



Companies House

for the record
Company Name

**CONJOINT EXPORT SERVICES
(NEAR EAST) LIMITED**

N.W. 115
007670

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By
Shares**

Company Number

887798

Information extracted from
Companies House records on
13th November 1999

Section 1: Company details



A17 *AN5P203K* 0601
COMPANIES HOUSE 18/02/00

Ref: 887798/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	29/39 London Road Twickenham Middlesex TW1 3SZ	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 9305 Other service activities	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Cynthia Irenie SARGROVE Address Danemead Knowle Lane Cranleigh Surrey GU6 8JN	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Cynthia Irenie SARGROVE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert GASSTON Address 17 Marston Avenue Chessington Surrey KT9 2HP Date of birth 15/06/1957 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert GASSTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Cynthia Irenie SARGROVE Address Danemead Knowle Lane Cranleigh Surrey GU6 8JN Date of birth 03/08/1928 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Cynthia Irenie SARGROVE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Lawrence Benson James SARGROVE Address Englefield Petworth Road Witley Surrey GU8 5QW Date of birth 14/05/1957 Nationality British Occupation Marketing Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lawrence Benson James SARGROVE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Paul WOHANKA Address Flat 3 207 Hook Road Chessington Surrey KT9 1EA Date of birth 23/11/1930 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul WOHANKA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 130,000 Aggregate Nominal Value of issued shares £130,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 130,100 Total Nominal value of shares issued £130,100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Current details			Amended details			Shares transferred		
>	Shareholder Name Paula Lucia GASSTON		Name _____			Shares transferred by Paula Lucia GASSTON		
	Address 17 Marston Avenue Chessington Surrey KT9 2HP		Address _____ _____ _____					
			UK Postcode _ _ _ _ _					
	Shares held Class Ordinary		Shares held Class _____					
		Number 24		Number _____		Class	Number	Date of transfer ____/____/____
				_____		_____	_____	____/____/____
				_____		_____	_____	____/____/____
>	Shareholder Name Roberts GASSTON		Name _____			Shares transferred by Roberts GASSTON		
	Address 17 Marston Avenue Chessington Surrey KT9 2HP		Address _____ _____ _____					
			UK Postcode _ _ _ _ _					
	Shares held Class Ordinary		Shares held Class _____					
		Number 14		Number _____		Class	Number	Date of transfer ____/____/____
				_____		_____	_____	____/____/____
				_____		_____	_____	____/____/____
>	Shareholder Name Mrs Cynthia Irenie SARGROVE		Name _____			Shares transferred by Mrs Cynthia Irenie SARGROVE		
	Address Danemead, Knowle Lane Cranleigh Surrey GU6 8JN		Address _____ _____ _____					
			UK Postcode _ _ _ _ _					
	Shares held Class Preference		Shares held Class _____					
		Number 66300		Number _____		Class	Number	Date of transfer ____/____/____
		Ordinary		25		_____	_____	____/____/____

Current details		Amended details		Shares transferred			
>	Shareholder Name Lawrence Benson James SAR GROVE Address Englefield, Petworth Road Witley Surrey GU8 5WQ	Name Address UK Postcode _ _ _ _ _		Shares transferred by Lawrence Benson James SARGROVE			
	Shares held Class Preference Ordinary	Number 63700 25	Shares held Class 	Number 	Class 	Number 	Date of transfer
>	Shareholder Name Paul WOHANKA Address Flat 3 207 Hook Road Chessington Surrey KT9 1EA	Name Address UK Postcode _ _ _ _ _		Shares transferred by Paul WOHANKA			
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer
>	Shareholder Name Richard Leslie WOHANKA Address 207 Hook Road Chessington Surrey KT9 1EA	Name Address UK Postcode _ _ _ _ _		Shares transferred by Richard Leslie WOHANKA			
	Shares held Class Ordinary	Number 11	Shares held Class 	Number 	Class 	Number 	Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

15 / 02 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **30/11/1999** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th November 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

PRIDIE:BREWSTER

Chartered Accountants

29-39 London Road,

TWICKENHAM, Middlesex TW1 3SZ

Tel: 0181-892 3100

aplicable