

**CHFP000**

Annual Return

Company Number FC021092

Company Name in full , Epicurus Investments Limited

Date of this return

The information in this return is made up to

Day Month Year

1 8 1 1 1 9 9 9

Date of next return

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

Show here the address at the date of this return.

INTERNATIONAL HOUSE

CASTLE HIL, VICTORIA ROAD,

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

Post town

DOUGLAS.

County / Region

ISLE OF MAN.

UK Postcode

I M 2 4 R B

Principal business activities

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.



A09 COMPANIES HOUSE 0604 21/12/99

Form revised September 1999

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

Companies House, Crown Way, Cardiff, CF14 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**

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

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

Post town

County / Region

Country

FNTC (SECRETARIES) LIMITED

INTERNATIONAL HOUSE, CASTLE HILL,

VICTORIA ROAD,

DOUGLAS.

ISLE OF MAN

UK Postcode

I M 2 4 R B

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth 03/08/1964

Forename(s) ALISTAIR CHARLES PETER

Surname McLEAN

Address 17, WOODFIELD LANE

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

Post town ASHTEAD

County / Region SURREY UK Postcode KT21 2BQ

Country ENGLAND Nationality BRITISH

Business occupation NEW BUSINESS MANAGER

* Voluntary details.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country

Nationality

Business occupation

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2 0 / 0 3 / 1 9 6 2		
		Forename(s)	PHILIP MICHAEL		
		Surname	BROOMHEAD		
Address		48, FLETCHER ROAD			
		CHISWICK			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON.		
		County / Region	UK Postcode	W 4 E A S	
		Country	ENGLAND	Nationality	BRITISH
Business occupation		SOLICITOR			

* Voluntary details.

Name	* Style / Title				
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0 6 / 0 5 / 1 9 4 9		
		Forename(s)	PAUL FREDERICK FRANCIS		
		Surname	GARDNER-BOUGAARD		
Address		56, HOWITT ROAD			
		BELSIZE PARK			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON.		
		County / Region	UK Postcode	N W 3 4 L J	
		Country	ENGLAND	Nationality	BRITISH
Business occupation		BARRISTER			

Issued share capital

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, or total amount of stock)
ORDINARY	2	£2
Totals	2	£2

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☒☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

FOR AND ON BEHALF OF
FNTC (SECRETARIES) LIMITED

† a director / secretary

Date

6 DEC 1999

† Please delete as appropriate.

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

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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 Tel

DX number

DX exchange