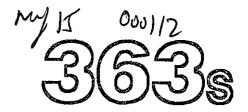


COMPANIES HOUSE



Annual Return

of company number 03413843

W

company name

SISU CAPITAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDII
CF4 31

A07 **AJUDE820** 396

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 Yea	
2 9	0 17	9 8

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.

GROUND FLOOR
75 GROSVENOR STREET MAYFAIR
LONDON
W1X 9DD

Principal business activities (See note 4)

Please enter trade classification(s).

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

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.

Duy	IVIOITI	, cai
		ı
 Day	Month	Year
	, , , ,	•

6	7	1	2

03413843 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.
Tiogration of instances a (assess of	
	•
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)	
	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
10/11/2001	Date of any onlings.
JOY VICTORIA	
SEPPALA	
33 SANDALWOOD MANSIONS	
KENSINGTON GREEN	
LONDON	
W8 5UR	

	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	Date of resignation.
•	
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DERMOT JOHN	
COLEMAN 17 BOSCOMBE ROAD	
LONDON	
W12 9HS	
•	***************************************
Date of Birth:- 04/12/62	
Nat:BRITISH	
Occ:INVESTMENT MANAGER	Day Marath Vo
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	· · · · · · · · · · · · · · · · · · ·
Citor any locatin ballone and provided directorings.	

Page 2

03413843	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
JOY VICTORIA	<u></u>
SEPPALA	
33 SANDALWOOD MANSIONS	
KENSINGTON GREEN	
LONDON W8 5UR	
NO SOR	
Date of Birth:- 25/10/61	
Nat:AMERICAN	
Occ:INVESTMENT MANAGER	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
at the state of th	•
Show any relevant current and previous directorships.	
The state of the s	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
•	
•	
	••••••
	Day Month Your
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
a	
Show any relevant current and previous directorships.	
	4
Ďauti volena	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
,	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Late of resignation.
Show any relevant current and previous directorships.	
CHOM SHY ISISTALL CHILDRE SHOULD BE CALCUS SHOULD HIS STATE OF THE SHOULD BE	

Page 3

03413843 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)	
	ORD	25,002	£ 25,00Z	
	abs		-	
	PREFERENCE	615,000	1 461,250	
NON-VOTING, NON-PARTICIPATING PREFS	Totals		Comments	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on 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 (71. Cole	· ~	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20/		Secretary/Director * *(delete as appropriate)	
i enclose the fee of £15.	This return incl			
Cheques should be made payable to Companies House .	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?>		• • • • • • • • • • • • • • • • • • • •	••••••	
· · · · · · · · · · · · · · · · · · ·			•••••	
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

MOI OF FACIARD FRESERI MEMBERS		SONE POLL TO FORM 303			
Company Number: 03413843		Account of Share Particulars of shares trans-	s .		
	Number of	ferred since the date of the			
Company Name:	shares or amount of	last return, or, in the case of the first return, since the			
SISU CAPITAL LIMITED	stock held	incorporation of the			
	by existing members at				
	date of this	members, and			
	return.	(b) persons who have ceased to be members.			
	Number	Number Date of			
Name and address	currently	Registration	Remarks		
Trains and addition	held	Transferred of Transfer	Hemans		
JV SEPPALA 33 SANDALWOOD	15,001				
MANSIONS, KENSINGTON GREEN					
LONDON W8 SUR					
DJ COLEMAN, 17 BOSCOMBE ROI,	10,001				
LONDON WIZ 945					
2012 143					
117 224 142 143	4.				
WYNACRE LIMITED AKARA BUILDING	615,000				
24 DE CASTRO SA. WICKHAMS					
CAY 1 BRITISH VIRGIN ISCANDS					
* PREFERENCE SHARES.					
<u></u>					
	<u> </u>				
	,				
	 				
·					
	<u> </u>	<u> </u>			
		·			
	†				
-	 				
					

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Number of shares or amount of stock held by existing members at date of this return. Number currently	Particulars of ferred since last return, o of the first r incorporation company, by (a) persons members (b) persons ceased t	who are still	
members at date of this return. Number currently	(a) persons members (b) persons ceased t	, and who have	
currently	1		
held	Number Transferred	Date of Registration of Transfer	Remarks
.:	;		
ļ			
			<u> </u>
			Master Toron
1			
	held	held Transferred	held Transferred Registration of Transfer