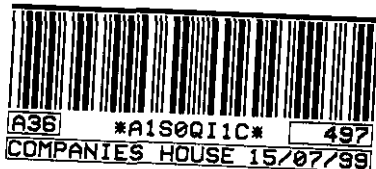




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/06/99
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
17	06	99

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.

46 ALBEMARLE STREET
LONDON
W1X 3FE

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

no
02422
t-15

363s

Annual Return

of company number 02824402

C

company name

INDEPENDENT CAPITAL CORPORATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02824402

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.

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.

✓ BAHMAN
TASDIGHI
FLAT 35 NEVILLES COURT
DOLLIS HILL LANE
LONDON
NW2 6QH

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.

✓ JEAN
CHAMBOULIVE
39 AVDU MARE CHAL
MAUNOURY
PARIS 75016
FRANCE

Day	Month	Year

 Date of any change.

Date of Birth:— 04/06/31
Nat:FRENCH
Occ: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.

02824402

Directors - continued

Particulars.

✓ JEAN MICHEL
CHAMBOULIVE
3 EATON PLACE
LONDON
SW1X 8BN

Date of Birth:- 19/01/58

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

✓ PHILLIPPE
FRANCOIS
51 EPIRUS ROAD
FULHAM
LONDON
SW6 7UR

Date of Birth:- 28/02/55

Nat:FRENCH

Occ:INVESTMENT BANKING

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

02824402

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)
Ordinary	59,000	£50,000
Redeemable Preference	220,000	£220,000
Totals	270,000	£270,000

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.

next list req. 2,000

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 17/06/97

A list of changes is enclosed



A full list of members is enclosed

**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

J. Hancock

Secretary/Director*
(delete as appropriate)

Date

14/7/99

This return includes

(enter number)

continuation sheets.

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?----->

Jean-Michel Chambouive
Independent Capital Corp.
Ltd, 46 Albemarle Street
London Postcode W1X 3FE

Telephone 0171 629 Ext N/A

4516