



COMPANIES HOUSE

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CARDII
CF4 3L



A29 *AFTTATJX* 295
COMPANIES HOUSE 26/02/97

COMPANIES HOUSE 13/02/97
COMPANIES HOUSE 03/02/97
COMPANIES HOUSE 25/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/01/97
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
31	01	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.

Registered Office *(See note 3)*

This is the address registered by Companies House.
25 IVES STREET
LONDON
SW3 2ND

Principal business activities *(See note 4)*

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

363s

Annual Return

of company number 02468739

L

company name
FERGHANA PARTNERS 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.

Day	Month	Year

Day	Month	Year

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

Register of members *(See note 5)*

The register is kept at

JEREMY PARR ESQ
ASHURST MORRIS CRISP
BROADWALK HOUSE 5 APPOLD STREET
LONDON EC2A 2HA

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.

WILLIAM JAY
KRIDEL
37 DOVEHOUSE STREET
LONDON
SW3 6JY

Day Month Year

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Date of any change.

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.

WILLIAM JAY
KRIDEL
37 DOVEHOUSE STREET
LONDON
SW3 6JY

Day Month Year

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Date of any change.

Date of Birth:- 10/10/42

Nat:US

Occ:FINANCIAL ADVISOR

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.

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

Directors - continued

Particulars.

WILLIAM LESTER
LEE
AIRPORT ROAD AL WAHDA CLUB BOODAI
TRADING CO BUILDING MEZZANINE FLOOR
ABU DHABI
UNITED ARAB EMIRATES

Date of Birth:- 18/11/38

Nat:AMERICAN

Occ:BUSINESSMAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

JAN IRVINE
PILKINGTON-MIKSA
15 ST LEONARDS TERRACE
LONDON
SW3 4QG

Day Month Year

16	10	96
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Date of any change.

THE OLD GRANGE
GREAT KIMBLE
BUCKS HP17 0XS

Date of Birth:- 05/06/46

Nat:BRITISH

Occ:FINANCIAL ADVISOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

MARGUERITE ALICE
PIRET
162 WASHINGTON STREET
BELMONT
MASSACHUSETTS 02178
USA

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 10/05/48

Nat:US

Occ:INVESTMENT BANKER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

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

Directors - continued

Particulars.

DUDLEIGH CHAPIN
STONE
30 HADDEN ROAD
SCARSDALE
NEW YORK 10583-3519
USA

Day Month Year

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Date of any change.

Date of Birth:- 22/05/45
Nat:US
Occ:INVESTMENT BANKER

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.

Particulars.

HANS DIETER
VON MEIBOM
BUCHWEG 12
63303 DREIEICH
GERMANY

Day Month Year

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Date of any change.

Date of Birth:- 27/10/41
Nat:GERMAN
Occ:MANAGING 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.

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

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

Day Month Year

Day	Month	Year

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
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

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
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

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
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02468739

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)
ORD.	67705	£67705
Totals	67705	£67705

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 ☐

The last full members list was at 31/01/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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. ☐

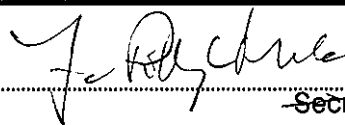
Certificate

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

21 Jan. 1997

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?

J. I. PILKINGTON - MKSA

FERNAND PARTNERS LTD

25 Ives St.

SW3

Postcode 2ND

Telephone 0171-589-2545 Ext —

**FULL LIST OF MEMBERS
FERGHANA PARTNERS LIMITED**

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>	<u>Date of Admission</u>
William J. Kridel, Jr	37 Dovehouse Street SW3 6JY	24,000	16th March 1992
Jan I. Pilkington-Miksa	The Old Grange Great Kimble Bucks HP17 OXS	14,000	16th March 1992
Coutts & Co (Bahamas) Ltd as Trustee	PO Box N7789 Nassau, Bahamas	10,000	13th May 1992
The Corton Group,	c/o Bank Cantrade Morgantenstrasse 1 Zurich, CH-8039 Switzerland	3,000	5th June, 1995
Kurt J. Wagner	1025 Lexington Avenue Beverly Hills California, USA	3,000	5th June, 1995
Dudleigh C. Stone	30 Hadden Road, Scarsdale, New York, 10583-3519 USA	6,750	17th January, 1996
Dennis Andreuzzi	8 Rochambeau Road, Scarsdale, New York 10583, USA	3,000	17th January, 1996
Sergio Macina	Baumgartenweg 16, CH-4142 Munchenstein, Switzerland	3,355	17th April, 1996
Dean Brown	62 St. George's Drive, Ickenham, Middlesex UB10 8HP.	600	20th December, 1996

67,705