

COMPANIES HOUSE

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Annual Return

of company number 00365421

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company name

COLLINS (INVESTMENTS) 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 01/07/98 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	
1 17	017	918	

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.

151 PUTNEY HIGH STREET PUTNEY LONDON SW15 1TA

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.

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

Year

		1
Day	Month	Year
1		1

Day

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00365421	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	**
MOCIDIHAD 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
10:11:200.	Date of any change.
BIOUXED MICUSET	
RICHARD MICHAEL	***************************************
HONE 1 PAPER BUILDING	
LONDON	
EC4Y 7EP	
2011 724	
If this manner has accord to to accord	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any orange.
RICHARD MICHAEL	
HONE	
1 PAPER BUILDING	
LONDON	
EC4Y 7EP	
Date of Birth:- 15/02/47	***************************************
Nat:BRITISH	***************************************
Occ:BARRISTER	***************************************
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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00365421	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
LADY				
SYBIL MARY	•			
HONE 56 KENILWORTH COURT				
LONDON	•••••••••••			
SW15 1EN				
	•••••••••••••••••			
Date of Birth:- 02/05/08	•••••			
Nat:BRITISH				
Occ:MARRIED WOMAN	Day Month Year			
If this person has ceased to be director, please				
state when.	Date of resignation.			
Show any relevant current and previous directorships.	•••••			
,				
	Dou Month Voor			
Particulars.	Day Month Year			
SALLY ANNE	Date of any change.			
WILSON	***			
BRYONY COTTAGE	•••••			
KINGS SOMBORNE	•			
HAMPSHIRE S020 6PH	***************************************			
	••••			
	•••••			
Data of Binth. 00/02/24				
Date of Birth:- 09/03/34 Nat:BRITISH	•••••••••••••••••••••••••••••••••••••••			
Occ:MARRIED WOMAN				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Oh	•••••			
Show any relevant current and previous directorships.	•••••			
Particulars.	Day Month Year			
Turkiou juro.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	•••••			
	•••••			
	•••••••••••••••••••••••••••••••••••••••			

Day Month Year

Date of resignation.

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

Show any relevant current and previous directorships.

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00365421 Issued Share Capital (See note 8)	Class '	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)
	<u>Ordinary</u>	100	£100
	Totals	100	£100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	mbers is enclose	ed x
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	Signed	لسبہ کے ت	4
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 30 Jul	y 1998	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return inc	udes No	continuation sheets.
to Companies House.	Please ens all section		have completed
	Edwards Tr	ew & Co	
To whom should Companies House direct any enquiries about the information shown in this return?>	151 Putney London SW1	5	t
	•••••		SW15 1TA
	Telephone 0	181 789 007	1 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEMBERS	Account of Shares			
Company Number: 00365421	Account of Si Particulars of shares tra		3	
Company Name: COLLINS (INVESTMENTS) LIMITED	Number of shares or amount of stock held by existing members at date of this return.			
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
Lady Sybil Mary Hone				
56 Kenilworth Court, Lower Richmond				
Road, Putney, London SW15 1EN	20			
Richard Michael Hone, 1 Paper Buildings,				
London EC4Y 7EP	24			
Sally Anne Wilson, Bryony Cottage, Stockbridge Road, Kings Somborne,				
Hampshire SO2O 6PH	56			
	100			
	<u> </u>		<u> </u>	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00365421 Particulars of shares trans-Number of ferred since the date of the Company Name: fast return, or, in the case shares or amount of of the first return, since the COLLINS (INVESTMENTS) LIMITED stock held incorporation of the by existing company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Transferred of Transfer Remarks held