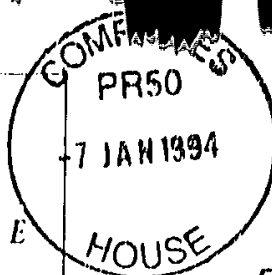


COMPANIES HOUSE



363s

## Annual Return

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

of company number 02571263

B

company name  
SNOW HOLDINGS (UK) 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 11/12/93

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
03	01	94

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.

ROSS HOUSE  
144 SOUTHWARK STREET  
LONDON  
SE1 0SZ

### Principal business activities (See note 4)

Trade classification is  
9500 HOLDING COMPANY  
8795 CONSULTANT ENGINEERS


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

02571263

## 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

GRAHAM WILLIAM  
GOODSELL  
OLD GRANGE WARNINGLID LANE  
WARNINGLID  
HAYWARDS HEATH  
WEST SUSSEX RH11 5TQ

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

HANI  
HAKIM  
7 AVARAS STREET  
KEFELAJ  
KIFISSIAS  
ATHENS  
GREECE

Day	Month	Year

 Date of any change

Date of Birth:- 25/08/46  
Nat:GREEK  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when

Day	Month	Year

 Date of resignation

02571-263

**Directors - continued**

Particulars

PHILIP JOHN REGINALD  
MARTIN  
14A WESTWICK GARDENS  
LONDON  
W14 0BU

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

Day	Month	Year

Date of any change

Date of Birth: 27/09/42  
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

Date of any change

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

Date of resignation

Other directorships

Particulars

Day	Month	Year

Date of any change

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

Date of resignation

02571263

**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)
Ordinary	2	£2.00
<b>Totals</b>	<b>2</b>	<b>£2.00</b>

**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 03/01/92

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.

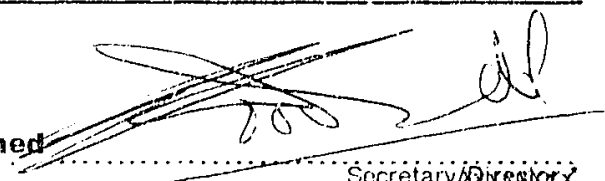
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable to **Companies House**.

Signed



Secretary/Director

\*(delete as appropriate)

Date 4 January 1994

This return includes \_\_\_\_\_ 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?

G.W. GOODSELL,

ROSS HOUSE,

144 SOUTHWARK STREET,

LONDON

Postcode SE1 0SZ.

## **NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD**

**Companies House regrets that the microfiche record for this company contains some data which is illegible.**

**The poor quality has been noted but unfortunately the steps taken to improve the quality have been unsuccessful.**

**Companies House would like to apologise for any inconvenience this may cause.**