



C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02509777

R

company name
ROSENBERG AND LENHART 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 18/05/96

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
08	06	96

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	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.

Day	Month	Year

Registered Office (See note 3)

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.

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02509777

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

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.

ANNIE
BROWN
BELLSIDE HOUSE 4 ELTHORNE ROAD
LONDON
N19 4AG

Day	Month	Year

 Date of any change.

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.

PETER NORMAN
BARTFELD
BELLSIDE HOUSE 4 ELTHORNE ROAD
LONDON
N19 4AG

Day	Month	Year

 Date of any change.

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.

LIST ATTACHED

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

KENNETH GEORGE
BROWN
BELLSIDE HOUSE 4 ELTHORNE ROAD
LONDON
N19 4AG

Day	Month	Year

Date of any change.

Date of Birth:- 04/05/35
Nat:BRITISH
Occ:COMPANY 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.

ALASKA BROKERAGE
INTERNATIONAL LTD

Particulars.

ANDREAS
LENHART
LUDWIG LANDMANNSTRASSE 349
D-60487 FRANKFURT
GERMANY

Day	Month	Year

Date of any change.

Date of Birth:- 13/10/41
Nat:CANADIAN
Occ:COMPANY 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.

ALASKA BROKERAGE INTERNATIONAL
LTD

Particulars.

THOMAS
LENHART
LUDWIG LANDMANNSTRASSE 349
~~D-600 FRANKFURT II~~
GERMANY

Day	Month	Year

Date of any change.
CORRECTION

D-60487 FRANKFURT

Date of Birth:- 28/11/39
Nat:GERMAN
Occ:COMPANY 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.

ALASKA BROKERAGE INTERNATIONAL
LTD

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)
Ord	100	£100
Totals	100	£100

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 08/06/94

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

R. J. B. A. Y. L.

Secretary/Director*

*(delete as appropriate)

Date 12 June 96

This return includes **ONE** 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?----->

WS R711
SECRETARIAL SERVICES
145-157 ST JOHN STREET
LONDON EC1V 4PY

Postcode

Telephone

Ext

Company number: 02509777

Company name ROSENBERG AND LENHART LIMITED

Continuation Sheet attached to Annual Return
made up to 08/06/96

PETER NORMAN BARTFELD

British Fur Trade Association Limited
Alaska Brokerage International Limited
John Shackman Limited
Russian American Furs Limited
Coteau Limited
Maximilian Fur Company Limited
Rosenberg and Lenhart Limited

[OD57/26/4/96]