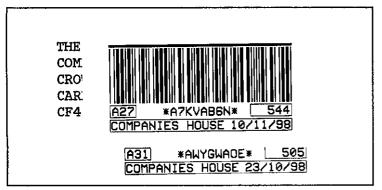


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/09/98 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
	810	1 10	9 18

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.

LINCOLN HOUSE
7 CULMINGTON ROAD
LONDON
W13 9NB

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.



Annual Return

of company number	03446540		N
company name CUSTOMS BROKERAGE	SERVICES	LIMITED	:
company type PRIVATE COMPANY L	IMITED 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	MOIIII	i eai
1		
Day	Month	Your
 Day	Month	Year
1		

6311

03446540 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
101111 200.	Date of any change.
ALMA	
HARRY	
129 AVONDALE DRIVE	***************************************
HAYES	
MIDDLESEX UB3 3PQ	***************************************

If this was a little to the state of the sta	Day Month Year
If this person has ceased to be secretary, please state when.	<u> </u>
State when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	
form 288.	Date of any change.
ELIZABETH	
CHITOLIE	***************************************
129 AVONDALE DRIVE	
HAYES	
MIDDLESEX UB3 3PQ	
• • • • • • • • • • • • • • • • • • •	***************************************
	•••••
Date of Birth:- 01/10/67	
Nat:BRITISH	
Occ:RECEPTIONIST	***************************************
000 tubori itomidi	Day Mark V
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 2

111 1 1
hown needs amendment, the date of any change.
Date of any change.
Date of resignation.
Date of any change.
Date of resignation.
Date of any change.

03446540	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	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 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 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	Day Month Year Date of resignation.
state when.	Bate 9, resignation

Show any relevant current and previous directorships.

Page 3

03446540 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares Issued	(ie Number of shares issued multiplied by
	Ording	1 n	nominal value per share)
	Totals	100	Iw
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on 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	Self	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21. i	0.98	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This makes to a	11	
Cheques should be made payable to Companies House.	Please en	eludes (enter number sure that you as on this pag	^{r)} have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Char Lincoln I I Tel: 0181	579 3650 i Postc ogle	tants on Road 367.2127
	rerepnone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03446540	Particulars of shares trans-			
Company Name:	Number of shares or		the date of the r, in the case	1
1	amount of		eturn, since the	
CUSTOMS BROKERAGE SERVICES LIMITED	stock held	incorporation of the		
	by existing	company, by (a) persons	who are still	
	members at date of this	1		
	return.	(b) persons		
		ceased t	o be members.	
	Number	l	Date of	
Name and address	currently	Number	Registration	Remarks
ratio and address	held	Transferred	of Transfer	Tiomarito
	1			
CHARLES CHITOLIE	ļ			
129 Avondace Daire				į
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03446540 Company Name:		Acc Particulars of	count of Share	es
	1	Particulars of	abaraa tuuna	
Company Name:	Number of	ferred cines	the date of the	
Company Name.	shares or	last return. o	r, in the case	
CUSTOMS BROKERAGE SERVICES LIMITED	amount of	of the first re	eturn,since the	
COSTONS BROKERAGE SERVICES LIMITED	stock held	incorporation	of the	
	by existing			
	members at		who are still	
	date of this return.		who have	
	76.0111.		o be members.	
	-	 		
	Number	Number	Date of	
Name and address	currently	1 1	Registration	Remarks
	held	Transferred	of Transfer	
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