



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

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA^V
CARDIFF
CF4 3UZ



A45 *AAJ4REX9* 318
COMPANIES HOUSE 25/03/99

363s

80/465/700283 x3

Annual Return

of company number 03514385

X

company name

COMMERCIAL FINANCIAL SERVICES (EUROPE)
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 04/02/99

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
20	02	99

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.

10 KINGS HILL AVENUE
KINGS HILL
WEST MALLING
KENT ME19 4AR

.....
.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

7484

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

03514385

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

GLEN PAUL
CRAWFORD
16 DISCOVERY WALK
LONDON
E1 9JG

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.

RICHARD TERRELL
LANGSTAFF
15 HALE HOUSE
34 DE VERE GARDENS
LONDON
W8 5AQ

Day	Month	Year

 Date of any change.

Date of Birth:- 01/02/58

Nat:BRITISH

Occ:BANKER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

03514385

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)
<u>ORDINARY</u>	<u>TWO</u>	<u>£2</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>TWO</u>	<u>£2</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
paperA 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 **£15.**Cheques should be made payable
to **Companies House.**Signed *Alan Crawford*Secretary/Director*
(delete as appropriate)Date 10/3/99This return includes ONE 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?----->ALAN CRAWFORD, CFS INTERNATIONAL LIMITED,10 KINGS HILL AVENUE, KINGS HILL,WEST MALLING, KENTPostcode ME19 4LTTelephone (01732) 775000 Ext 006

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03514385	Account of Shares			Remarks
Company Name: COMMERCIAL FINANCIAL SERVICES (EUROPE) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address				
LUCIENE JAMES LIMITED 83 LEONARD STREET LONDON EC2A 4QS	0	1 20/2/98		
THE COMPANY REGISTRATION AGENTS LIMITED 83 LEONARD STREET LONDON EC2A 4QS	0	1 20/2/98		
ATLAS FIRST NOMINEES LIMITED STANLEY HOUSE LOAD STREET DOUGLAS ISLE OF MAN	0	2 5/10/98		
CIS INTERNATIONAL LIMITED 10 KINGS HILL AVENUE KINGS HILL WEST MALLING KENT ME19 4LT	2	5/10/98		

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]