

COMPANIES HOUSE

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 03/12/98
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	
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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.

RUSSELL SQARE HOUSE 10/12 RUSSELL SQUARE LONDON WC1B 5LF

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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



Annual Return

of company number 01995369

E

company name

TECHNICAL & GENERAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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		
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 Day	Month	Year
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01995369 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.
	Date of any shange.
DR AHMAD	
YOUSSEF	21 DEVEREUX LANE
18 REGENT HOUSE	* <u>-</u> *
-WINDSOR WAY	BARNES
BROOK GREEN	MATERSIDE
LONDON_W14 OUB	LONDON SWIZ 8-DB
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DR	
AHMAD	2) DEVEREUX LANG
YOUSSEF	al Devekeum
-18-REGENT HOUSE	-BARNES
-WINDSOR-WAY-	
BROOK GREEN	WATERSIDE
-LONDON W14 OUB -	Landon SU13 8DB
Date of Birth:- 29/03/46	
Nat:BRITISH Occ:ENGINEER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	QUEENSUAY INVESTMENTS LTD

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01995369 If the information shown needs amendment, give details below and the date of any change. Directors - continued Month Particulars. Year HANI CARL Date of any change. YOUSSEF 18 REGENT HOUSE WINDSOR WAY LONDON - W14 OUB Date of Birth:- 06/07/75 Nat:BRITISH Occ:SALES & MARKETING If this person has ceased to be director, please Month state when. Date of resignation. Show any relevant current and previous directorships. Particulars. Date of any change. HITHAM JEFFREY YOUSSEF. 24 ROSEBANK HOLYPORT ROAD LONDON SW6 6LG Date of Birth:- 31/07/69 Nat:BRITISH Occ: CHARTERED ENGINEER If this person has ceased to be director, please Month 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. OHANTREY VELL COLL DUK GRESHAM MOUSE 53 CLARENDON ROAD WATFORD, HERTS RIT TOW If this person has ceased to be director, please Month Year state when. Date of resignation. Show any relevant current and previous directorships.

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01995369 Ssued 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 shares issued multiplied by nominal value per share)
his return.	ORDINARY	10000	1000
	Totals	10000	10000
List of past and present members (See note 9)			
(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 p	Please mark the appropriate box. period not on
The last full members list was at 29/12/97		ges is enclosed	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	Signed	of offin	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14-	-1-99	*(delete as appropriate)
i enclose the fee of £15. Cheques should be made payable to Companies House.	This return	enter numer (enter numer) (enter numer) (enter numer)	ou have completed
	all secti	ons on this p)age
To whom should Companies House direct any enquiries about the information shown in this return?	53 (TREY VELLACO RESHAM HOL CLARENDON I VATFORD, HEI WD1 H.B.	ROAD RTS
	Telephone	01923 255	[[\ EXI

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

3	T	Acc	ount of Share	S
Company Number: 01995369			shares trans-	
Company Name:	Number of shares or		the date of the	
	amount of		eturn, since the	
TECHNICAL & GENERAL LIMITED	stock held	incorporation		
	by existing		who ore still	
	members at date of this	1		
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	1	Registration	Remarks
	held	Transferred	of Transfer	
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DR AHMAD YOUSSEF	9999			
	1			-
21 DEVEREUX LANE				
				:
BARNES WATERSIDE				
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LONDON SWIZ 8DB				
HITHAM JEFFRY YOUSSER	,			
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Oct Doco 10-11				
24 ROSE BANK				· · · · · · · · · · · · · · · · · · ·
HOLYPORT RD				
LONDON SW6 6LG				
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	Account of Shares			
Company Number: 01995369	Number of	Particulars of shares trans- of ferred since the date of the or last return, or, in the case of the first return, since the		
Company Name: TECHNICAL & GENERAL LIMITED	shares or amount of			
	stock held by existing members at	incorporation company, by		
	date of this return.			
	Number	ceased t	o be members.	·
Name and address	currently held	Number Transferred	Date of Registration of Transfer	Remarks
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