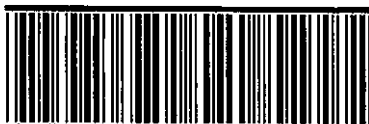




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A12 \*AP7Y4W48\* 26  
COMPANIES HOUSE 30/05/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/04/97

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
01	05	97

#### 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

Day	Month	Year

#### Registered Office (See note 3)

This is the address registered by Companies House.

ARNOLD HOUSE  
36/41 HOLYWELL LANE  
LONDON  
EC2P 2EQ

.....

.....

.....

.....

#### Principal business activities (See note 4)

Trade classification is  
6312 STORAGE AND WAREHOUSING

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

# 363s

## Annual Return

of company number 02717472

W

#### company name

BRINK'S DIAMOND & JEWELLERY SERVICES  
LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

02717472

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

SENATOR HOUSE  
85 QUEEN VICTORIA STREET  
LONDON  
EC4V 4JL

**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.

GEORGE LEONARD  
DEXTER  
147 CLARENCE ROAD  
WIMBLEDON  
LONDON  
SW19 8QB

Day Month Year  
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN  
COLEMAN  
WINDMILL COTTAGE MILL ROAD  
NETTLEBED  
HENLEY ON THAMES  
OXFORDSHIRE RG9 5AU

Day Month Year  
Date of any change.

Date of Birth:- 10/04/57

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

GEORGE LEONARD  
DEXTER  
147 CLARENCE ROAD  
WIMBLEDON  
LONDON  
SW19 8QB

Day	Month	Year

Date of any change.

Date of Birth:- 22/02/62  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOSEPH  
EYAL  
TEL HAI  
HERZELIA 46301  
ISRAEL

Day	Month	Year

Date of any change.

Date of Birth:- 20/04/41  
Nat:ISRAELI  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BRIAN JAMES  
RAWLINGS  
WAYSIDE MANOR  
NORWOOD HILL  
CHARLWOOD  
SURREY RH6 0EA

Day	Month	Year

Date of any change.

Date of Birth:- 23/11/44  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year
14	03	96

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
10	50000	50000
<b>Totals</b>		

**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.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 01/05/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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**

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

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

**Signed**

  
Secretary/Director\*

\*(delete as appropriate)

Date 28.5.97

This return includes            continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

Postcode

Telephone

Ext