



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

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



A04 *AGOBFTLI* 628
COMPANIES HOUSE 28/02/97

363s

8k of cyprus / £30 / 100709 & 2
Annual Return

of company number 02686021

M

company name
BOROS 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 28/01/97

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
10	02	97

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.

GALLA HOUSE
695 HIGH ROAD
NORTH FINCHLEY
LONDON N12 0BT

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Principal business activities (See note 4)

Trade classification is
1910 TANNING AND DRESSING OF LEATHER

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

02686021

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.

LISA
HAGE
40A BRAMLEY AVENUE
COULSDON
SURREY CR5 2DP

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.

ANDRAS
BOROS
16 SILVER LANE
PURLEY
SURREY CR8 3HG

Day	Month	Year

 Date of any change.

Date of Birth:— 29/06/36

Nat:BRITISH

Occ:RETAILER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

BOROS LEATHERGOODS LIMITED

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

Directors - continued

Particulars.

STEVEN
BOROS
16 SILVER LANE
PURLEY
SURREY CR8 3HG

Date of Birth:- 26/09/63

Nat:BRITISH

Occ:RETAILER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

BOROS LEATHERGOODS LIMITED

Particulars.

LISA
HAGE
40A BRAMLEY AVENUE
COULSDON
SURREY CR5 2DP

Date of Birth:- 17/06/69

Nat:BRITISH

Occ:RETAILER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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	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 ☒

The last full members list was at 10/02/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 **£15.**

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

Signed



Secretary/Director*

*(delete as appropriate)

Date

24/2/97

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?----->

LYONS LEONIDOU, CHARTERED ACCOUNTANTS

GALLA HOUSE, 695, HIGH ROAD,

NORTH FINCHLEY,

LONDON Postcode N12 0BT

Telephone 0181-445-0112 Ext -

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]