

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

CROWN WAY CARDIFF CF4 3UZ

COMPANIES HOUSE



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
210	015	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.

34 GROVESNOR GARDENS LONDON SW1W OAL

Principal business activities (See note 4)

Please enter trade classification(s).

HOWERTHANT HOWING COMPANY

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

363s

Annual Return

of company number 03570526

570526

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company name

ALVIS SINGAPORE INVESTMENTS 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.

Уезг

Day Month Ye	ar

Month

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03570526 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	
form 288.	Day Month Year
	Date of any change.
ANTHONY RALPH	· ·
PEARSON	***************************************
15 OAKFIELDS ROAD	
KNEBWORTH HERTFORDSHIRE SG3 6NS	
HERIFORDSHIRE SG3 ONS	

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· ·	
If this manner has seen the	Day Month Year
If this person has ceased to be secretary, please state when.	
The state of the s	Date of resignation.
territoria de la companya de la com La companya de la co	
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
and previous directorships.	

Page 2

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03570526	If the information shown needs amendment,
Directors - continued	give detaits below and the date of any change.
	Day Month Year
Particulars.	Date of any change.
ANTHONY RALPH PEARSON	
15 OAKFIELDS ROAD	
KNEBWORTH	
HERTFORDSHIRE SG3 6NS	
•	
Date of Birth:- 23/09/45	
Nat:BRITISH	
Occ:DIRECTOR	***************************************
If this person has espect to be director. places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state when.	<u> </u>
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NTOYAT AG MADETN	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
•	Date of any change.
	·
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
	•••••
•	
	·
A Property of the Control of the Con	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

03570526 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)
List of past and present members (See note 9)	Totals		<u> </u>
(Use attached schedule where appropriate) A full list is required.		· .	Please mark the appropriate box. not on on paper paper
Elective resolutions (See note 10) (Private companies only)	A full list of me	embers is enclose	
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.		ludes (enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Zie fa	00N	SOWOAL

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares				
Company Number: 03570526		Particulars of	shares trans-	<u> </u>	
Company Name: ALVIS SINGAPORE INVESTMENTS LIMITED	Number of shares or amount of stock held	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the			
	by existing members at date of this return.	company, by (a) persons who are still			
	Number	ceased t			
Name and address	currently held	Number Transferred	Date of Registration of Transfer	Remarks	
ALVIS FINANCE LTD					
34 GUSON COOR GALDONS	<u> i </u>		20.5.98	SUTSUSTIVE SURVE	
LOUDOW SCHOOL					
,					

P. 111					
			<u> </u>		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03570526 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of stock held by existing company, by members at (a) persons who are still of the first return, since the ALVIS SINGAPORE INVESTMENTS LIMITED date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer