

# COMPANIES HOUSE

# 10 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 HOUSE

CROWN W CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 08/10/98 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. show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

<u> </u>	· ·	<u> </u>
Day	Month	Year
1	1	ı

#### Registered Office (See note 3)

This is the address registered by Companies House.

FREEDMAN FRANKL AND TAYLOR REEDHAM HOUSE 31 KING STREET WEST MANCHESTER M3 2PJ

### Principal business activities (See note 4)

Trade classification is
5212 OTHER RETAIL NON—SPECIALISED STORES

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

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02435076  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.
RISA KLYNE 65 CARRWOOD HALEBARNS ALTRINCHAM CHESHIRE WA15 OER	
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.  ZALMAN KLYNE	Date of any change.
65 CARRWOOD HALEBARNS ALTRINCHAM CHESHIRE WA15 OER	
Date of Birth:- 01/12/62 Nat:BRITISH Occ: COMPANY DIRECTOR	Down Mark Wast
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.  Klyne - Klyne Ltd.
Show any relevant current and previous directorships.	

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02435076	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	·
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If this mayor has accord to be discolar where	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State When.	
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.	
	***************************************
	•••••
	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any shange.
	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
	***************************************
• •	
	***************************************
•	••••••
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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•			•
02435076 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	Ordinary	<u> </u>	<u> </u>
	Totals	2	£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.			on paper not on paper
	A full list of m	embers is enclos	ed 🗌
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 Z	7./2	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date \square	.D. 55%.	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	cludes	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numbe	have completed
	Chartered +	ANKL & FAYLOH Accountants	
To whom should Companies House direct any enquiries about the information shown in this return?>		ter M3. <i>279.</i>	
reiurn?>	******		e
	Telephone	****	Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIGI OF FASI AND FRESEIGI MEMBERS				
Company Number: 02435076		<del></del>	unt of Share	S
	Number of	Particulars of ferred since ti		1
Company Name:	shares or	last return, or		
•	amount of	of the first re	turn, since the	
KLYNE & KLYNE (U.K.) LIMITED	stock held	Incorporation		
·	by existing		uka au3***	
•	members at date of this		vho are still	
·	return.	(b) persons v		
			be members.	
	Number		· · · · · · · · · · · · · · · · · · ·	
		Number ,	Date of	
Name and address	currently	1 11	Registration	Remarks
	held		of Transfer	
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ZALMAN KLYNE, 65 CARRWOOD, HALEBARNS	2			
ALTRINCHAM, CHESHIRE WAIS OER				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares				
Company Number: 02435076	Number of	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	shares or amount of	last return, or, in the case of the first return, since the			
KLYNE & KLYNE (U.K.) LIMITED	stock held by existing	incorporation company, by	of the		
	members at	(a) persons	who are still		
	date of this return.	members (b) persons	who have		
		ceased t	o be members.		
	Number	Number	Date of		
Name and address	currently	Transferred	Registration	Remarks	
	held	.,, 5:6:160	Of Italiaici		
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