



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/08/99
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
04	09	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

29-30 CORNHILL
LONDON
EC3V 3ND

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Principal business activities (See note 4)

Please enter trade classification(s).

6	5	2	3
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If the code cannot be determined from the notes, give a brief description of principal activity

Mid 102274
363s £15

Annual Return

of company number 03627073

T

company name

AMRESKO UK VENTURES II LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

03627073

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ANDREW DOMINIC
HOLMES
34 HILL ROAD
BORSTAL
ROCHESTER
KENT ME1 3NN

Day	Month	Year

 Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

CHARLES EDWARD
CLARK
3 ARDWICK ROAD
LONDON
NW2 2BX

Day	Month	Year

 Date of any change.

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Date of Birth:- 18/09/55

Nat:AMERICAN

Occ:COMPANY DIRECTOR

If this person has ceased to be director. please

Day	Month	Year

03627073

Directors - contigued

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

03627073

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£ 2-00
Totals	2	£ 2-00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paperA full list of members is enclosed ☒☐**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.

☐

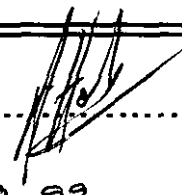
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

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

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**

Signed



Secretary/Director*

*(delete as appropriate)

Date 6.9.99

This return includes 1 continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any
enquiries about the information shown in this
return?----->

COMPANY SECRETARY

AMRESO UK LIMITED

29-30 CORNHILL

LONDON Postcode EC3N 3ND

Annual Return
 Company Name: **AMRESO UK Ventures II Limited**
 Company Number : **03627073**

List of Past & Present Members

	Name	Address	Number		Date		Number		Date		Shares	
			of Ordinary	Shares	Acquired	Disposed	of Ordinary	Shares	Acquired	Disposed	Held at	04-Sep-99
Subscriber share	London Law Services Limited	Temple Chambers, Temple Avenue London EC4Y 0HP	1		04-Sep-98		1		01-Oct-98		0	
Subscriber share	London Law Services Limited	Temple Chambers, Temple Avenue London EC4Y 0HP	1		04-Sep-98		1		01-Oct-98		0	
	AMRESO UK Holdings Limited	Third Floor, 29 - 30 Cornhill, London EC3V 3ND	2		01-Oct-98						2	