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Please complete in typescript,  
or in bold black capitals.

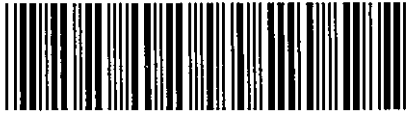
## Annual Return

Company Number

2761835

Company Name in full

ARDEN ASIA COMPANY LIMITED



\* F 3 6 3 A G 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

04/11/97

**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

04/11/98

**Registered Office** (See note 3)

Show here the address at the date of  
this return

235 OLD MARYLEBONE ROAD

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

Post town

LONDON

County / Region

Postcode

NW1 5QT

## Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

7484

If the code number cannot be determined  
give a brief description of principal activity.



KLO \*KPYS214\* 1265  
COMPANIES HOUSE 16/12/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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**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

235 OLD MARYLEBONE ROAD

LONDON

Postcode

NW1 5QT

**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

235 OLD MARYLEBONE ROAD

LONDON

Postcode

NW1 5QT

**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

X

Please mark the appropriate box

**Company Secretary** (see notes 1 - 5)

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

Name \* Style / Title

MS

\* Honours etc

Forename(s)

PENELOPE ANN

Surname

HUTSON

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

126 ST CROSS ROAD

**Usual residential**

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

Post town

County / Region

Country

WINCHESTER

HANTS

ENGLAND

Postcode

SO23 9RJ

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

**Directors**

(See notes 1 - 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	28/10/52	
Forenames(s)	PETER ARDEN				
Surname	CLAY				
Previous forename(s)					
Previous surname(s)					
Address	126 ST CROSS ROAD				
Usual residential address					
Post town	WINCHESTER				
County / Region	HANTS	Postcode	S023 9RJ		
Country	ENGLAND	Nationality	BRITISH		
Business occupation	COMMODITY TRADER				
Other directorships	NONE				
* Voluntary details					

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
Forenames(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Usual residential 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	2	2.00
Totals	2	2.00

**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

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☐

**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

☐

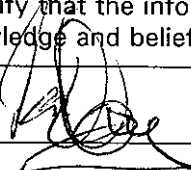
If at the date of this return an election is in force to dispense  
with laying accounts in general meetings, mark this box

☐

**Certificate**

  
Signed

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



Date

26/11/97

† 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.

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.

This return includes  continuation sheets.  
(enter number)

WILDER COE	
235 OLD MARYLEBONE ROAD, LONDON	
,	
NW1 5QT	Tel
DX number	DX exchange

LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART B)

	Company Number : 2761835
	Company Name : ARDEN ASIA COMPANY LIMITED
	Names and Addresses
1	PENELOPE ANN HUTSON 126 ST CROSS ROAD
2	WINCHESTER HANTS S023 9RJ
3	
4	PETER ARDEN CLAY 126 ST CROSS ROAD
5	WINCHESTER HANTS S023 9RJ
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**LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART A)**

Account of Shares			
Number of shares or amount of stock held by existing members at date of return.	Particulars of shares transferred since the date of the last return or in the case of the first return of the incorporation of the company by (a) persons who are still members and (b) persons who have ceased to be members		Remarks
	Number	Date of Registration of transfer	
1	1		ORDINARY
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3			
4	1		ORDINARY
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