

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/05/97 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 4	0 15	917

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.

55 STATION ROAD BEACONSFIELD BUCKINGHAMSHIRE HP9 10L

Principal business activities (See note 4)

Trade classification is -6340 OTHER TRANSPORT AGENCIES

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

NW/016289/±15.

Annual Return

of company number 01982473

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company name
COLTRADE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

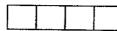
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year		
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Day	Month	Year	
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01982473 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
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.	Day Month Year Date of any change.
FLR NOMINEES LIMITED 55 STATION ROAD BEACONSFIELD BUCKINGHAMSHIRE HP9 1QL	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ROBERT JOHN KINGSTON 66 MINSTER COURT LIVERPOOL MERSEYSIDE L7 3QD	CASILLA 205-34 LAS CONDES SANTIAGO LHILG
Date of Birth:- 25/11/54 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

01982473	If the information shown needs amendment,
Directors - continued Particulars.	give details below and the date of any change. Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Marth Van
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. Show any relevant current and previous directorships.	Day Month Year
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. Page 3	

01982473 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)		
	ONDINARY	100	\$100		
	Totals	100	£100		
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 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		igned July-authori	sed:on:behalf:		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	f FLR Nom	sed on behalf. *(delete as appropriate inees Ltd.		
I enclose the fee of £15.	This return in		continuation sheets.		
Cheques should be made payable to Companies House.		enter numbers nsure that you ns on this pa	i have completed		
	Nouse :	e (o			
To whom should Companies House direct any enquiries about the information shown in this return?>		SS STATION ROAD BEACONSFIELD			
			le HP9 1QC		
	Telephone O	1494-675321	Ext SCP/ND		

			IO FORM 303	
Company Number: 01982473	Account of Shares Particulars of shares trans-			
Company Name:	Number of	ferred since the date of the		
Company Name:	shares or amount of	last return, or, in the case of the first return, since the		
COLTRADE LIMITED	stock held			
	by existing	company, by		
	members at			
	date of this return.	members, and (b) persons who have		
	1	ceased to be members.		
	Number	Data of		
Name and address	currently	Number Date of	.	
rame and address	held	Transformation	Remarks	
7.0	i i i i i i i i i i i i i i i i i i i	of Transfer		
	50			
A.J KINGSTON	7.2			
CASILLA 205-38	-			
LAS CONDES				
2113 (2118)	 			
SONTIAGO				
				
CHILE				
	 			
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, 11 days	 			
INTEGRATED MANAGENCY SERVICES (HOLDINGS)	50			
(17176)	1			
55 STATION ROAD				
BEACONSFIELD				
Bucles HP9 1QL	ļ			
Buckes 1447 Tac		· · · · · · · · · · · · · · · · · · ·		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Orange Newskam 04000480	Account of Shares			
Company Number: 01982473	Particulars of shares trans-			
Company Name:	Number of	ferred since the date of the last return, or, in the case		
	shares or			
COLTRADE LIMITED	amount of	of the first return,since the incorporation of the		
	by existing	company, by		
	members at		who are still	
	date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
	j i	Number		
Name and address	currently	Transferred	Registration of Transfer	Remarks
	held	Transierica	of Transfer	
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