

DJ & M Corporate Services Ltd.

000132 / 630

363a

*Please complete in typescript,
Or in bold black capitals*

CHFP152

Annual Return

Company Number | 5173993

Company Name in full | Meridian Enterprises Europe Ltd.

Date of this return

The information in this is made up to

Day Month Year

08 07 2005

Date of next return

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

Show here the address at the date of this return.

2 Varne Court

Any change of registered office must be notified on form 287.

Post Town

Folkestone

County / Region

Kent

Postcode

CT20 3SU

Principal Business activities

Show trade classification code number(s) for the principal activity or activities.

7499

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



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COMPANIES HOUSE 21/07/05

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post Town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post Town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

*Voluntary details.

Name *style / Title

(please photocopy this area to provide details of joint secretaries)

Forename(s)

Surname

DJ & M Secretarial Services Limited

2 Varne Court

Address ††

☐

Post town

Folkestone

County / region

Kent

UK Postcode

CT20 3SU

Country

United Kingdom

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partner or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Name *Style / Title

Date of birth

Day	Month	Year
23	3	1962

Forename(s) Slavica

Surname Knezic

Address †† St. Jacobstraat 25

Post Town Rotterdam

County / Region N.A.

UK Postcode 3011 DK

Country The Netherlands

Nationality Dutch

Business occupation Manager

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Name *Style / Title

Date of birth

Day	Month	Year

Forename(s)

Surname

Address ††

Post Town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class

(e.g. Ordinary/Preference)

Number of shares issued**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	100	£100.-
Totals		£100.-

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

A list of changes is enclosed

On paper

in another format

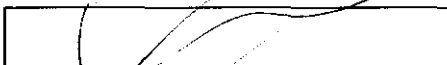
☒
☐

A full list of members is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

19 July 2005

† Please delete as appropriate

† a director/secretary

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When you have signed the return send it with the fee to Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

Continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number

Dx exchange

List of the members
Company number: 5173993

<u>Member</u>	<u>No. and class of shares</u>	<u>No. transferred</u>	<u>Date of transfer</u>
Meridian Enterprises Europe Trust 2 Varne Court Folkestone KENT CT20 3SU United Kingdom	100, Ordinary		

Details of Former Shareholders

<u>Name</u>	<u>No. and class of shares transferred</u>	<u>Date of registration of transfer</u>
DJ & M Corporate Services Ltd. 2 Varne Court Folkestone KENT CT20 3SU United Kingdom	80, Ordinary	22-7-2004
DJ & M Secretarial Services Ltd. 2 Varne Court Folkestone KENT CT20 3SU United Kingdom	20, Ordinary	22-7-2004