

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 16/10/98 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	
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# 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.

**VULCAN HOUSE** RESTMOR WAY HACKBRIDGE SURREY SM6 7AH

# Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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





# Annual Return

of company num	ber 02867728
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### company name

BORG INTERNATIONAL LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

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
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	Day	Month	Year
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02867728	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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 Secretaries (See note 7)	
· · · · · · · · · · · · · · · · · · ·	David Maraka Wari
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
INBAND LIMITED	
1Q SYDNEY STREET	NEW ADDRESS: -
LONDON	·
SW3 6PP	VULCAN HOUSE,
2113 022	RESTMOR WAY,
	ロカンC ひとはひ (4を)
	SURREY
	SURREY SM 6 TAH,
	***************************************
	Day Month Year
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Particulars.	Day Month Year
rai (iculais.	Date of any change.
ROSEMARY	
RYAN	
FLAT 1 16 RUTLAND GATE	
LONDON	
SW7 1BB	
	***************************************
	***************************************
	***************************************
	•••••
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.

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02867728	If the information shown needs amendment, give details below and the date of any change.
<b>Directors</b> (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
INBAND LIMITED 10 SYDNEY STREET LONDON	NEW ADDRESS!-
SW3 6PP	VILCAN HOUSE, RESTMOR WAY, HACKBRIDGE, SURREY SM'6 TAH
Date of Birth:- N/A Nat:BRITISH Occ:COMPANY	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	PROCESSING TERMINAL TECHNOLOGY UN KYE SYSTEMS UK LID BORG INTERNATIONAL LID
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 ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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 3	

02867728 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	DRIDINARY		<del></del>
	Totals	1	<u> </u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	embers is enclos	ed 🗌
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	Signed / A	BEHBLE, OF	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23-10		*(delete as appropriate)
l enclose the fee of £15.	This return inc	cludes	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numbe	r)   have completed
	MR 0. 1	MATHER	
To whom should Companies House direct any enquiries about the information shown in this return?>	FLAT O		LAND GATE
			e SW7 188
	Telephone (1)	71 591 8922	'_Ext ~~

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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CO	Jimmaea)		E TO FORIN 303
Company Number: 02867728		Account of Share	ės
	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
BORG INTERNATIONAL LIMITED	amount of		
	stock held by existing		
	members at	(a) persons who are still	
	date of this	members, and (b) persons who have	
	return.	ceased to be members.	
	Number		
Alama and Land	1	Number Date of	
Name and address	currently	Transferred of Transfer	Remarks
	held	Of Italisiei	
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# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO				
Company Number: 02867728		Accordance	ount of Share	s
	Number of	ferred since t	he date of the	
Company Name:	shares or		r, in the case eturn,since the	
BORG INTERNATIONAL LIMITED	amount of stock held			
	by existing	company, by		
	members at	3	who are still	
	return.	(b) persons	who have	
	<b>↓</b>	ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
INBAND LTD	1			
VULCAN HOUSE,	:			
VULCAN HOUSE, RESTMOR WAY, HACKBRIDGE,				
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