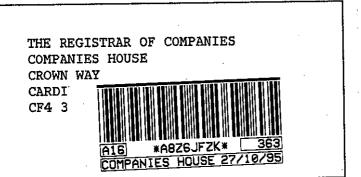


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/09/95 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	
ſ	1 10	1 0	9 5	

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.

108 MILL LANE LONDON NW6 1MF

Principal business activities (See note 4)

Trade classification is 9500 HOLDING COMPANY

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

Mio £90



Annual Return

of company number	01401078	К
company name MONEYPOWER LIMITE	CD.	
company type PRIVATE COMPANY L	IMITED 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.

Month

Day

Year

	1	1 1	·
	Day N	Month Yea	
•	•	,	

01401078 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	
ALGISIERED 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	Day Month Year
form 288.	
	Date of any change.
PIERS JUNIPER	
TARRANT-WILLIS	
108 MILL LANE	
LONDON	
NW6 1NF	***************************************
•	,
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	bate of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
-	
PETER	
TARRANT-WILLIS	
108 MILL LANE	***************************************
LONDON NW6 1NF	
MMO IMP	

•	

Date of Birth:- 16/02/33	
Nat:ENGLISH	***************************************
Occ: MONEYMAN	
f this person has appeal to be a	Day Month Year
f this person has ceased to be director, please state when.	
State Wileit.	Date of resignation.
Other directorships.	
Page 2	***************************************

01401078	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	,
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
,	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships. Page 3	

Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ceniman	<u></u>	£2
			. .
	Totals	<u> Two</u>	長2
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			Please mark the appropriate box.
either of the last two returns.	There were no c	changes in the pe	riod 📑
The last full members list was at 10 (10 to)			on paper paper
The last full members list was at 10/10/93	A list of changes is enclosed		
	A full list of me	embers is enclose	d
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.	7		
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.	Signed Far	Stawouk	-lim
i enclose the fee of £18.	Doto ou ou	: `منه في ما	Secretary/ Director * *(delete as appropriate)
Cheques should be made payable to Companies House.			
	This return incl	(enter number)	continuation sheets.
	Please ensu all sections	re that you h on this page	ave completed
To whom should Companies House direct any enquiries about the information shown in this return?	Pete	r Tarrant-Willi	s
	Lon	08 Mill Lane don NW6 1NF 71-435 4141	
		mber of FIMBF	RA
Printed on ecycled Paper	Talas bass	· -	
Page 4	Telephone		Ext
	•		