

#### COMPANIES HOUSE

Nw/00473/E/S

of company number 01860166

S

company name

JAFFARANCH 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 13/03/98 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   0	0  3	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.

3 ALBEMARLE STREET LONDON

W1X 4AU

Principal business activities (See note 4)

Trade classification is 6330 TRAVEL AGENCIES ETC; TOURIST

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.

	Day	Month	Year
Γ	ı	1	1
Ŀ			

Month

Year

-	 -	 	-	-	-	-	-	•		•	-	-	-	-	-	-	-			 ٠.		-	-	-	-	-	-	-	-	-	-	+	•	۰	-	-	-	-	-	-	-	-	-	-	-	-	-	•		-	
_	 	 	_	_		_	_					_	_	_	_	_	_		 	 			_	_	_	_	_	_	_	_	_	_	_	_	_			_		_	_	_	_	_	_	_	_	_		_	
				_	-	-																																													
•	 -	 	-	-	-	-	-	•		•	-	-	-	•	•	-	-	•	 -	 •	•	-	-	-	-	-	•	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	•	-	-	-	-	-	
•	 -	 	-	-	-	-	-			-	-	-	-	-	-	-	-		 	 		•	-	-	-	-	-	-	-	-	-	-	-	-	-	•	-	_	-	-	-	-	-	-	-	-	-	-			
ı			T	_				1	_				1	Γ				7																																	

L	<b></b>	<u> </u>	Ll
	<u> </u>		

01860166 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	Day Month Year
form 288.	Date of any change.
ELIZABETH BROOKS 146 FOREST HILL ROAD LONDON	
SE23 3QR	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.	Day Month Year Date of any change.
VICTOR CHARLES KENNETH ALLEN 146 FOREST HILL ROAD LONDON SE23 3QR	
Date of Birth:- 03/09/45	
Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.  Page 2	Poland -Express -Ltd

01860166	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 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.								
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 directorchine								
Show any relevant current and previous directorships.  Page 3								

01860166 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregaté,
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shareş issued multiplied by nominal value per share)
	Ordinary	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.			on paper not on paper
	A full list of m	embers is enclos	ed 🗾
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.		<i>(</i>	
Certificate	Signed	Low	Secondary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3.4.	98	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable	This return in	cludes l	continuation sheets.
to Companies House.		sure that you ns on this pag	have completed
	FEBESON	AND ARBEID	
To whom should Companies House direct any enquiries about the information shown in this return?>	3 ALBEM LONDON	ARLE STREET	
		Postcod	e wix 4au
	Telephone 01	71 499 7558	Ext

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIGI OF FAGI MAD PRESENT MEMBERS	Account of Shares							
Company Number: 01860166	Number of	Particulars of shares trans- ferred since the date of the						
Company Name: JAFFARANCH LIMITED	shares or amount of	last return, or, in the case of the first return, since the						
JAFFARANCH LIMITED	stock held by existing members at	company, by						
- -	date of this	members, and (b) persons who have						
	Number	ceased to be members.						
Name and address	currently	Promotorus all logicalion	Remarks					
	held	Transferred of Transfer						
Victor Charles Kenneth Allen, 146 Forest								
Hill Road, London SE23 3QR	99							
Mrs.Elizabeth Brooks, 146 Forest Hill Rd.								
London SE23 3QR and								
Victor Charles Kenneth Allen do.	11							
	100							
	<del> </del>							
	-							
	<del> </del>							
1404.444.000	<u> </u>							
	<u>-                                    </u>							
	<u>.l.,</u>	<u> </u>						

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	17(17)4007			
Company Number: 01860166			count of Share	es
	Number of		shares trans- the date of the	•
Company Name:	shares or		r, in the case	
JAFFARANCH LIMITED	amount of	of the first r	eturn,since the	
DAFFARANCII DINITED	stock held	incorporation	of the	
	by existing	company, by	4111	
	members at date of this	(a) persons members		
	return.	(b) persons		
			o be members.	
	Number			
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
,				
			·	
			İ	
	-			
	j			
		-		
			Ì	
			,	
			1	
				***************************************
				, ,
ļ				
	····			