

COMPANIES HOUSE

500 57 ACS

of company number 03427946

D

company name

BALKAN TRADING COMPANY LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

The information printed below is taken from Companies House records as at 19/08/98 If this information requires amendment use the spaces opposite.

COMPANIES HOUSE 28/08/98

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
0 12	019	9 8

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.

show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

Day	Month	Year	
214	018	918	

Day	Month	Year		
	T :			
	1 1 1	<u> </u>		

Registered Office (See note 3)

This is the address registered by Companies House.

GABLE COTTAGE LEDGEMOOR WEOBLEY HEREFORDSHIRE HR4 8RL

Principal business activities (See note 4)

Please enter trade classification(s).

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

Whoksake distribution of merchandis to museum shops

	,			
03427946	If the information shown needs amendment, give			
Register of members (See note 5)	details below and, for secretary and director			
(See note 3)	particulars, the date of any change.			
The register is kept at				
·				
REGISTERED OFFICE				
•				

Register of debenture helden				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
· ·				
Company Socretors (s				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.				
	Date of any change.			
MAUTE DODREN				
MAVIS DOREEN				
GRIGGS				
GABLE COTTAGE LEDGEMOOR	***************************************			
WEOBLEY	*			
HEREFORDSHIRE	*			
HR4 8RL				

	••••••			

If this person has ceased to be secretary, please	Day Month Year			
state when.	Data of and at			
	Date of resignation.			
	•			
9h.*				
Directors (See note 7)	Day 14 14			
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
NICHOLAS EDWARD	***************************************			
FORGHAM				
18 OSBORNE EDWARD	***************************************			
WOKINGHAM				
BERKSHIRE RG40 1TL				
•				
Date of Birth:- 26/03/62	***************************************			
Nat:BRITISH	***************************************			
Occ: COMPANY DIRECTOR	***************************************			
	Doy Mark V.			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Ohans and the second				
Show any relevant current and previous directorships.				
Page 2				

03427946	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Ye ar
Particulars.	Date of any change.
JOHN PRESTNEY	
GRIGGS	
GABLE COTTAGE LEDGEMOOR WEOBLEY	
HEREFORDSHIRE	
HR4 8RL	
•	
Date of Birth:- 11/10/34	
Nat:BRITISH	
Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Officer any forestant darrow and process and and and process and	
	Day Month Year
Particulars.	Day Month Year Date of any change.
******	Bate of any change.
MAVIS DOREEN GRIGGS	
GABLE COTTAGE LEDGEMOOR	•
WEOBLEY	
HEREFORDSHIRE	
HR4 8RL	
40/05/05	
Date of Birth:- 19/07/35 Nat:BRITISH	***************************************
Occ:DIRECTOR	
16 45 is person has especial to be director. Please	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.

Show any relevant current and previous directorships.	
Deuticulara	Day Month Year
Particulars.	Date of any change.
WALL DEDUCTIONS ADDITIONAL CUCDETADIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIMERSION HODE DE NOTE	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	•••••

Page 3

03427946 Issued Share Capital (See note 8)	Class	Number of	Aggregate	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)	
	Ordinary		(00	
	Totals	_100		
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 paper	
	A full list of me	embers is enclose	d 🛴	
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	R Ci	The .	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 74/	tugus! Zs	Secretary/Director * (delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable	This return incl		continuation sheets.	
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?>	John Gubre Henryn	Cuizo 4 toze	Wyman 1484 SR	
Page 4	Telephone S	44 318944	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	SCHEDULE TO FORM 363				
Company Number: *03427946	Account of Shares Particulars of shares trans-				
;	Number of	ferred since	f shares trans-	}	
Company Name:	shares or	or last return, or, in the case			
BALKAN TRADING COMPANY LTD.	amount of	of the first r	eturn, since the		
	stock held by existing	incorporation company, by	of the	ļ	
	members at	(a) persons	who are still	İ	
	date of this	member:			
	return.	(b) persons ceased t	wno nave o be members.	ļ	
	Number				
Name and address	currently	Number	Date of		
Name and address	-	Transferred	Registration	Remarks	
	held	Transierrea	of Transfer		
N. C. Market			···-		
Wicholas than forthan					
18-056 one low Wolsingham	1 , _			-	
- B TO SID THE TO THE MAIN	/0				
'					
1 8	1				
John Milley Gugar	45			,	
John Prestacy Griggs Goard Cottage Wagener					
your wotant Warmen					
)					
Man is Driver Ciner		:			
TOWN ON THE CONTRACT OF THE CO	-				
Candre lotte a (1) designa	400	-~			
The state of the s	-\ >	, <u></u> ,		 	
					
				<u> </u>	
]	ļ			
		İ			
	1	ŀ			
			1	ļ	
					
				l	
				-	
Ì					
				· · · · · · · · · · · · · · · · · · ·	
	İ				
					
	İ		1	İ	

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

	Account of Shares			
Company Number: 03427946		Particulars of	shares trans-	17
Company Name:	Number of		he date of the r, in the case	
Company Name:	shares or amount of	of the first re	eturn, since the	1
BALKAN TRADING COMPANY LTD.	amount of stock held	incorporation		Ţ
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons ceased t	who have o be members.	
				
	Number	Name In a second	Date of	
Name and address	currently	Number	Registration	Remarks
Name and address		Transferred	of Transfer	1,011,011
	held		Of ITalisies	
	<u> </u>			
			,	
]			
	<u> </u>			
	 			
		1		
	 			
				1
	ļ			
	1	ĺ		
	<u> </u>			
	1	1	<u> </u>	
	1	1		
	1	l	1	
	1	 	 	
	1		!	
	 			
	_			
		1	1	
1			1	J
	 			
	1	ſ		[
	1	 		
1	1	ļ	1	1
		1	<u> </u>	
1	1	1	1	
		<u> </u>	<u> </u>	ļ
	1	1	1	
1	1	<u> </u>		
		1		
	+	 		
1				
		 	<u> </u>	
	I			
1		<u> </u>		
				İ
	- 	 		
	ŀ			