£180 x12



## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



of company number 02509777

R

company name

A B CHINA DIRECT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/05/99

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
0  8	016	9   9

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.

Day	MOULT	1 eai
	!	!!!
	<u></u>	

## Day Month Year

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
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This is the address registered by Companies House.

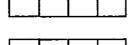
145-157 ST JOHN STREET LONDON EC1V 4PY

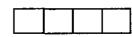
Principal business activities (See note 4)

Trade classification is 5142 WHOLESALE OF CLOTHING AND FOOTWEAR

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

]		





02509777	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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	Day Masth Van
form 288.	Day Month Year
	Date of any change.
ANNIE	••••
BROWN	
BELLSIDE HOUSE 4 ELTHORNE ROAD	•••••
LONDON N19 4AG	***************************************
NT3 400	•••••••••••••••••••••••••••••••••••••••
SEE HAARHED	
	***************************************
	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
CAROL JEAN	***************************************
BARTFELD	
BELLSIDE HOUSE 4 ELTHORNE ROAD LONDON	*****
N19 4AG	
	•••••••••••••••••••••••••••••••••••••••
	•••••••••••••••••••••••••••••••••••••••
	•••••••••••••••••••••••••••••••••••••••
Date of Birth:- 20/03/50	
Nat:AMERICAN	
Occ:DIRECTOR OF COMPANIES	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
01	
Show any relevant current and previous directorships.	

Dago 2

02509777	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. PETER NORMAN	Day Month Year  Date of any change.
BARTFELD BELLSIDE HOUSE 4 ELTHORNE ROAD LONDON N19 4AG	
	***************************************
Date of Birth:- 18/08/41 Nat:BRITISH Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
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.	
SEE MIACHEN	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

02509777 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  OKY)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	100	£100
(See note 9)  (Use attached schedule where appropriate)  A full (ist is required if one was not included with either of the last two returns.	There were no	changes in the pe	<u> </u>
The last full members list was at 08/06/98	A full list of members is enclosed		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	_	RJ-Ran'	Secretary/Director *
true to the best of my knowledge and belief.  I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please en	cludes (enter numbe	;) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	SECRETA 145-157.S. LONDO		e