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COMPANIES HOUSE

363s

Annual Return

of company number 02111319

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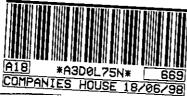
company name

SPIRALPROFIT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 14/05/98 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	
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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.

AMBROSDEN,
BICESTER,
OXON. OX6 OLZ

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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

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02111319 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE 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.
RAYMOND EUGENE BEFROY BALLACOTTIER ANDREAS ROAD ANDREAS RAMSEY ISLE OF MAN IM7 4EP	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7) Particulars of a new director must be notified on form 288. DECLAN THOMAS KENNY MILANDRA KNOCK FROY SANTON IM1 4SD ISLE OF MAN	Day Month Year Date of any change.
Date of Birth:- 23/09/61 Nat:IRISH Occ:CHARTERED ACCOUNTANT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02111319	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
•	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
State Wileit.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•
ON BINECIONS HOST BE NOTIFIED ON FORE 2004.	
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	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.

Show any relevant current and previous directorships.	

Page 3

02111319 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value
this return.	ORDINARY	loo	issued multiplied by nominal value per share) £100
	Totals	1000	£100
List of past and present members (See note 9)			
THERE WERE NO CHANCES IN THE PERIOD			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	embers is enclose	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		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10	JUN 1998	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return in	aludaa w. 1	continuation sheets.
Cheques should be made payable to Companies House .	Please en	enter numbe	nave completed
	٨		
	HMBROSDEN	COURT	•••••
To whom should Companies House direct any enquiries about the information shown in this			
return?>	BICESTER.		
	OxoN .	Postcode	OXF OF

Telephone Oises 241481 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

ONon-b		Account of Shares			
Company Number: 02111319		Particulars of	shares trans-		
	Number of		he date of the		
Company Name:	shares or		r, in the case	,	
SPIRALPROFIT LIMITED	amount of	1 .	eturn,since the		
	stock held		of the		
	by existing members at	company, by (a) persons	who are still		
	date of this				
	return,	(b) persons			
		ceased t	o be members.		
**************************************	Number				
		Number	Date of		
Name and address	currently		Registration	Remarks	
	held	Transferred	of Transfer	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
•	_				
FNTC FIRST NOMINER Limited	99				
					
International Manage					
International House Castle Hill	 	<u></u>			
Victoria Road					
Douglas Isle of Man IM2 4RB				•	
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land a share list	}				
FNTC SECOND Nominee Limited		<u> </u>			
International House					
Caste Hill					
Victoria Road]				
Douglas					
isle of Man IM2 4RB]			
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SCHEDULE TO FORM 363

		A		
Company Number: 02111319			count of Share	es I
	Number of	Particulars of shares trans- f ferred since the date of the		
Company Name:	shares or amount of		r, in the case eturn,since the	
SPIRALPROFIT LIMITED	stock held	incorporation		
	by existing members at	company, by (a) persons	who are still	
	date of this	members	s, and	
	return.	(b) persons ceased t	who have o be members.	
	Muncher			
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
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