



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 363a

## Annual Return

Company Number

FC019551

Company Name in full

HOBBY INVESTMENTS LIMITED



\*F363A012\*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

15 11 97

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

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Registered Office (See note 3)

Show here the address at the date of this return.

INTERNATIONAL HOUSE

CASTLE HILL, VICTORIA ROAD

DOUGLAS.

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

Post town

County / Region

Postcode

ISLE OF MAN

IM2 4RB

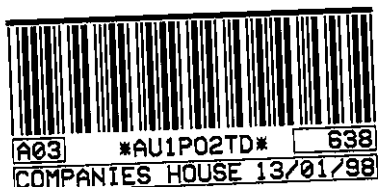
Principal business activities

(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.



A03 \*AU1P02TD\* 638  
COMPANIES HOUSE 13/01/98

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 members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (see notes 8)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

\*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

\* Voluntary details.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

**Directors** (continued)

Details of new directors must be notified on form 288a

210103110

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	20	03	62
Forename(s)	PHILIP MICHAEL				
Surname	BROOMHEAD				
Previous forename(s)					
Previous surname(s)					
Address	53 ROMULUS COURT				
Post town	BRENTFORD DOCK				
County / Region	MIDDLESEX	Postcode	TW8 8QW		
Country	ENGLAND	Nationality	BRITISH		
Business occupation	SOLICITOR				
Other directorships					

\* Voluntary details.

*Usual residential address* must be given. In the case of a corporation, give the registered or principal office address.

*Usual residential address* must be given. In the case of a corporation, give the registered or principal office address.

Name	* 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)					
Address	56 HOWITT ROAD BELSIZE PARK				
Post town	LONDON				
County / Region		Postcode	NW3 4LJ		
Country	ENGLAND	Nationality	BRITISH		
Business occupation	BARRISTER				
Other directorships					

**Directors**

(see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc				
		Date of birth	Day	Month	Year
			03	08	64
Forename(s)	ALISTAIR CHARLES PETER				
Surname	McLEAN				
Previous forename(s)					
Previous surname(s)					
Address	17, WOODFIELD LANE				
Post town	ASHTEAD				
County / Region	SURREY	Postcode	KT21 2BQ		
Country	ENGLAND	Nationality	BRITISH		
Business occupation	NEW BUSINESS MANAGER				
Other directorships					

\* Voluntary details.

Name	* Style / Title				
	* Honours etc				
		Date of birth	Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Post town					
County / Region		Postcode			
Country		Nationality			
Business occupation					
Other directorships					

**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	2000	£ 2000

**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 returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

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

7 JAN 1998

† Please delete as appropriate.

† ~~a director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

ONE

continuation sheets.

(enter number)

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.

FIRST NATIONAL TRUSTEE COMPANY LIMITED INTERNATIONAL HOUSE CASTLE HILL, VICTORIA ROAD, DOUGLAS, IM2 4RB	
DX number	DX exchange

**Directors** (continued)

Details of new directors must be notified on form 288a

Name \* Style / Title

Day Month Year

\* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

\* Voluntary details

Name \* Style / Title

Day Month Year

\* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

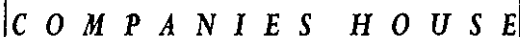
Postcode

Country

Nationality

Business occupation

Other directorships



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

FC019551

17013134 INVESTMENTS LIMITED

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.

[illegible]

1

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.

[illegible]