



COMPANIES HOUSE

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



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COMPANIES HOUSE 12/08/99

Caution
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200013

363s

Annual Return

of company number 01535111

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company name
CAPITAL FX LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/08/99

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
08	06	99

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

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)

This is the address registered by Companies House.

FAIRFAX HOUSE
FULLWOOD PLACE
GRAY'S INN
LONDON WC1V 6UB

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

01535111

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.

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.

RICHARD
CORNE
~~TWINHOLME 47 WATCHET LANE~~
~~HOLMER GREEN~~
~~HIGH WYCOMBE~~
~~BUCKINGHAMSHIRE HP15 6UF~~

Day Month Year

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 Date of any change.

68 Sawpit Hill
Hazlemere
Buckinghamshire
HP15 7DD

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

Day Month Year

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 Date of resignation.

Directors (See note 7)

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

ANDREW
BOULTON
CORNER COTTAGE
FAWLEY
WANTAGE
OXFORDSHIRE OX12 9NJ

Day Month Year

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 Date of any change.

Date of Birth:- 09/02/49
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

Raventyne Limited (formerly)

01535111

Directors - continued

Particulars.

IAN ANDREW
BUCKTON
THE COTTAGE FANCOTT
TODDINGTON
DUNSTABLE
BEDFORDSHIRE LU5 6HT

Date of Birth:- 28/08/58

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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.

Particulars.

RICHARD
CORNE
~~TWINHOLME 47 WATCHET LANE~~
~~HOLMER GREEN~~
~~HIGH WYCOMBE~~
~~BUCKINGHAMSHIRE HP15 6UF~~

Day	Month	Year

Date of any change.

68 Sawpit Hill
Hazlemere
Buckinghamshire
HP15 7DD

Date of Birth:- 06/04/61

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

30,000

£30,000

Totals

30,000

£30,000

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.

Please mark the appropriate box.

There were no changes in the period

on paper

not on
paper

The last full members list was at 08/06/97

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, *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 9 / 8 / 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?----->

NR R.T. ELLIOTT

Postcode

Telephone 0171 405 2828 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01535111		Account of Shares		
Company Name: CAPITAL FX LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
CAPITAL FX HOLDINGS LIMITED	30,000	30,000	6.8.98	
FAIRFAX HOWE				
FULWOOD PLACE				
GRAYS INN				
LONDON WC1V 6UB				
RAVENTYNE LIMITED	—	(30,000)	6.8.98	
FAIRFAX HOWE		10,000	15.4.98	
FULWOOD PLACE		10,000	15.4.98	
GRAYS INN				
LONDON WC1V 6UB				
I. BUCKTON ESQ				
THE CORNER COTTAGE	—	(10,000)	15.4.98	
FANCOTT				
AUNSTABLE				
BEDS. LUS 6HT				
R. CORNE ESQ	—	(10,000)	15.4.98	
68 SANDPIT HILL				
HAZLEMERE				
BUCKS.				
HP15 7DD				

Continued overleaf

