



363s

Base fee 281830
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 16/12/92
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	93

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

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.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

9	5	0	0
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8	7	9	5
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If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

PHILIP
MARTIN
14A WESTWICK GARDENS
LONDON
W12

Day Month Year
1 6 0 1 9 2 Date of any change.

GRAHAM WILLIAM GOODRIE
THE OLD GRANGE
WARRINGALD CLIFF
WARRINGALD
WEST SUSSEX
RH11 5TQ

(See copy of form 288 enclosed
- previously submitted)

If this person has ceased to be secretary, please state when.

Day Month Year
1 6 0 1 9 2 Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

HANI NAGIB
HAKIM
7 AVRAS STREET
KEFELARI
KIFISSIA GR14562
GREECE

Day Month Year
Date of any change.

7 AVRAS STREET
KEFELARI

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.

Other directorships.

02571263.

Directors - continued

Particulars.

PHILIP
MARTIN
14A WESTWICK GARDENS
LONDON
W12

Date of Birth:- 27/09/42

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

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

Day	Month	Year

Date of any change.

PHILIP JOHN REYNOLDS

W12 ORU

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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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	12
Totals	2	12

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 ☒

The last full members list was at 03/01/92

on paper not on paper

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 8.1.93

This return includes (enter number) continuation sheets.

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. ROODSELL
 ROSS HOUSE
 144 SOUTHWARK STREET
 LONDON Postcode SE1 0SZ

Telephone 071 928 5688 Ext 103

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