

363a

Annual Return

Company Number

2036686

Company Name in full

IDV Central Asia Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 09 96

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.

Day Month Year

30 09 97

mb £1680x92
310151

Registered Office (See note 3)

Show here the address at the date of this return.

8 Henrietta Place

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

Post town

London

County / Region

Postcode

W1M 9AG

Principal business activities

(See note 4)

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

9999

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

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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**



A15 *AF1JRP65* 609
COMPANIES HOUSE 02/10/96

Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Ms

*Honours etc

Forename(s)

Susanne Margaret

Surname

Adams

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

Azalea

167 High Street

Northchurch

Post town

Berkhamsted

County / Region

Herts

Postcode

HP4 3QT

Country

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

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

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		30	11	55
	Forename(s)	Rabbe		
	Surname	Ekholm		
	Previous forename(s)			
	Previous surname(s)			
Address	1 St. Leonards Terrace			
	Post town	LONDON		
	County / Region		Postcode	SW3
	Country	England	Nationality	Finnish
	Business occupation	Company Director		
	Other directorships	None		

* Voluntary details.

Name	*Style / Title	Mr.		
	*Honours etc			
	Date of birth	Day	Month	Year
		14	02	65
	Forename(s)	Michael Paul		
	Surname	Hitchcock		
	Previous forename(s)			
	Previous surname(s)			
Address	31 Eleanor Grove			
	Barnes			
	Post town	LONDON		
	County / Region		Postcode	SW13 0JN
	Country	U.K.	Nationality	British
	Business occupation	Company Director		
	Other directorships	None		

Issued share capital (see note 9)
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)

Ordinary Shares of £1 each	90,000	£90,000.00
Totals	90,000	£90,000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

Snodan

Date

1.10.96

† 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

3

continuation sheets

(enter number)

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

**Ms S M Adams
Grand Metropolitan PLC
8 Henrietta Place
London W1M 9AG
(0171 518 5200)**

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr.	
	*Honours etc		
	Date of birth	Day	Month Year
		04	08 67
	Forename(s)	David	
	Surname	Lomnitz	
	Previous forename(s)		
	Previous surname(s)		
Address	Flat 7		
	26A North Audley Place		
	Post town	LONDON	
	County / Region		Postcode W1
	Country	England	Nationality U.S.A.
	Business occupation	Company Director	
	Other directorships	(See continuation sheet).	

* Voluntary details.

Name	*Style / Title	Mr.	
	*Honours etc		
	Date of birth	Day	Month Year
		30	03 28
	Forename(s)	Eric	
	Surname	Lomnitz	
	Previous forename(s)		
	Previous surname(s)		
Address	28 Headfort Place		
	Post town	LONDON	
	County / Region		Postcode SW1
	Country	England	Nationality U.S.A.
	Business occupation	Company Director	
	Other directorships	(See continuation sheet).	

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

Other directorships

Company Number 2036686

Company Name IDV Central Asia Limited

Other Directorships For Mr. David Lomnitz

Coromin Limited

Other Directorships For Mr. Eric Lomnitz

Coromin Limited

Imcera Limited

Pitman Moore Europe Limited

Company Number 2036686

Company Name in full IDV Central Asia Limited

Company Secretary (continued)

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

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

Name *Style / Title Mrs. *Honours etc

Forename(s) Martine Alice

Surname Petetin

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address 60 Minford Gardens

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

Post town LONDON

County / Region Postcode W14 0AP

Country

Name *Style / Title *Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region Postcode

Country

**List of past and present members
Schedule to form 363a and 363b**

Company Number
Company Name in full

2036686

IDV Central Asia Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Coromin Inc				
15E North Street, Dover, DELAWARE, 19901, U.K.				
Ordinary Shares of £1 each	26,100			
International Distillers & Vintners Limited				
8 Henrietta Place, London, W1M 9AG, England				
Ordinary Shares of £1 each	45,900			
Mr. David Lomnitz				
Flat 7, 26A North Audley Place, LONDON, W1, England				
Ordinary Shares of £1 each	9,000			
Mr. Eric Lomnitz				
28 Headfort Place, LONDON, SW1, England				
Ordinary Shares of £1 each	9,000			