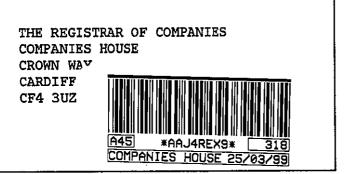


#### COMPANIES HOUSE



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

The information printed below is taken from Companies House records as at 04/02/99 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
210	0 12	919

## 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)

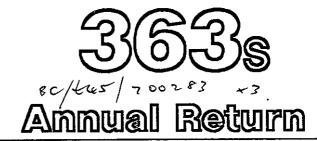
This is the address registered by Companies House.

10 KINGS HILL AVENUE KINGS HILL WEST MALLING KENT ME19 4AR

## 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.



of compar	y number	0351 <b>4385</b>
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X

company name

COMMERCIAL FINANCIAL SERVICES (EUROPE) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

	<u></u>	
Day	Month	Year

51/8//
7484

03514385 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	Day Month Year
form 288.	Date of any change.
GLEN PAUL	
CRAWFORD	***************************************
16 DISCOVERY WALK	
LONDON E1 9JG	
ET 30G	
	***************************************
	***************************************
territoria de la companya de la com La companya de la co	
If this person has ceased to be secretary, please state when.	Day Month Year
	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.
RICHARD TERRELL	
LANGSTAFF 15 HALE HOUSE	
34 DE VERE GARDENS	***************************************
LONDON	
W8 5AQ	***************************************
Date of Birth:- 01/02/58 Nat:BRITISH	
Occ:BANKER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant surrent and any	
Show any relevant current and previous directorships.	
Page 2	,

	47.5	1	1	•	* .4
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03514385	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.				
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.					
Particulars.	Day Month Year 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 state when.	Date of resignation.				
Show any relevant current and previous directorships.  Page 3	•••••••••••••••••••••••••••••••••••••••				

03514385 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)	onarco resucc	(ie Number of shares issued multiplied by nominal value per share)
	OLDZNARY	_ Two	<u>#1</u>
	Totals	Two	€2
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 paper
	A full list of m	embers is enclose	d 🔀
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 A	an hupper	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date [0]3	99	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)	have completed
	GLEW CLAW	FORD, CFS INT	ERNATIONAL LINITED,
To whom should Companies House direct any enquiries about the information shown in this			UINGS HTLL
eturn?>		ING, KENT Postcode	MEI9 HLT
	Telephone (o	132)775000	Ext <u>006</u>

Λ.			Account of Shares			
Company Number: 03514385  Company Name:  COMMERCIAL FINANCIAL SERVICES (EUROPE)  LIMITED	Number of shares or amount of stock held by existing members at date of this	company, by (a) persons who are still members, and				
Name and address	Number currently held	Number Transferred	Date of	Remarks		
LUCIENTE TAMES LIMITED	0	1	20/2/98			
33 LEONARD STREET						
LONDON EC14 4Q5						
THE COMPANY REGISTRATION ABENTS WINDTED	0	1	202/98			
83 LEONALD STREET		-				
LONDON ELLA 405				· · · · · · · · · · · · · · · · · · ·		
4			1 6			
ATLAS FIRST NOMINERS LIMITED	<u> </u>	2	5/10/98			
STANLEY HOUSE						
LOAD STREET						
TOLE OF MAN						
INCK OF 17410						
CTS INTERNATIONAL LIMITED	1		5/10/98			
LO KZNG5 GLZLL AVENUE						
KINGS HILL		<u></u>	<u> </u>	<del>-</del>		
WEST MALLING				·		
KENT MEIR LLT						
·						
	·			······		

	Account of Shares			
Company Number: 03514385	Number of	Particulars of shares trans-		~
Company Name:	shares or	last return, o		
	amount of	of the first re	turn, since the	
COMMERCIAL FINANCIAL SERVICES (EUROPE)	stock held		of the	
LIMITED	by existing	company, by	who are still	
	members at date of this	(a) persons members		1
	return.	(b) persons	who have	
		ceased to	o be members.	
	Number			
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transferred	of Transfer	i
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