

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/12/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
0 4	0 13	916	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

BONNINGTON BOND 2 ANDERSON PLACE EDINBURGH EH6 5NP

Principal business activities (See note 4)

Trade classification is 8999 OTHER SERVICES

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



Annual Return

of company number SC120452

452

company name

LOS CLAVELES (TWO) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES





COMPANIES HOUSE 19/01/96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year	
0	011	916	

Da	y	Мо	nth	Ye	ar
0	1	0	1	9	7

SC120452 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
The address must be in Scotland.			
The register is kept at			
REGISTERED OFFICE	••••		
1.0151			

Register of debenture holders (See note 6)			
The address must be in Scotland.			
Any register of debenture holders (or duplicate) is kept at			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on	Day Month Year		
form 288.	Date of any change.		
RAYMOND EUGENE BEFROY	•		
BALLACOTTIER	***************************************		
ANDREAS ROAD ANDREAS			
ISLE OF MAN IM7 4EP			
4117 4111			
	•		
If this person has ceased to be secretary, please	Day Month Year		
state when.	Date of resignation.		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
DAVMONTO DIGINAD			
RAYMOND EUGENE BEFROY	***************************************		
BALLACOTTIER	***************************************		
ANDREAS ROAD ANDREAS ISLE OF MAN	,		
IM7 4EP			

Date of Birth:- 20/02/37	***************************************		
Nat:BRITISH	***************************************		
Occ: COMPANY DIRECTOR	Day Markh V		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.			
Page 2			

SC120452	details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
JENNIFER LESLEY	
THOMPSON	
CARABAS	
MILL ROAD	
SURBY ISLE OF MAN IM9 6QP	
ISLE OF MAN	•••••
	••
Date of Birth:- 08/01/50	
Nat:BRITISH	
Occ:CO ADMINISTRATOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	•••••
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	•••••
	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Other directorchine	
Other directorships.	
	Day Mooth Voor
Particulars.	Day Month Year Date of any change.
	Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 3	

SC120452 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	GROINARY	100	£100
	Totals	100	<u></u> ≠1∞0
List of past and present members			
(See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	embers is enclose	ed
Elective resolutions (See note 10) (Private companies only)	***************************************		
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.	X		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	X		
Certificate	\		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		<u>-</u>
I enclose the fee of £18.	Date 15Jan	A 1000	Secretary Director * *(delete as appropriate)
Cheques should be made payable to Companies House.			
· · · · · · · · · · · · · · · · · · ·	Please ens	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	דאט. דאוא.	IONIAL TRA	ASTEG CO LTD
•	C	TTERMATIONAL ASTLE HILL ICTORIA KLIAD	
	D	OUGLAS, ISLE (Postcode	OF MAN
Printed on Recycled Paper	Telephone O 16	24.626931	Ext 224

Account of Shares Company Number: SC120452 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of of the first return,s stock held incorporation of the LOS CLAVELES (TWO) LIMITED by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have members, and return. ceased to be members. Number Date of Number currently ! Registration Remarks Name and address Transferred held of Transfer 99 FNTC FIRST NOMINGE LTD INTERNATIONAL HOUSE CASTLE HILL , VICTORIA ROAD DOUGLAS ISLE OF MAN 1 FNTC SECOND NOMINEE LTD INTERNATIONAL HOUSE CASTLE HILL, VICTORIA ROAD DOUGLAS ISLE OF MAN

FIST OF PAST AND PRESENT MEMBERS

SCUEDOFE IO LOUM 303

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: SC120452 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or LOS CLAVELES (TWO) LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred heid of Transfer