OMPANIES HOUSE

363a

Please complete in typescript. or in bold black capitals.

Annual Return

Company	Numbe
---------	-------

F(01955)

Company Name in full

Hobby Investments Limited

€ F	 È	.5	Ă Ô	1) ¥

Date of this return (See note 1)
The information in this return is made up to

Date of next return (See note 2) f you wish to make your next return o a date earlier than the anniversary if this return please show the date here. Companies House will then send a form it the appropriate time

Dompanies House will then send a foat the appropriate time.

Registered Office (See note 3)
Show here the address at the date of

Any change of registered office must be notified on form 287.

this return.

Fost town

County / Region

Postcode

Day Month Year

Day	Month	Year
12	11	99

INTERNATIONAL HOUSE

CASTLE HILL, VICTORIA ROAD

DOUGLAS

ISLE OF MAN

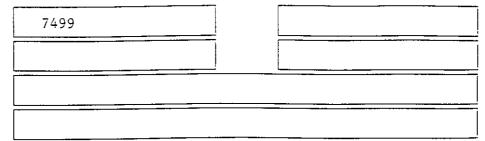
IM2 4RB

Principal business activities

See note 4)

Show trade classification code number(s) or the principal activity or activities.

the code number cannot be determined, give a brief description of principal activity.





revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Waies

Companies House. 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Of members (See note 5) of members is not kept if of members is not kept if it is fice, state here where it is Fost	at the Lead to the	Pos	stcode		
If there is a r		lders [
	Post to					
	County / Reg	gion	Post	code		
Company ty	/pe (See note 7)					
Public limited cor						
	limited by shares					
	limited by guarantee without	t X				
1	imited by shares exempt unc		lease mark the approp	rias L.		
	imited by guarantee exempt	1 1	ment the approp	nate box		
Private unlimited c	ompany with share capital					
	ompany without share capita	al				
Company Sec	Cretary (see notes 8)					
(Please photocony	s (==== notes g)	Details of a new compa	ny secretary must be	notified on form 288a		
this area to provide details of joint secretaries).	Name * Style / Title	e	· *Honours e			
/-	Forename(s)) FNTC SECRETARIES	<u></u>			
* Volument of	Surname					
* Voluntary details.	Previous forename(s)					
	Previous surname(s)					
	Address	INTERNATIONAL HOL	ice			
laural de			INTERNATIONAL HOUSE			
'sual residential ddress must be	Post town		CASTLE HILL, VICTORIA ROAD,			
ren. In the case of a reporation, give the	County / Region	DOUGLAS,				
gistered or principal ice address.		ISLE OF MAN.	Postcode	IM2 4RB.		
	Country	1				

Directors (see			Details of new dir	ectors must be no	otified on for	m 288a			
Please list directors in alphabetical order.						_			
	Name	* Style / Title			Г	Day	Month	Year ———	
		* Honours etc		D	ate of birth	03	08	64	
		Forename(s)	ALISTAIR CHARLES PETER						
		Surname	McLEAN						
	Previo	us forename(s)	,		, <u>.</u>			, ·	
	Previo	ous surname(s)							
	Address		17, WOODFIE	LD LANE					
Usual residentia									
address must be given. In the case of corporation, give the	a	Post town	ASHTEAD						
registered or principal office address.		ounty / Region	SURREY		Postcode	KT21 2BQ			
		Country	ENGLAND	T-11-11-11-11-11-11-11-11-11-11-11-11-11	Nationality	BRIT	rish		
	Busines	s occupation	NEW BUSINESS MANAGER						
	Other di	rectorships		a 1 a 4					
* Voluntary details.						<u></u>			
			<u> </u>			*****	~		
	Name	* Style / Title				Day	Month	Year	
		* Honours etc		Da	ate of birth				
		Forename(s)				,			
		Surname							
	Previo	us forename(s)							
	Previo	ous surname(s)							
	Address			1479.02					
<i>Usual residentia</i> address must b		Daatta							
given. In the case of corporation, give th	ne	Post town							
registered or princip office address.	al C	ounty / Region			Postcode		 .		
		Country			Nationality				
	Busines	s occupation							
	Other dia	rectorships					<u>-</u> .		

DIRECTORS (continued)			Details of new director	rs must be n	otified on f	orm 28	₹a	
	Name	* Style / Title				Day		V
		* Honours etc			ate of birth		1001111	Year
		Forename(s)		<u>-</u>] 				
		Surname						
	Prev	rious forename(s)						
	Pre	vious surname(s)						==
	Addres	ss [
Usual resident address must given. In the case corporation, give registered or print office address.	t be of a	Post town $\left[\begin{array}{c} 1 & 1 \\ 1 & 1 \end{array} \right]$			Postcode			
		Country			Nationality	,		
	Busine	ss occupation		 -				
	Other d	irectorships				-		
* Voluntary details.								
	Name	* Style / Title * Honours etc Forename(s)		Date	e of birth	Day	Month	Year
		Surname				 _	 -	
	Previou	us forename(s)						=={
	Previo	us surname(s)						
	Address	5						
Usual residenti address must be given. In the case of corporation, give the	pe fa ne	Post town						
registered or princip office address.	orincipal Co	ounty / Region		F	Postcode	_ _		
	ъ.	Country		N	ationality			
		occupation						
	Other dire	ctorships						

Directors (continue	ed)	Details of new directors	a mast be nothled on for	III 200a		
ı	Name * Style / Title			Day Month Year		
	* Honours etc		Date of birth	20 03 162		
	Forename(s)	PHILIP MICHAEL				
	Surname	BROOMHEAD				
	Previous forename(s)					
	Previous surname(s)		V- 644 to-			
Ac	ddress	53 ROMULUS COUR	T			
Usual residential						
address must be given. In the case of a	Post town	BRENTFORD DOCK	-			
corporation, give the registered or principal	County / Region	MIDDLESEX	Postcode	TW8 8QW		
office address.	Country	ENGLAND	Nationality			
Ві	usiness occupation	SOLICITOR				
Ot	her directorships					
* Voluntary details						
			_			
Na	ame * Style / Title			Day Month Year		
	* Honours etc		Date of birth	06 05 49		
	Forename(s)	PAUL FREDERICK FRANCIS				
,	Surname	GARDNER-BOUGAARD				
	Previous forename(s)					
	Previous surname(s)					
Ac	ddress	56 HOWITT ROAD,				
Usual residential		BELSIZE PARK,				
address must be given. In the case of a	Post town	LONDON,				
corporation, give the registered or principal	County / Region		Postcode	NW3 4LJ		
office address.	Country	ENGLAND	Nationality	BRITISH		
B Reci	usiness occupation	BARRISTER				
O HEZ WIE	ther directorships					

Class Number of Aggregate (e.g. Ordinary/Preference) shares issued Nominal Value Issued share capital (see note 9) (i.e Number of shares issued Enter details of all the shares in issue multiplied by nominal value at the date of this return. per share) ORDINARY <u>Jaao</u> **Totals** List of past and present members There were no changes in the period Х (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. on paper in another format (see note 10) A list of changes is enclosed A full list of members is enclosed Elective resolutions If at the date of this return an election is in force to dispense with (Private companies only) annual general meetings, mark this box (See note 11) 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: 25 NOV 98 † Please delete as appropriate. † a director /secretary When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Please give the name, address, telephone number, and if available, International House a DX number and Exchange, for Victoria Roed the person Companies House should **Dougles** contact if there is any query. Isle of Man IM2 4RB Tel DX number DX exchange