



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



A05 *AS50YBZF* 415
COMPANIES HOUSE 05/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/04/95

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 |
|-------|-------|-------|
| 2 6 | 0 4 | 9 5 |

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.

37 SHEEPFOLD LANE
AMERSHAM
BUCKINGHAMSHIRE
HP7 9EJ

Principal business activities (See note 4)

Please enter trade classification(s).

| | | | |
|---|---|---|---|
| 8 | 6 | 5 | 5 |
|---|---|---|---|

| | | | |
|---|---|---|---|
| 8 | 6 | 5 | 9 |
|---|---|---|---|

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|---|---|---|---|
| 9 | 5 | 0 | 0 |
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| 8 | 9 | 9 | 9 |
|---|---|---|---|

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

68 AB
103715

363s

Annual Return

of company number 02922958

D

company name
OCTOPUS SILVER 925 LIMITED

company type
PRIVATE COMPANY LIMITED BY 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.

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

02922958

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.

| | | |
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| | | |
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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

| | | |
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| | | |
| | | |
| | | |

Company Secretary *(See note 7)*

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

WAI MAN EDDIE
CHOI
3 UPPINGHAM AVENUE
STANMORE
MIDDLESEX HA7 2JH

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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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.

WAI MAN EDDIE
CHOI
3 UPPINGHAM AVENUE
STANMORE
MIDDLESEX HA7 2JH

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| | | |
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| | | |

Date of Birth:- 11/05/58
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

OCTOPUS TRADING CO. LTD. TEL2MOBIL2
COMMUNICATIONS (U.K.) LTD.

Directors - continued

Particulars.

JOSEPH CHIT YUEN
WOO
ABBEY HOUSE
COURTSIDE COOLHURST ROAD
LONDON
N8 8EW

Date of Birth:- 11/03/59
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

OSTERUS TRADING CO. LTD., MIDDLESEX INVESTMENT
(U.K.) LTD., TELEMOBILE COMMUNICATIONS (U.K.) LTD.
ANALOFRANCHISE LTD., ORIGINAL BOY LONDON CO. LTD.

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other 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) |
|---|----------------------------|--|
| ORDINARY | 2 | £ 2 |
| | | |
| | | |
| | | |
| Totals | 2 | £ 2 |

List of past and present members

(See note 9)

Use attached schedule where appropriate)

Please mark the
appropriate box.

full list is required.

on paper not on
paper

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 **£18.**

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

Signed



Secretary/Director *

*(delete as appropriate)

Date

31/5/95

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?

TANK & Co.

37 SHEPPOLD LANE

AMERSHAM

Bucks

Postcode HP7 9BT

Telephone (0494) 431018

EXT



SCHEDULE TO FORM 363Continued overleaf

SCHEDULE TO FORM 363

Account of Shares

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number
currently
held

Number Transferred:

Date of
Registration
of Transfer

Remarks

Name and address