

COMPANIES HOUSE

70th 100 394 /218 3638

Annual Return

of company number 02609083

J

company name

KISMET ENTERPRISES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A38 *A1000NGJ* 44

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 03/07/96 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
019	0 15	916

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)

This is the address registered by Companies House.

100 SICEY AVENUE SHIREGREEN SHEFFIELD S5 6NP

Principal business activities (See note 4)

Trade classification is
7420 ARCHITECTURAL, TECHNICAL CONSULT

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

If you are making	the retur	rn up	to an ea	arlier c	late,
show the date here	e. Please	note t	that the	form r	nust
be delivered to Co this earlier date.	mpanies	House	within	28 day	's of
Dav	Month	Year			

Day	Month	Year
	1	1

Γ		

02609083 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.	Day Month Year Date of any change.			
DAVID MYERS 100 SICEY AVENUE SHIREGREEN SHEFFIELD SOUTH YORKSHIRE S5 6NP				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)				
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.			
CONSTANCE MYERS 100 SICEY AVENUE SHIREGREEN SHEFFIELD SOUTH YORKSHIRE S5 6NP				
Date of Birth:- 19/08/18 Nat:BRITISH Occ:RETIRED	***************************************			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 2				

02609083	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.	Day Month Year		
DAVID	Date of any change.		
MYERS	· ,		
100 SICEY AVENUE	•••••		
SHIREGREEN SHEFFIELD			
SOUTH YORKSHIRE S5 6NP			
Date of Birth:- 03/11/58			
Nat:BRITISH			
Occ:DRAUGHTSMAN			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Charles and relations are and provious directorships			
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.	•••••		
	•••••		
If this person has person to be director. places	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
rai doutais.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			

If this person has seemed to be discrete.	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
	t		
Show any relevant current and previous directorships.			
Page 3	·		

02609083 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
this return.	Ordinary.	100	issued multiplied by nominal value per share) £(00	
	Totals	100	Eloo	
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.	There were no	changes in the pe	not on	
The last full members list was at 09/05/94	on paper 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 £18.	Signed Date 19.7	•	Secretary/Director * *(delete as appropriate) continuation sheets.	
Cheques should be made payable to Companies House.	(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?>	Nether Sherfie	WOULK ETHORPE LD Postcode	e 53765	
	rerepnona	7 4134623	Ext —	

LIST OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Number: 02609083		Particulars of shares trans- ferred since the date of the			
Company Name: KISMET ENTERPRISES LIMITED	Number of shares or amount of stock held	last return, or, in the case of the first return, since the incorporation of the company, by	•		
, , , , , , , , , , , , , , , , , , ,	by existing members at date of this return.	(a) persons who are still			
Name and address	Number currently held	Number Date of Registration of Transfer			
DAVID MYERS					
100 SICEY AVENUE					
SHIREGREEN					
SMERFIELD S56NP	99				
Constance Myers					
100 Sicey Avenue					
SHIREGREEN					
SHEFFIELD SS 6NP	1				

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02609083	Account of Shares			
<u></u>	Particulars of shares trans-			1
Company Name:	Number of shares or	ferred since	the date of the	
KISMET ENTERPRISES LIMITED	amount of	of the first	or, in the case return,since the	.1
WIDURI EMIEKEKIDED FIMITED	stock held	incorporation	of the	1
	by existing			
	members at	(a) persons	who are still	
	date of this		s, and	
	return.	(b) persons		1
	ļ	ceased	o be members.	
	Number	1	Date of	
Name and address	currently	Number		_
risino ana addicos		Transferred	Registration	Remarks
	held		of Transfer	
				
	1			
		•		
		ĺ		
· · · · · · · · · · · · · · · · · · ·				
-				
		ļ		
	*		·	
		1		
<u> </u>				
	ľ	ļ		
		1		
	ļ			
			7	
	1			
		}	1	
	1	T		
			Ì	l
				···
			ļ	
		Í		
		·		
	i		Ì	i
].	j			
				i
			İ	
	į			
	1		ļ	1