



COMPANIES HOUSE

THE REGIST
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A10 *ANIBF0DI* 478
COMPANIES HOUSE 17/10/97

COMPANIES HOUSE 04/10/97

A17 *RHOJLCCN~
COMPANIES HOUSE 20/09/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/07/97

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
04	08	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.

MONARCH HOUSE
241 KENSINGTON HIGH STREET
LONDON
W8 6EL

2nd Floor
Rushmore House
Weybridge Lane
Wotton W8 5SC

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

of company number 03087773

A

company name
AVANT (LONDON) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Annual Return

03087773

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.

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders (See note 6)

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

A

.....
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.....

Company Secretary (See note 7)

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

Day Month Year

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 Date of any change.

BERNARD LAM KONG
HENG
MONARCH HOUSE
241 KENSINGTON HIGH STREET
LONDON
W8 6EL

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.....
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.....

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

Day Month Year

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 Date of resignation.

Directors (See note 7)

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

Day Month Year

21	11	95
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 Date of any change.

PATRICK
CLANCY
GROUND FLOOR FLAT
16 KEITH GROVE
LONDON
W12 9EZ

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

Date of Birth:— 10/02/63
Nat:BRITISH
Occ:SOLICITOR

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

Day Month Year

21	11	95
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 Date of resignation.

Show any relevant current and previous directorships.

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.....
.....

03087773

Directors - continued

Particulars.

STEVEN HOWARD
GRAPSTEIN
767 THIRD AVENUE
NEW YORK 10017
USA

Date of Birth:- 01/08/58
Nat:AMERICAN
Occ:AMERICAN

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

BERNARD LAM KONG
HENG
MONARCH HOUSE
241 KENSINGTON HIGH STREET
LONDON
W8 6EL

Date of Birth:- 22/05/46
Nat:BRITISH
Occ:MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

MARTIN ANTHONY
WHELTON
2 PYRLAND ROAD
LONDON
N5 2JD

Date of Birth:- 25/06/57
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day	Month	Year
21	11	95

 Date of any change.

Day	Month	Year
21	11	95

 Date of resignation.

03087773

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	1,250,002	1250002
Totals	1,250,002	1250002

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 04/08/96

	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.*

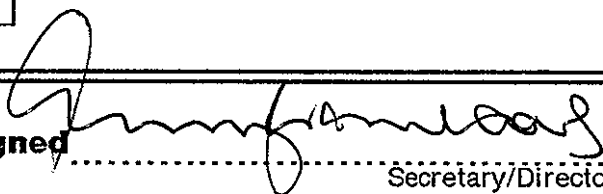
☐**Certificate**

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 5 SEPT. 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