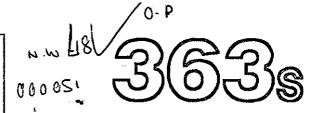


COMPANIES HOUSE



Annual Return

of company number 03031279

R

company name

CONTINENTAL TRUSTEES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 20/02/97

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	
I	0 19	013	9 17	

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)

Date of next return (See note 2)

This is the address registered by Companies House.

DEVON HOUSE 171 - 177 GREAT PORTLAND STREET LONDON W1

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES
5540-BARS

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

show the date here. Please	note tha	it the fo	rm mu	ıst
be delivered to Companies	House w	ithin 28	days	of
this earlier date.				

If you are making the return up to an earlier date,

Day	Month	Year	
		1	1

7484

7411

03031279 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.
inegister of interribers (nee note s)	particulation, the date of any otherige.
The projetor is book at	•
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 On On QT Date of any change.
MICHAEL JOHN	MICHARITONIA
MURPHY (A) (A) (A) (A)	MICHAEL JOHN MURPHY
30 CLONATTIN OF CONTRACT OF CO	25 SYLVAN CLOSE
COUNTY WEXFORD	WATERFORD
IRELAND AAACOCC	IRELAND.
Chly.	
,	
•	•
If this person has ceased to be secretary, please state when.	Day Month Year
Minosiano (G	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
PETER	
BUTLER CASTLE FARM	***************************************
LAVENDON	
MILTON KEYNES	
BUCKINGHAMSHIRE MK46 4JG	
Date of Birth:- 10/06/51 Nat:BRITISH	
Occ:SOLICITOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Change and malayant and mand and discretized the	
Show any relevant current and previous directorships.	
Page 2	

03031279				nown needs amendment, the date of any change.
Directors - continued	g.vc uc	ians bei	OW and	the date of any onange.
Particulars.	Day	Month	Year	Lm. 1
DAVID JOHN	<u> </u>			Date of any change.
EDMONDSON				
2 WESTWOOD COURT				
WATERFORD ROAD OXTON BIRKENHEAD				
MERSEYSIDE L43 6XF			<i></i> .	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
Date of Birth:- 23/01/56				
Nat:BRITISH				
Occ:INDEPENDENT FINANCIAL ADVISOR	 Dav			
If this person has ceased to be director, please	Day	Month	Year	Data of maximumation
state when.			LL	Date of resignation.
Show any relevant current and previous directorships.				
	Dov	Month	Voor	
Particulars.	Day	Wonth	rear	Date of any change.
MICHAEL THOMAS JAMES	LL	<u>.ll</u>		Date of any change,
HORTON				
WALNUT HOUSE				
THE PADDOCK EMBERTON OLNEY	•••••			
BUCKINGHAMSHIRE MK46 5DJ				
				•••••

Date of Birth:- 01/07/35				
Nat:BRITISH			<i></i>	
Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please	Day	Month	Year	Data of regionation
state when.	<u> </u>	<u> </u>		Date of resignation.
Show any relevant current and previous directorships.	•			
The state of the s	Day	Month	Year	
Particulars.	Oil	Oil	b +1	Date of any change.
	011	1011		bate of any change.
MICHAEL JOHN				
MURPHY Maryl	٠	<u>= </u>	VI VA	n Chele
30 CLONATIN GOREY Address				0.e0
COUNTY WEXFORD		12 EL	るとり	
IRELAND .	•			
			. 	
Date of Birth:- 12/10/54			· • • • • • •	***************************************
Nat:BRITISH Occ:ACCOUNTANT				
	Day	Month	Year	
nis person has ceased to be director, please e when.		T ,	,	Date of resignation.
		- I I	I	
Show any relevant current and previous directorships.				
Page 3				

03031279 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	OKDINARY	50.000.	50,000		
	Totals	50,000	50.000		
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.	There were no	changes in the pe			
The last full members list was at 09/03/96	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.	1	10 A			
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.		(enter number	have completed		
Fo whom should Companies House direct any enquiries about the information shown in this eturn?>	······································		M ATERFORD - IRELAND +Ext		