



R.B. Scot
026571
k30 x 2.

363a

Annual Return

Company Number 3475994

Company Name in full FinPro Consultants 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

04 12 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

04 12 99

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

RUSSELL SQUARE HOUSE

10/12 RUSSELL SQUARE

LONDON

WC1B 5LF

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.



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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

Postcode

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

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

Post town

County / Region

Country

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

* Honours etc

PETER GEORGE

CHURCH

50 WOODVILLE ROAD

SOUTH WOODFORD

LONDON

Postcode

E18 1JU

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	DR			Day	Month	Year	
	* Honours etc				Date of birth	23	02	45
	Forename(s)	UWE JENS						
	Surname	PETERSEN						
	Previous forename(s)							
	Previous surname(s)							
Address		AMSELWEG 1						
		21354						
	Post town	ALT GARGE						
	County / Region				Postcode			
	Country	Germany			Nationality	GERMAN		
	Business occupation	LAWYER						
	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.

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 SHARES OF £1 EACH	1,000	£1,000.000
Totals	1,000	£1,000.000

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

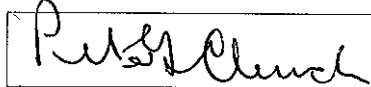
☐

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

5/1/99

† 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

1

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.

CHANTREY VELLACOTT DFK
RUSSELL SQUARE HOUSE
10/12 RUSSELL SQUARE
LONDON
WC1B 5LF

Form 363a continuation sheet

Company Number 3475994

Company Name in full FinPro Consultants Limited

Current directorships for DR UWE JENS PETERSEN

FinPro Asset Management Limited

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

Company Number 3475994

Company Name in full FinPro Consultants 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
INSTANT COMPANIES LIMITED				
1 MITCHELL LANE, BRISTOL, BS1 6BU, United Kingdom				
ORDINARY SHARES OF £1 EACH	0			
		1	04-Dec-1997	TRANSFER OF SUBSCRIBER SHARE
MR BERND MARTIN KROHN				
OP de WISCH 29, 25482, APPEN, Germany				
ORDINARY SHARES OF £1 EACH	500			
DR UWE JENS PETERSEN				
AMSELWEG 1, 21354, ALT GARGE, Germany				
ORDINARY SHARES OF £1 EACH	500			
SWIFT INCORPORATIONS LIMITED				
1 MITCHELL LANE, BRISTOL, BS1 6BU, United Kingdom				

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

Company Number | 3475994

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.

[illegible]