



Companies House
— for the record —

363a
jm

Please complete in typescript,
or in bold black capitals.

CHFP000

Annual Return

Company Number

01867741

Company Name in full

RIMEX INTERNATIONAL LTD

Date of this return

The information in this return is made up to

Day Month Year

31/12/2000

Date of next return

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.

Day Month Year

___/___/_____

Registered Office

Show here the address at the date of
this return.

UNIT 3, REDROSE TRADING CENTRE

LANCASTER ROAD

Any change of
registered office
must be notified
on form 287.

Post town

NEW BARNET

County / Region

HERTS

UK Postcode

EN4 8BZ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

5143

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



A43
COMPANIES HOUSE

0582
09/03/01

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

MRS

Forename(s)

ZEYNEP CANAN

Surname

KIZILTAN

Address

9, DINGWALL GARDENS

GOLDERS GREEN

Post town

LONDON

County / Region

UK Postcode

NW11

7ET

Country

UK

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

MR

Day Month Year

Date of birth

24/09/1948

Forename(s)

UNSAI

Surname

KIZILTAN

Address

9, DINGWALL GARDENS

GOLDERS GREEN

Post town

LONDON

County / Region

UK Postcode

NW11 7ET

Country

UK.

Nationality

BRITISH.

Business occupation

BUSINESSMAN

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

___/___/_____

Forename(s)

Surname

Address

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth _____
_____/_____/____/____/____

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____
_____/_____/____/____/____

Country _____ Nationality _____

Business occupation _____

* Voluntary details.

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth _____
_____/_____/____/____/____

Forename(s) _____

Surname _____

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Post town _____

County / Region _____ UK Postcode _____
_____/_____/____/____/____

Country _____ Nationality _____

Business occupation _____

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Day Month Year

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Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

* Voluntary details.

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Day Month Year

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Surname _____

Address _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	100	100
Totals	100	100

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

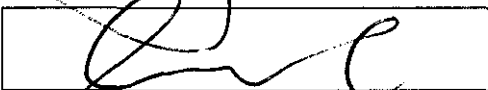
☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

8/3/01.

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

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(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR. U. KIZILTAN
UNIT 3, REDROSE TRADING CENTRE
LANCASTER ROAD, NEW BARNET, HERTS EN4 8BZ

Tel 0208 364 8122

DX number _____ DX exchange _____