

363s

Annual Return

of company number 02512904

Q

company name

CALTHORPE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 04/06/97 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	
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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. show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

	Duy	IAIOIIEI	ı caı
	Day	Month	Year
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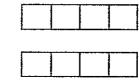
Registered Office (See note 3)

This is the address registered by Companies House.

106 LEXHAM GARDENS LONDON W8 6JQ

Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION



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

OPTIONS TRADING

02512904 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 register is kept at			
REGISTERED OFFICE			
	•		
••			
Register of debenture holders (See note 6)	••••••		
Any register of debenture holders (or duplicate) is kept at			
			
	·		
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.		
ATUL			
KHANNA	***************************************		
29 GEORGE ROAD			
EDGBASTON	••••••••••••••••••		
BIRMINGHAM WEST MIDLANDS B15 1PJ			
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on form 288.	Date of any change.		
AMUL			
KHANNA			
106 LEXHAM GARDENS LONDON			
W8 6JQ	***************************************		
~			
	••••••		
Date of Birth:- 07/07/54	•••••		
Nat:BRITISH	•••••••••••••••••••••••••••••••••••••••		
Occ:TRADER IN OPTIONS AND FUTURES			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.			
onow any relevant current and previous directorships.			

02512904	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
·	Day Month Year
Particulars.	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and provious directoreties	
Show any relevant current and previous directorships.	***************************************
	**
Particulars.	Day Month Year
	Date of any change.
NO MODE DIDECTORS ADDITIONAL GEORGEMANTES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
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	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and provious directorships	
Show any relevant current and previous directorships.	••••••
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
	•••••
	Dou Manth V
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

02512904 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £ 50,000	
	Totals	€0,082	£50,000	
List of past and present members (See note 9)				
(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 pe	not on	
The last full members list was at 18/06/96	On paper paper A list of changes is enclosed A 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, <i>mark this box</i> . 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	Signed	Ac	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10 17	97	*(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	cludes O (enter number sure that you ns on this page	ர்) have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>		٧	XHAM CARDENS e W8 6Ja	
	Telephone o	174-259-2326	Ext	