



A16 *AYEOSFAR* 49
COMPANIES HOUSE 02/10/95

Page 1

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

| | | |
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| | | |
| | | |
| | | |

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.

SUKI
SLOAN
64 BOWLING ROAD
WARE
HERTFORDSHIRE SG12 7EH

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| | | |
|--|--|--|
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| | | |
| | | |

If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

CATHERINE ANN
RIDLEY
LOWER GROUND FLOOR
1 GLEDHOW GARDENS
LONDON
SW5 0BL

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| | | |
|--|--|--|
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| | | |
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| | | |
| | | |

Date of Birth:- 22/05/53

Nat:BRITISH

Occ:CONSULTANT

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

| | | |
|--|--|--|
| | | |
| | | |
| | | |

Other directorships.

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 288.

If this person has ceased to be director, please
state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

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

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| <u>ORDINARY</u> | <u>1000</u> | <u>£1000 = 00</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>1000</u> | <u>£1000 = 00</u> |

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.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper

not on
paper

The last full members list was at 29/04/94

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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 **£18**.

Cheques should be made payable
to **Companies House**.

Signed

Abdullah

Secretary/Director*
(delete as appropriate)

Date 21.09.95

This return includes NONE continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

SINCLAIR SILVERMAN

ROMAN HOUSE

29.6 GOLDER GREEN ROAD

LONDON

Postcode NW11 9PT

0181

Telephone 455 0011 Ext _____



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]