



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

Annual Return

Company Number

FC 21092

Company Name in full

EPICURUS INVESTMENTS LTD

Date of this return

The information in this return is made up to

Day Month Year

18 / 11 / 2001

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 HILL, VICTORIA ROAD

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

Post town

DOUGLAS.

County / Region

ISLE OF MAN

UK Postcode

IM2 4RB

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.



A47
COMPANIES HOUSE

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
or

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

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(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

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

FNTC (SECRETARIES) LIMITED

INTERNATIONAL HOUSE, CASTLE HILL,

VICTORIA ROAD

Post town

DOUGLAS.

County / Region

ISLE OF MAN

UK Postcode

I M 2

4 R B

Country

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

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

1 6 / 0 7 / 1 9 5 8

Forename(s)

DAVID JONATHAN

Surname

COX

Address

20 BRAESIDE AVENUE

SEVENOAKS

Post town

KENT. SEVENOAKS

County / Region

KENT

UK Postcode

T N 1 3 3 J T

Country

ENGLAND

Nationality

BRITISH

Business occupation

NEW BUSINESS DIRECTOR

* 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

2 0 / 0 3 / 1 9 6 2

Forename(s)

PHILIP MICHAEL

Surname

BROOMHEAD

Address

48 FLETCHER ROAD

CHISWICK

Post town

LONDON.

County / Region

UK Postcode

W 4 5 A S

Country

ENGLAND

Nationality

BRITISH

Business occupation

SOLICITOR

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

0 6 / 0 5 / 1 9 4 9

Forename(s)

PAUL FREDERICK FRANCIS

Surname

GARDNER-BOUGAARD

Address

56, HOWITT ROAD

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

BELSIZE PARK

Post town

LONDON.

County / Region

UK Postcode

N W 3 4 L J

Country

ENGLAND

Nationality

BRITISH

Business occupation

BARRISTER

* 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

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.

FOR AND ON BEHALF OF
FNTC (SECRETARIES) LIMITED

Signed

H. Selabanyet

Date

31/12/2001

† 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

(enter number)

continuation 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.

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

Tel 01624 630630

DX number

DX exchange