



1998-15
018060

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1982473

Company Name in full

COLTRADE LIMITED



F363A012

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

24 05 98

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)

Show here the address at the date of this return.

55 STATION ROAD

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

Post town

BEACONSFIELD

County / Region

BUCKINGHAMSHIRE

Postcode

HP9 1QL

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.



A32 *AWDJ4AN3* 669

COMPANIES HOUSE 22/10/98

COMPANIES HOUSE 16/09/98

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

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

Postcode

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

Postcode

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

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

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

Post town

County / Region

Country

Postcode

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title		Day	Month	Year
* Honours etc		Date of birth	25	11	54
Forename(s)	ROBERT JOHN				
Surname	KINGSTON				
Previous forename(s)					
Previous surname(s)					
Address	APARTADO Postal 105-371				
Post town	MEXICO D.F., C.P. 11560				
County / Region		Postcode			
Country	MEXICO	Nationality			
Business occupation					
Other directorships	INTEGRATED MANAGEMENT SERVICES (HOLDINGS)				
	LIMITED				

* Voluntary details.

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

Name	* Style / Title		Day	Month	Year
* Honours etc		Date of birth			
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Post town					
County / Region		Postcode			
Country		Nationality			
Business occupation					
Other directorships					

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	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		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								
* Voluntary details.								

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	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		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								

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)
ORDINARY	100	£ 100
Totals	100	£ 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.

(see note 10)

There were no changes in the period



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

☐

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

Signed

[Signature]
J. H. R. [unclear]
† a director/secretary

Date

14/9/98.

† 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

continuation sheets.

(enter number)

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.

HOUSE 2 Co	
55 STATION ROAD, BEACONSFIELD	
BVCN	Tel 01494-625321
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth			
	Forename(s)								
	Surname								
	Previous forename(s)								
	Previous surname(s)								
	Address								
	Post town								
	County / Region			Postcode					
Country			Nationality						
Business occupation									
Other directorships									
* Voluntary details									

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Name	* Style / Title				Day	Month	Year	
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	Forename(s)								
	Surname								
	Previous forename(s)								
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	Address								
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Country			Nationality						
Business occupation									
Other directorships									