



003345

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A31 \*A6BF3GI7\* 129  
COMPANIES HOUSE 21/05/99

363s

## Annual Return

of company number 03570526

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## company name

ALVIS SINGAPORE INVESTMENTS 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 06/05/99

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
20	05	99

Day	Month	Year

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.

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

34 GROVESNOR GARDENS  
LONDON  
SW1W 0AL

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.....  
.....  
.....

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

Please enter trade classification(s).

INVESTMENT  
HOLDING  
COMPANY

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

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## 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.

ANTHONY RALPH  
PEARSON  
15 OAKFIELDS ROAD  
KNEBWORTH  
HERTFORDSHIRE SG3 6NS


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.

STUART ROGER  
MITCHELL  
LITTLE TREES QUEENS HILL RISE  
ASCOT  
BERKSHIRE SL5 7DP


Date of Birth:- 17/05/55  
Nat:NEW ZEALANDER  
Occ:DIRECTOR

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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## Directors - continued

### Particulars.

ANTHONY RALPH  
PEARSON  
15 OAKFIELDS ROAD  
KNEBWORTH  
HERTFORDSHIRE SG3 6NS

Date of Birth:- 23/09/45

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

NICHOLAS MARTIN  
PREST  
85 ELGIN CRESCENT  
LONDON  
W11 2JF

Date of Birth:- 03/04/53

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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 issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	1	£1
Totals	1	£1

**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 paper

A 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.*

☐

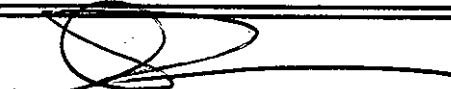
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**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**

Secretary/Director\*  
\*(delete as appropriate)

Date 20.5.99

This return includes 1 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?----->

A. R. PEARSON.  
34 Grosvenor Gardens  
London  
Postcode SW1W 0AL

Telephone 0171 808 8870 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

