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Annual Return

Company number

CN 2036686

☐

Company name

IDV Central Asia Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 01 03 96

Date of next return
I wish to make the next
return to

DB 01 06 97

Registered Office
This is the address at the
date of this return

RO 1 YORK GATE

Regents Park

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

Post town LONDON

County/Region

Postcode NW1 4PU

Principal business activities

PA 9 9 9 9

The trade classification
code number(s) for principal
activity or activities
is (are)

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Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title
Forenames
Surname
* Honours etc
Previous forenames
Previous surname
Usual residential address

CS	Mrs.
Martine Alice	
Petetin	
AD	60 Minford Gardens
Post town	LONDON
County/Region	
Postcode	W14 0AP
Country	

* Voluntary details

Directors

(Listed in alphabetical order)

Company 2036686

Name * Style/Title

CD Mr

Forenames

Rabbe

Surname

Ekholm

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 1 St. Leonards Terrace

Post town LONDON

County/Region

Postcode SW3 Country England

Date of birth

DO 30 11 55 Nationality NA Finnish

Business occupation

OC Director

Other directorships

OD None

Name

* Style/Title

CD Mr.

Forenames

Michael Paul

Surname

Hitchcock

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 31 Eleanor Grove

Barnes

Post town LONDON

County/Region

Postcode SW13 0JN Country U.K.

Date of birth

DO 14 02 65 Nationality NA British

Business occupation

OC Director

Other directorships

OD None

* Voluntary details

Name * Style/Title

CD

Mr.

Forenames

David

Surname

Lomnitz

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Flat 7

26A North Audley Place

Post town LONDON

County/Region

Postcode W1

Country England

Date of birth

DO

04

08

67

Nationality

NA

U.S.A.

Business occupation

OC

Marketing Executive

Other directorships

OD

See attached list

Name * Style/Title

CD

Mr.

Forenames

Eric

Surname

Lomnitz

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

28 Headfort Place

Post town LONDON

County/Region

Postcode SW1

Country England

Date of birth

DO

30

03

28

Nationality

NA

U.S.A.

Business occupation

OC

Company Executive

Other directorships

OD

See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for D Lomnitz

Coromin Limited

Other directorships for E Lomnitz

Coromin Limited

Imcera Limited

Pitman Moore Europe Limited

Issued share capital
The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	90,000	90,000.00
Totals	90,000	90,000.00

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions
(Private companies only)

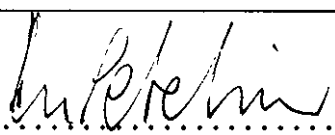
None

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 £18.

Make cheques payable to Companies House.

Signed 
Secretary/Director *
(* delete as appropriate)

Date **21 MAR 1996**

This return includes 2 continuation sheets.

Contact point address

BR Keeler
White Walls
Nine Ashes Road
Stondon Massey
BRENTWOOD Essex

Postcode CM15 0ER

Telephone 01277 823145

Extension

Complete List of Members for IDV Central Asia Limited from 01/03/95 to 01/03/96**Member's Name and Address**

Coromin Inc
15E North Street, Dover
DELAWARE 19901 USA

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	27,000		900	18/10/95	26,100

Member's Name and Address

International Distillers and Vintners Limited
1 YORK GATE, Regents Park
LONDON NW1 4PU U.K.

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	45,000	900		18/10/95	45,900

Member's Name and Address

Lomnitz, David
Flat 7, 26A North Audley Place
LONDON W1

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	9,000				9,000

Member's Name and Address

Lomnitz, Eric
28 Headfort Place, LONDON
SW1

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	9,000				9,000