

COMPANIES HOUSE

MB 100346

of company number 01474680

М

company name

IPE ADMINISTRATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE CROWN WAY

THE REGISTRAR OF COMPANIES

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98 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
3 11	1 2	9 8

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.

43 COURTFIELD ROAD LONDON SW7 4DB

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.

if you are making the r	eturn up	to an ea	riier date,
show the date here. Ple	ase note	that the	form must
be delivered to Compan this earlier date.	ies House	e within :	28 days of

<u>l l.</u>		LL
Day	Month	Year

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01474680 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	
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 Date of any change.
MICHAEL CLELAND	
BARLOW	
MULBERRY HOUSE 4 POUND LANE	
MARLOW	
BUCKINGHAMSHIRE SL7 2AQ	
•	
	•••••
•	
Male to a constant he had a second and a second	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State When.	Date of realignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Day Month Year Date of any change.
form 288.	Date of any diange.
DR	
ENG	<u> </u>
SAMIR NAIM	
HRAIKI	
41 SLOANE AVENUE LONDON	
SW3 3JB	
V	
Date of Birth:- 03/01/42	
Nat:BRITISH Occ:CONSULTANT ENGINEER	
,	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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01474680	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. ZAHI SEMAAN	Date of any change.			
WEHBE RUE CENTRALE TRIPOLI NORTH LEBANON LEBANON LEBANON				
Date of Birth:- 30/06/34 Nat:LEBANESE Occ:TRADER	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	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 Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	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			

Show any relevant current and previous directorships.

01474680 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of share
this return.	oabinsky	20,000	issued multiplied by nominal value per share)
List of past and present members	Totals	20,000	120,000
(See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of m	embers is enclose	not on paper paper
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.	Please en	ludes ONE (enter number)	have completed
o whom should Companies House direct any enquiries about the information shown in this eturn?>	4 Pour MARIE Buen	HRLOW D LANG W Postcode 472/60	SL7 ZAQ Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01474680	Particulars of shares trans-			
Company Name:	Number of shares or amount of	incorporation of the		
IPE ADMINISTRATION LIMITED	stock held by existing			
	members at date of this	(a) persons members		
	return.	(b) persons ceased t	who have o be members.	
Alaman and a literary	Number	Number	Date of	
Name and address	held	Transferred	Registration of Transfer	Remarks
INTERPROJECTS + ENGINEERING				
Corlonano				
P-0. Box 832	20,000	l	1(2) 98	From Dr. S. I. Caronta
DAMMAN	50, 30 3		- (Careasa.
Sour ARABIA	<u>'</u>			
77.00	<u> </u>			
DR SAMIR TEZAT CAROURA		·		
1. PAUL GARDENS				****
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Surrey				Corporation
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

(0.00)	intiliaca)	Λ -	4 Ob	
Company Number: 01474680			count of Share	es
	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares or		r, in the case	
IPE ADMINISTRATION LIMITED	amount of stock held		eturn,since the	·
	by existing		OI the	
	members at	(a) persons	who are still	
	date of this	members (b) persons		•
	return.		o be members.	
	Number		Date of	
Name and address	currently	Number		Remarks
ivaine and address		Transferred	Registration of Transfer	nellialks
	held		Of ITalisie	
			-	
			.,	
				