



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A38 \*AS02FE0X\* 323  
COMPANIES HOUSE 20/02/99

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
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**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

C/O CAMPBELL HOOPER  
35 OLD QUEEN STREET  
LONDON SW1H 9JD

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**Principal business activities** (See note 4)

Trade classification is  
6312 STORAGE AND WAREHOUSING

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

Beve.

100033

£15

363s

**Annual Return**

of company number 01200465

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**company name**

INPROJEX INTERNATIONAL (U.K.) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

01200465

**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.

BASIL JAMES  
JACKSON  
35 OLD QUEEN STREET  
LONDON  
SW1Y 9JD

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.

BASIL ALBERT  
ABBOU  
36 WALDECK ROAD  
EALING  
LONDON  
W13 8LZ

Day	Month	Year

 Date of any change.

Date of Birth:- 21/01/42  
Nat:IRAQI  
Occ:MARKETING DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

01200465

**Directors - continued**

Particulars.

FAROUK DAOUD  
PAULUS  
7025 CEDARBANK DRIVE  
WEST BLOOMFIELD  
MI 48003  
USA

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

Day	Month	Year

Date of any change.

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Date of Birth:- 22/08/37

Nat:IRAQI

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

GEORGES  
RIME  
PO BOX 3180  
1002 LAUSANNE  
SWITZERLAND

Day	Month	Year

Date of any change.

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Date of Birth:- 30/03/42

Nat:SWISS

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**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)
Ordinary	50,000	£50,000
<b>Totals</b>	50,000	£50,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

The last full members list was at 20/02/97

A list of changes is enclosed ☐A 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**

*Paul Jackson*  
Secretary/Director  
(delete as appropriate)

Date .....

This return includes ..... 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? ----->

CAMPBELL HOOPER  
35 OLD QUEEN ROAD  
LONDON  
Postcode SW14 9JD

Telephone 0171 242 9070 Ext 3JJ