

COMPANIES HOUSE

601960

363s

Annual Return

of company number

02435076

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company name

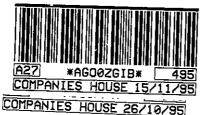
KLYNE & KLYNE (U.K.) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES F CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/09/94 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	
213	1:0	9 4	

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.

C/O B OLSBERG & CO 3rd FLOOR BARCLAY HOUSE 35-37 WHITWORTH STREET WEST MANCHESTER M1 5NG

Principal business activities (See note 4)

Trade classification is 8212 VARIETY/OTHER GENERAL STORES

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.

Year

	1	
Day	Month	Year
.	<u> </u>	

Month

Day

02435076	If the information shown needs amendment, give		
Register of members (See note 5)	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 Consultant			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.		
OVADIO			
KLYNE			
2 BENTLEY COURT	***************************************		
BENTLEY ROAD SALFORD			
LANCASHIRE M7 4HF	***************************************		

If this person has ceased to be secretary, please	Day Month Year		
state when.	Date of resignation.		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
•	bate of any mange.		
OVADIO	***************************************		
KLYNE 2 BENTLEY COURT	•••••••••••••••••••••••••••••••••••••••		
BENTLEY ROAD	***************************************		
SALFORD	***************************************		
LANCASHIRE M7 4HF	***************************************		

Date of Birth:- 21/04/66			
Nat:BRITISH			
Occ: COMPANY DIRECTOR	***************************************		
If this person has ceased to be director, please	Day Month Year		
state when.	l l Date of resignation.		
Other directorships			
Other directorships.			
Page 2			

02435076	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.	Day Month Year		
ZALMAN KLYNE CHAPEL HOUSE FARM ROARING GATE LANE HALE BARNS MANCHESTER			
Date of Birth:- 01/12/62 Nat:BRITISH OCC: COMPANY DIRECTOR			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Other directorships.			
Particulars.	Day Month Year		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
If this person has ceased to be director, please state when. Other directorships.	Day Month Year Date of resignation.		
Particulars.	Day Month Year		
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		
Other directorships. Page 3			

02435076 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
return.	07kn	2	nominal value per share)
	Totals	2	
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of m	embers is enclose	not 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 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.		enter numbe ure that you l	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	B Olsl 35 W	inchester	t West
Printed on eccycled Paper	Telephone <u>O(b</u>	1.228.140.7	Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Company Number: 02435076 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of KLYNE & KLYNE (U.K.) LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this return. persons who have ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 02435076 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the KLYNE & KLYNE (U.K.) LIMITED stock held incorporation of the company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held