

363a

Please complete in typescript, or in bold black capitals.

Annual Return

Company	Number	
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FC019551

HOBB.

Company Name in full

INVESTMENTS	MITED

X	F 3	R	3 /	\ O	1) X

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

Day Month Year

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

INTERNATIONAL HOUSE

IM2 4RB

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

CASTLE HILL, VICTORIA ROAD	
DOUGLAS.	
ISLE OF MAN	

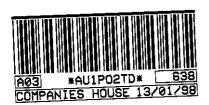
Principal business activities

(See note 4)

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

7499			
	·		

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



Form 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 Wales

or

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

Register of me	embers	(See note 5)		· · · · · · · · · · · · · · · · · · ·			<u></u>				
If the register of m										•	
registered office, s	state here	where it is kent				· · · · · · · · · · · · · · · · · · ·					
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		.			•						
		Post town									
		Onember (Dec.)									
		County / Region	Ì						Postcode		
			<u> </u>						•		
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Register of De	ebentur	e holders									
(See note 6)											
If there is a regis	ter of de	penture noiders			 -		<u> </u>				
and it is not kept state here where i		egistered office,									
otate field where i	t is kept.										
		Post town									
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	(County / Region							Postcode		
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Company type	See not	te 7)									
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Public limited compa	any			1							
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Private company lim	ited by sna	ares	x								
Private company lim	ited by gua	arantee without		ĺ							
share capital											
Private company limi	ted by sha	res exempt under		ĺ	>	Ple	ase marl	k the	appropriate	box	
section 30											
Private company lim	ited by gua	arantee exempt		Ì							
under section 30											
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Private unlimited con	npany with	out share capital									
•		or one o supre		}	7						
Company Secr	retary (s	ee notes 8)	Dotoil	- of o						attinut one	
			Details	s or a me	ew con	npar	ıy secrei	ıary	must be no	tified on form 288a.	
(Please photocopy this area to provide	Name	* Style / Title						*1	anaura ata		
details of joint	Maine	Otyle / Title						П	onours etc	·	
secretaries).		Forename(s)	RΔS	MOND E	HIGENE	 7					_
		r orename(s)	INAI	- LIOND E	OGENE	<u>.</u>					
		Surname									
		Camaine	BEF	ROY							
* Voluntary details.	Dravio	us forename(s)									
	1 16410	us lorellarlie(s)									
	Previo	ous surname(s)						•		<u> </u>	
		(5)									
	Address	s (RΔI	፤ ልሮ∩ጥሞ	מתזי	AMD	REAS RO	מאר		·	\Box
		Į				AND	rein in	\UD			
											\Box
Usual residential	Ţ	اِ									
address must be		Post town	AND	REAS							
given. In the case of a		l								<u> </u>	_
corporation, give the	C	County / Region	TSI	E OF M	AN				Postcode	IM7 4EP	-
registered or principal		[- OF M	*114					1PI/ 4EF	
office address.		Country									
		I									- 1

Directors (continued	±)	Details of new director	rs must be notified on	form 288	a - 270	Janear C
Na	ame * Style / Title			Day	Month	Year
	* Honours etc		Date of birth	1 20	03	62
,	Forename(s)	PHILIP MICHAEL				
	Surname	BROOMHE AD				7-11-1
	Previous forename(s)					
	Previous surname(s)					
A	ddress	53 ROMULUS COURT	7	1		
Usual residential address must be given. In the case of a corporation, give the	Post town County / Region	BRENTFORD DOCK	Postcoo			
registered or principal office address.	· -	MIDDLESEX		1.00		
a	Country usiness occupation	SOLICITOR	National	ity BRI	TISH	
	ther directorships	SOLICITOR				
	mer unectorsmps					
* Voluntary details.						
Na	ame * Style / Title			Day	Month	Year
	* Honours etc		Date of birth	06	05	49
	Forename(s)	PAUL FREDERICK E	PRANCIS			
	Surname	GARDNER-BOUGAARD)			
	Previous forename(s)					
	Previous surname(s)					
A	Address	56 HOWITT ROAD	BELSIZE PARK			
Usual residential address must be given. In the case of a	Post town	LONDON			-,,,-	
corporation, give the registered or principal office address.	County / Region		Postcoo	swn at	3 4LJ	
omoe address.	Country	ENGLAND	National	ity BRI	TISH	
В	usiness occupation	BARRISTER				
Of	ther directorships					
	,					

Please list directors in	lame	* Style / Title			•	Day	Month	Year
	,	* Honours etc			ate of birth	03	08	64
		Forename(s)	ALISTAIR CHAF	LES PETER				
		Sumame	McLEAN				·	·
	Previo	us forename(s)					·	
	Previo	ous surname(s)			<u> </u>		***	
A	Address		17, WOODFIELE	LANE				
Usual residential			•					
address must be given. In the case of a		Post town	ASHTEAD			-		148
corporation, give the registered or principal office address.	C	County / Region	SURREY		Postcode	KT21	. 2BQ	
		Country	ENGLAND		Nationality	BRIT	ISH	
E	Busines	s occupation	NEW BUSINESS	MANAGER				
c	Other di	rectorships						
Voluntary details.								-
	,	-						
N	lame	* Style / Title			_	Day	Month	Year
		* Honours etc		D	ate of birth			
		Forename(s)				-		
		Sumame						
	Previo	us forename(s)						
	Previo	ous sumame(s)						
A	ddress							
Usual residential								
address must be given. In the case of a		Post town					···	
corporation, give the registered or principal office address.	C	ounty / Region			Postcode			
		Country			Nationality			
В	usines	s occupation			•			
o	ther di	rectorships						
		Ī						

(Issued share capital (see note 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	2000	£ 2000
	Totals	2500	£,2500
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	There were no changes	in the period	
returns. (see note 10)		on paper	in another format
	A list of changes is enclo	osed	
	A full list of members is	enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retui	rn an election is in force annual general meetii	•
•	If at the date of this return laying according	rn an election is in force ounts in general meetir	
Certificate	I certify that the informat knowledge and belief.	ion given in this return	is true to the best of my
Signed		Date	- 7 JAN 1998
[†] Please delete as appropriate.	† a director /secretary	\	m j jRN ios
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	i nis return include	ONE co	ntinuation sheets.
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.	INTERN CASTLE	NATIONAL TRUSTE ANY LIMITED ATIONAL HOUSE HILLEPICTORIA ROAD	
	DX number	NS, IM2 4RB DX exchange	·

Directors (continue	ed)	Details of new direct	ors must be notified on fo	orm 288a	1	j
1	Name * Style / Title			Day	Month	Year
	* Honours etc		Date of birth			
	Forename(s)				<u> </u>	
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Ac	ddress					
Usual residential						
address must be given. In the case of a	Post town		·			
corporation, give the registered or principal	County / Region		Postcode	•		
office address.	Country		Nationalit	у		
Ві	usiness occupation					
Ot	ther directorships					
* Voluntary details	·					
Na	ame * Style / Title			Day	Month	Year
	* Honours etc		Date of birth			
	Forename(s)					-
	Surname					
	Previous forename(s)					
	Previous surname(s)			·.		
Ac	ddress					
Usual residential						
address must be given. In the case of a	Post town	٩				
corporation, give the registered or principal	County / Region		Postcode	•		
office address.	Country		Nationali	у		
В	usiness occupation;	A Commence of the Commence of				
01	ಆರಂಭವಿಕ ೧೯ (sqipships)					<u></u>
	జీ హే					



Please complete in typescript, or in bold black capitals.

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

Comp	any	Nι	ım	ber
Company	Nan	ne	in	full

FC019551

HOBBY INVESTMENTS 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
FNTC FIRST NOMINEE LIMITED INTERNATIONAL HOUSE, CASTLE HILL VICTORIA ROAD. DOUGLAS. ISLE OF MAN IM2 4RB	1999			
FNTC SECOND NOMINEE LIMITED INTERNATIONAL HOUSE, CASTLE HILL VICTORIA RD. DOUGLAS. ISLE OF MAN IM2 4RB				
,				
			-	

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

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares transferred since the date of the last return or stock (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 of transferred	Date of registration of transfer	Remarks
Harro and address			Or transfer	
·				
	9			