

COMPANIES HOUSE

Bark OF CYPRUS AIS 400073 BBS

Annual Return

of company number 03300718

L

company name

PANTHEA INVESTMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/02/98 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 |
|-----|-------|------|
| 110 | 0 11 | 918 |

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.

| Day | Month | Year_ |
|-----|-------|-------|
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| Day | Month | Year |
|-----|-------|------|
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

767 HIGH ROAD NORTH FINCHLEY LONDON N12 8LQ

Principal business activities (See note 4)

Please enter trade classification(s).

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

| 03300718 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 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 Date of any change. |
| MARIA CHRISTON CHRISTOU 36 HATLEY CLOSE LONDON N11 3LN | CHRISTOU |
| If this person has ceased to be secretary, please state when. | Day Month Year |
| Directors (See note 7) | |
| Particulars of a new director must be notified on form 288. MARIA CHRISTON CHRISTON 36 HATLEY CLOSE LONDON N11 3LN | Day Month Year Date of any change. CHRISTOU |
| Date of Birth:- 10/10/57 Nat:BRITISH Occ:SOLICITOR | Day Month Year |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. Page 2 | |

| 03300718 | If the information shown needs amendment, give details below and the date of any change. |
|---|--|
| Directors - continued | Day Month Year |
| Particulars. MARGARET TOFALIDES 2 CHURCH WALK HIGHGATE LONDON N6 6QY | Date of any change. |
| Date of Birth:— 04/02/60 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 Date of resignation. |
| | |
| Particulars. | Day Month Year Date of any change. |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| •• | |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. | |
| Particulars. | Day Month Year |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. Page 3 | |

| 03300718 Issued Share Capital (See note 8) Enter details of all phases in ions at the data of | Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares |
|---|---|---|---|
| Enter details of all shares in issue at the date of this return. | ORDINARY | _2 | issued multiplied by nominal value per share) |
| | | | |
| | Totals | 2 | £ 2·00 |
| List of past and present members (See note 9) | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. |
| A full list is required. | | | on paper not on paper |
| | A full list of me | embers is enclose | ed 🗌 |
| 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 | Signed | Mac | h |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date /b/ | 2 /1998 | Secretary/Director * *(delete as appropriate) |
| I enclose the fee of £15. | This return inc | ludes ONE | continuation sheets. |
| Cheques should be made payable to Companies House. | Please ens | (enter number |) (sculule to F363) have completed |
| | | C.P.CHRISTO | H -1 |
| To whom should Companies House direct any enquiries about the information shown in this return?> | FIN | 767 HIGH ROAD CHLEY, LONDON N FEL: 0181 446 6 AX: 0181 446 5 | N12 8LQ 7777 |
| | •••••• | Postcode | |
| | Telephone | | Evt |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| | Account of Shares | | | |
|---|--|---|---|---------|
| Company Name: 03300718 | Number of | · · · · · · · · · · · · · · · · · · · | | |
| Company Name: PANTHEA INVESTMENTS LIMITED | shares or amount of stock held by existing members at date of this return. | of the first re incorporation company, by (a) persons members (b) persons | eturn,since the of the who are still , and | |
| Name and address | Number currently held | Number Transferred | Date of Registration of Transfer | Remarks |
| MARIA CHRISTOU | 1 | | 21-1-97 | |
| 36 HATLEY CLOSE | | | | |
| LONDON NIIBLN | | | | |
| MARWARET TORALIDES | 1 | | 21,1.97 | |
| 2 CHURCH WALK | | | | |
| HIGHWATE LONDON NG 6QY | | | | |
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

| C. C. Maria I Hardway I Islands (C. | | Account of Shares | | | |
|-------------------------------------|------------------------|--------------------------------|------------------------|--------------|--|
| Company Number: 03300718 | | Particulars of | shares trans- | | |
| Company Name: | Number of shares or | ferred since last return, c | | | |
| PANTHEA INVESTMENTS LIMITED | amount of | of the first r | eturn, since the | | |
| IIMITTON INVESTIGATIO DIMITED | stock held | | of the | | |
| | by existing members at | company, by (a) persons | who are still | | |
| | date of this | member | s, and | | |
| | return, | (b) persons ceased t | who have o be members. | | |
| | Number | | | | |
| Name and add | 1 | Number | Date of | | |
| Name and address | currently | Transferred | Registration | Remarks | |
| | held | | of Transfer | | |
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