



Please complete in typescript,
or in bold black capitals.

MD
630x42
029285

363a

Annual Return

Company Number

00329952

Company Name in full

Martins Export Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
29	08	1998

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
29	08	1999

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

15 HILL STREET

LONDON

County / Region

Postcode

W1X 7FB

Principal business activities

(See note 4)

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.

DORMANT



A01 *AA7MN9HQ* 332
COMPANIES HOUSE 10/09/98

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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
Page 1

Register of members *(See note 5)*
If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

OXFORD ROAD

AYLESBURY

BUCKS

Postcode

HP21 8SZ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

OXFORD ROAD

AYLESBURY

BUCKS

Postcode

HP21 8SZ

Company type *(See note 7)*

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

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Please mark the appropriate box

Company Secretary *(see notes 1-5)*

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

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

15 HILL STREET

LONDON

Postcode

W1X 7FB

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="MR"/>		
	* Honours etc	<input type="text"/>		
	Forename(s)	<input type="text" value="WITOLD MIECZYSLAW"/>		
	Surname	<input type="text" value="KUZMINSKI"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
Address	<input type="text" value="14 CHENISTON COURT, RIDGEMOUNT ROAD"/>			
	<input type="text"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="SUNNINGDALE"/>		
	County / Region	<input type="text" value="BERKSHIRE"/>	Postcode	<input type="text" value="SL5 9SF"/>
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>
Business occupation	<input type="text" value="CHARTERED ACCOUNTANT"/>			
Other directorships	<input type="text" value="CHENISTON RESIDENTS ASSOCIATION LIMITED"/>			
* Voluntary details.	<input type="text"/>			

Name	* Style / Title	<input type="text"/>		
	* Honours etc	<input type="text"/>		
	Forename(s)	<input type="text"/>		
	Surname	<input type="text" value="RIDIRECTORS LIMITED"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
Address	<input type="text" value="15 HILL STREET"/>			
	<input type="text"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="LONDON"/>		
	County / Region	<input type="text"/>	Postcode	<input type="text" value="W1X 7FB"/>
	Country	<input type="text"/>	Nationality	<input type="text"/>
Business occupation	<input type="text"/>			
Other directorships	<input type="text" value="See attached list"/>			
	<input type="text"/>			

Other relevant directorships

Company Number 00329952

Company Name Martins Export Limited

Directors Name RIDIRECTORS LIMITED

Directors only.

Other directorships

CARIBIMEX LIMITED

EASTERN EUROPE INVESTMENTS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

RYESEKKS P.L.C. (IVL)

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
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)
ORD £1	100	£ 100
Totals	100	£ 100.00

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.
(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions

(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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If at the date of this return an election is in force 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.

FOR AND ON BEHALF OF
Rise Secretaries Limited, Secretaries

Signed



authorised signatory
† a director/secretary

Date

08/09/98

† Please delete as appropriate.

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

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MRS A.E. GRIFFITHS, OXFORD ROAD, AYLESBURY, BUCKS, HP21 8SZ	
Tel 01296-335000	
DX number	DX exchange