

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A05 *A\$XKAEU1* 475 COMPANIES HOUSE 18/09/95

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 18/05/95 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 18	016	915

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)

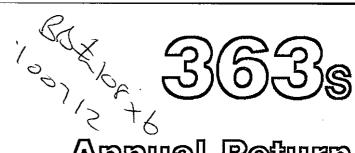
This is the address registered by Companies House.

145-157 ST JOHN STREET LONDON EC1V 4PY

Principal business activities (See note 4)

Trade classification is 8124 FURS

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



Annual Return

of company number 02509777	R
company name ROSENBERG AND LENHART LIMITE	ED
company type PRIVATE COMPANY LIMITED BY S	SHARES

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.

Month

Day	Month Year	7	
]	
	·		
			
			

02509777	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
Register of members (See note 5)			
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)			
	Day Month Year		
Particulars of a new secretary must be notified on form 288.	Day Month Year		
10/11/200.	Date of any change.		
ANNIE			
BROWN			
BELLSIDE HOUSE 4 ELTHORNE ROAD			
LONDON			
N19 4AG	***		
	•••••		
•	••••••		
	••••••		
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	Day Month Year		
form 288.			
101111 200.	Date of any change.		
WHEN MADELL			
PETER NORMAN BARTFELD			
BELLSIDE 4 ELTHORNE ROAD			
LONDON			
N19 4AG	***************************************		

•			
Date of Birth:- 18/08/41			
Nat:BRITISH			
Occ:MANAGING DIRECTOR			
	Day Month Year		
If this person has ceased to be director, please			
state when.	Date of resignation.		
Other directorships.	ALASKA BROKERAGE INTERNATIONAL		
Page 2	LTD		

02509777	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
, and the state of	Date of any change.
KENNETH GEORGE	
BROWN	
BELLSIDE HOUSE 4 ELTHORNE ROAD	
LONDON N19 4AG	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
•	
Date of Birth:- 04/05/35 Nat:BRITISH	
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
	handra to the total to the tota
ANDREAS LENHART	***************************************
LUDWIG LANDMANNSTRASSE 349	
D-6000 FRANKFURT 11	
GERMANY	
Date of Birth:- 13/10/41	
Nat:CANADIAN Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
THOMAS LENHART	
LUDWIG LANDMANNSTRASSE 349	***************************************
D 600 FRANKFURT II	
GERMANY	***************************************
Date of Birth:- 28/11/39	
Nat:GERMAN Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships	·
Other directorships. Page 3	
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02509777 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	·		issued multiplied by nominal value per share)
	ORD	100	<u> - 100</u>
•		·	•
		· .	
	Totals	100	£100
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	changes in the pe	Please mark the appropriate box.
The last full members list was at 08/06/94	A list of chang	es is enclosed nembers is enclose	on paper paper
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		$\overline{}$	······································
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Fait	Secretary/Director *
I enclose the fee of £18.	Date /4 S.	97 95	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return in	ncludes	continuation sheets.
	Please en	(enter numbe	$\frac{(r)}{r}$
To whom should Companies House direct any enquiries about the information shown in this return?	145-157	TARIAL SERVICES ST JOHN STREET DON ECTY 4PY Postcode	
Printed on	Telephone		Ext