

HOUSE COMPANIES

of company number SC167210

G

company name TREBATE LIMITED

this earlier date.

company type PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE 26/01/98

COMPANIES HOUSE 15/12/9/

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

Month

Month

Year

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE **EDINBURGH** EH1 2EB

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/07/97 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	
2 13	017	9 17	

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.

C/O 12A BEAVER HULL ROAD EDINBURGH EH7 4SE

26 HU1800) CRESCENT GLASGOU G20640

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.

_ COMM.	DEVELOPER

SC167210	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 address must be in Scotland.	
The register is kept at	
REGISTERED OFFICE	26 Hayros Crowy Chargen 920-6HZ
	CARSON CORSON
Register of debenture holders (See note 6)	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is	
kept at	
· · · · · · ·	

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288. †	231097 Date of any change.
HIGHSTONE SECRETARIES LIMITED	·····
HIGHSTONE HOUSE	MAZIAR REZA
165 HIGH STREET BARNET	ROUNAGH
HERTFORDSHIRE EN5 5SU	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	23 10 97 Date of any change.
HIGHSTONE DIRECTORS LIMITED	Α. Δ
HIGHSTONE HOUSE	MAJID ROUNAGH
165 HIGH STREET BARNET	
HERTFORDSHIRE EN5 5SU	

Date of Birth:- N/A	
Nat:BRITISH Occ:FORMATION AGENT	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	***************************************

SC167210	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			
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. Page 3				

SC167210 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)
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	Totals		
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	nembers 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	المري Signed	1. Rolina	L
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23-10	Secretary/Direc *(delete as appropri	
! enclose the fee of £15.	This		
Cheques should be made payable		cludes (enter numbe	\ddot{r})
o Companies House.		sure that you ns on this pa	have completed ge.
	V 1	JAVIO X	
To whom should Companies House direct any enquiries about the information shown in this			od (Rest
return?>	9.0	Postcod	· 420 6/fc
	Telephone	334-2765	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		
Company Number: SC167210		Particulars of shares trans-	
	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
	amount of	of the first return, since the	
TREBATE LIMITED	stock held	incorporation of the	1
	by existing	company, by	1
	members at		1
	date of this		
	return.	(b) persons who have	
	10.011.	ceased to be members.	
· · · · · · · · · · · · · · · · · · ·	N 1		
	Number	Date of	
	currently		Donoseles
Name and address	· ·	Transferred of Transfer	Remarks
	held	Transfer red of Transfer	
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11/1 0 201/201	1 1		<u> </u>
MIK, VELA KOUNAGIT	/		
MR. PEZA ROUNAGIT MAJID ROUNAGH	<u> </u>		
MALID POUNACH	1		•
MUNIO COSTANAI			
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Company Number: SC167210

Company Name:

Company Na

Company Number: SC167210			count of Shar	
Company Name:	Particulars of shares trans- Number of ferred since the date of the shares or last return, or, in the case			
TREBATE LIMITED	amount of stock held by existing members at	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.		
	date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
		:		
	-			
				` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` `