



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

BB FIS  
200606

363a

## Annual Return

Company Number

3384754

Company Name in full

BLACKSTONE FINANCE LIMITED



\*F363A012\*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

11 06 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

Registered Office (See note 3)

Show here the address at the date of this return.

12 The Shrubberies,

George Lane,

London,

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

Post town

County / Region

Postcode

E18 1BD

### Principal business activities

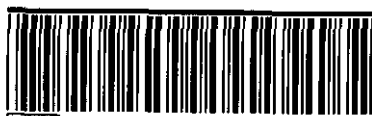
(See note 4)

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.

Other business activities



A29 \*A1NYR116\* 142  
COMPANIES HOUSE 15/07/99

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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 Edinburgh

**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

Postcode

**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

Postcode

**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 8)

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

Name \* Style / Title

\*Honours etc

Forename(s)

Surname

FORTH TRUSTEES LIMITED

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

12 The Shrubberies,

George Lane,

Post town

London,

County / Region

Postcode

E18 1BD

Country

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

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

**Directors** (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Date of birth		
		Day	Month	Year
* Honours etc		21	08	51
Forename(s)	Renato			
Surname	Cefai			
Previous forename(s)				
Previous surname(s)				
Address	5/2 Marchant Street,			
Post town	Valletta,			
County / Region		Postcode	VL10	
Country	Malta	Nationality	Maltese	
Business occupation	Lawyer			
Other directorships	NONE			

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

\* Voluntary details.

Name	* Style / Title	Date of birth		
		Day	Month	Year
* Honours etc				
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

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

**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)
ORD.	2	£2
Totals	2	£2

**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

☐
☐
**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**

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

Signed

*P. Burkard*

Date

11.06.99

for FORTH TRUSTEES LIMITED  
~~director~~ / secretary

† 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

NIL

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, DX number and Exchange, for the person Companies House should contact if there is any query.

Robert Ollman & Co.	
11 The Shrubberies, George Lane,	
London, E18 1BD Tel	
DX number	DX exchange