

OCBC £15 046141



BLUEPRINT
Company Secretary

363a

Annual Return

Company Number 3332677

Company Name in full Como Investments (UK) Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

13 03 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

13 03 00

Registered Office (See note 3)

Show here the address **at the date of this return.**

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

2nd Floor

15 Wrights Lane

London

W8 5SL

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

6523

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



A38 *A9020EVU* 333
COMPANIES HOUSE 23/03/99

de

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Five Chancery Lane

Clifford's Inn

London

Postcode EC4A 1BU

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

* Honours etc

Gabrielle Catherine Victoria

Morris

1 Ludlow Road

Ealing

London

County / Region

Postcode W5 1NX

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	22	05	46
Forename(s)	Bernard Lam Kong					
Surname	Heng					
Previous forename(s)						
Previous surname(s)						
Address	Flat 3					
	4 Halkin Street					
	Post town	London				
	County / Region		Postcode	SW1X 7DJ		
	Country		Nationality	Singaporean		
Business occupation	Company Director					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year	
		* Honours etc		Date of birth	17	03	52
	Forename(s)	Trevor					
	Surname	Horwell					
	Previous forename(s)						
	Previous surname(s)						
Address	45 Iverna Court						
	Off High Street Kensington						
	Post town	London					
	County / Region		Postcode	W8			
	Country		Nationality	British			
Business occupation	Company Director						
Other directorships	(See continuation sheet).						

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	100	£100.00
Totals	100	£100.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

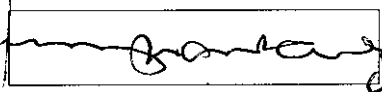
☐

If at the date of this return an election is in force 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.

Signed



Date

17 March 1999

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Denton Hall
Five Chancery Lane
Clifford's Inn
London EC4A 1BU

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	30	11	48
Forename(s)	Victor Kumar					
Surname	Sodhy					
Previous forename(s)						
Previous surname(s)						
Address	2-B Wilby Road					
	276293					
	Post town					
	County / Region		Postcode			
	Country	Singapore	Nationality	Malaysian		
Business occupation	Company Director					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
	Post town					
	County / Region		Postcode			
	Country		Nationality			
Business occupation						
Other directorships						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number 3332677
Company Name in full Como Investments (UK) Limited

Current directorships for VICTOR KUMAR SODHY

Halkin Hotel Limited
Belrun Limited
Como Holdings (UK) Limited
Como Management (UK) Limited
Orthet Limited
Laybran Limited
No.4 Halkin Street (Management) Company Limited
County Supplies Limited
VSQ Distribution Limited
Comojo (UK) Limited
Jacobs (UK) Limited
Club 21 (UK) Limited
Club 21 Distribution (UK) Limited
Canbe Services Limited
Mocobs (UK) Limited

Past directorships for VICTOR KUMAR SODHY

Mogems (UK) Limited
Womj (UK) Limited
Lazian Limited
Drydel Enterprises Limited

Current directorships for BERNARD LAM KONG HENG

Lapsent Limited
Four Seasons Holdings (UK) Limited
Inn on the Park (London) Limited
Four Seasons (Inn on the Park) Limited
Kuo International Oil (UK) Limited
Belrun Limited
Como Holdings (UK) Limited
Como Management (UK) Limited
Orthet Limited
Laybran Limited
Halkin Hotel Limited
No.4 Halkin Street (Management) Company Limited
County Supplies Limited
VSQ Distribution (UK) Limited
Club 21 Distribution (UK) Limited
Comojo (UK) Limited
Jacobs (UK) Limited
PH Arden Limited
PH Worldview Limited
Club 21 (UK) Limited
Canbe Services Limited
Mocobs (UK) Limited

Past directorships of BERNARD LAM KONG HENG

Minpit Limited
Mogems (UK) Limited
IPI 21 Distribution (UK) Limited
IPI 21 (UK) Limited
Womj (UK) Limited
Lazian Limited
Drydel Enterprises Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number	3332677
Company Name in full	Como Investments (UK) Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Como Holdings (UK) Limited				
2nd Floor, Pemberton House, 15 Wrights Lane, London, W8 5SL				
Ordinary	100			