



COMPANIES HOUSE

E32- NW
006776

363b

7 DEC 1991

18 Annual Return

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number **CN** 2509777 **R**

company name
ROSENBERG AND LENHART LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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
DA	08	06	91

--	--	--	--

DB			
----	--	--	--

Registered Office (See note 3)

This is the address registered by Companies House as at 22/05/91

4TH FLOOR
32-36 GREAT PORTLAND STREET
LONDON
W1N 4AE

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	8	1	2	4
----	---	---	---	---

--	--	--	--

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

2509777

Register of members

(See note 5)

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

RM	
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.

RD	
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

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

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

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

Details of a new company secretary must be notified on form 288.	
CS	
Annie	
Brown	
AD	34 Marno Avenue,
Post Town	London
County/Region	
Postcode	N11 1SU.
Country	U.K.

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA**OC****OD**

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA**OC****OD**

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD

Kenneth George

Brown

AD 34 Marno Avenue

Post Town London

County/Region

Postcode N11 1SU Country U.K.

Day Month Year

DO 01/11/01 3/15/01Nationality **NA** British**OC** Company Director**OD** Arthur Bartfield Ltd, Alaska Brokerage International Ltd

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

Andreas

Lenhart

AD Hamingerland Strasse 65

D-600 Frankfurt 11 West Germany

Post Town

County/Region

Postcode Country Germany

Day Month Year

DO 11/3/10 4/1/11Nationality **NA** Canadian**OC** Company Director**OD** Alaska Brokerage International Ltd

* Voluntary details

PETER NORMAN BARTFELD - UK DIRECTORSHIPS

Arthur Bartfeld Limited
Arthur Bartfeld Group Limited
Kurt Tuch Furs Limited
Rosenberg and Lenhart Limited
Maximilian Fur Company Limited
Bartfeld Floor Coverings Limited
Russian American Furs Limited
Coteau Limited
City and District Warehouse Limited
John Shackman Limited
Loveday (London) Limited
Bartfeld Whitworth Commodities Limited
Alaska Brokerage International Limited
Rocke Overseas Leather Limited *Resigned 26.7.91*
Feng Shou Produce Limited *— " —*
Arka Furs Limited *— " — 25.5.91*
Rocke and Sons Limited
British Fur Trade Association Ltd. Resigned 30th April 1991

2509777

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD		
Forenames	Peter, Norman	
Surname	Bartfield	
*Honours etc		
Previous forenames		
Previous surname		
AD	18 Sheldon Avenue	
Post Town	London	
County/Region		
Postcode	W6 4SR	Country U.K.
Day	Month	Year
DO	19	08
Nationality	NA	British
OC	Managing Director	
OD	Per Schedule	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

* Voluntary details

CD		
Forenames	Thomas	
Surname	Konhart	
*Honours etc		
Previous forenames		
Previous surname		
AD	Hainzerland strasse 65	
Post Town	D 600 Frankfurt 11 West Germany	
County/Region		
Postcode		Country Germany
Day	Month	Year
DO	28	11
Nationality	NA	German
OC	Company Director	
OD	ALASKA BROKERAGE INTERNATIONAL LTD	

If you have more than two directors please use the continuation sheet provided

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
<u>Ordinary</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>100</u>

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at _____

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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 **£25**.Make cheques payable to **Companies House**.

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

Signed _____

P. J. BarfieldSecretary/Director *
(* delete as appropriate)

Date _____

30 Nov 91This return includes _____ continuation sheets.
(enter number)Alexander Spranger & Co32/36 Great Portland StreetLondonPostcode W1N 8ADTelephone (041) 580-3916

Extension _____

- Check List** Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque for £25?