulars	,					
						-1
2A	MACQUARIE ACCEPTANCES LIMÍTE	D, c/o Macqua	irie be	ank Limite	AUCTRATTA	1
	Level 26, 20, Bond Street, Sydney, New South Wales 2000, AUSTRALIA.					
		Marie Sanghapana and Marie San				3
	DAVID STUART CLARKE,	والقرار والمراوية وا			فالمستنب والمستنب وال	- 4
2B	57, Bulkara Road, Bellevue Hill, New South Wales, AUSTRALIA.					
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		Mary residence in the State of				- 1 "
	and the state of t				· <u>A</u>	- 9
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		(a)		· · · · · · · · · · · · · · · · · · ·		12
					C, Na <u>mente de pr</u> ésentation de la constantación de la constantaci	
						14
		**************************************				15 Pag

ere do son	Summary of share co	apital and debentur	es cont	inue	i	Amount	Number	Class
sasa da not ito in s-margin	6 Amount of discount on the issue of shares which has not been written off at the date of this return		ns tho o	£	Nîl			
	7 Amount per share called up on number of shares of each class			£	1		2	Ordinary
			į	£				
se complete			1	£		1		<u> </u>
lbly, preferably ick type, or Id block lettering	8 Total amount of calls received (note 10)			£	2			
	9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash. 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash.			£	Nil			
				£	·····			
				£				
				£	Nil	1	,	
				£			,	
				£				
	11 Total amount of calls unpaid			£	Ni1			
	12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures. 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return.			£	Nıl			
				٤	Ni 1			
	14 Total number of shares of each class forteited						None	
	15 Total amount paid (if any) on shares forfoited 16 Total amount of shares for which share warrants to bearer are outstanding			£	Nil			
				£	N1.1			
	17 Total amount of chare warrants to bearer issued and ISSUED surrendered respectively since the date of the last return SURRENDERED			£	Nil			
				£	Ni I			
	18 Number of shares comprised in e the case of warrants of different kind		ying in				None	
	AND PRESENT MEMBERS (notes 11 and 12)							
	Account of Shares							
	Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12)						arks
	(note 11)	Number	Date of (a)	Regist	ratio	n of transfer (b)		
	1	Carrent MCCarrent Management & Management Management Management Management Management Management Management Ma				Toponica Silver a Tapony a Ta		ricephini di al'impianteiri di Silangual mandringan perginten
	The state of the s							A THE COLUMN ASSESSMENT OF THE PROPERTY OF THE COLUMN ASSESSMENT OF THE
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