



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 31



A07 \*AJUDE820\* 396  
COMPANIES HOUSE 21/07/98

my 15 0001/2  
**363s**

## Annual Return

of company number 03413843

W

company name  
SISU CAPITAL LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 15/07/98

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
21	07	98

### 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.

GROUND FLOOR  
75 GROSVENOR STREET MAYFAIR  
LONDON  
W1X 9DD

### Principal business activities *(See note 4)*

Please enter trade classification(s).

6	7	1	2
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If the code cannot be determined from the notes, give a brief description of principal activity.

03413843

**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.


**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.

JOY VICTORIA  
SEPPALA  
33 SANDALWOOD MANSIONS  
KENSINGTON GREEN  
LONDON  
W8 5UR


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.

Day	Month	Year

 Date of any change.

DERMOT JOHN  
COLEMAN  
17 BOSCOMBE ROAD  
LONDON  
W12 9HS


Date of Birth:- 04/12/62  
Nat:BRITISH  
Occ:INVESTMENT MANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


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

**Directors - continued**

Particulars.

JOY VICTORIA  
SEPPALA  
33 SANDALWOOD MANSIONS  
KENSINGTON GREEN  
LONDON  
W8 5UR

Day	Month	Year

Date of any change.

Date of Birth:- 25/10/61

Nat:AMERICAN

Occ:INVESTMENT MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Date of resignation.

Show any relevant current and previous directorships.

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

Date of resignation.

Show any relevant current and previous directorships.

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**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 issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORD

25,002

£ 25,002

ORD

PREFERENCE\*

615,000

£ 461,250

Totals

\* NON-VOTING, NON-PARTICIPATING PREFS

**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  
paperA 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 **£15.**Cheques should be made payable  
to **Companies House.**

Signed

*Paul Coleman*

Secretary/Director\*

\*(delete as appropriate)

Date

20/6/98

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

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]