

skandinaviska Enskilda Banken
000336
box 4
363s
London



COMPANIES HOUSE

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



A25 *AP4Y56C0* 630
COMPANIES HOUSE 20/05/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/05/98

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
218	015	918

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.

2-3 HATTERS LANE
CROXLEY BUSINESS PARK
WATFORD
HERTFORDSHIRE WD1 8YY

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Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE

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

02078532

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.

DAVID GREENHALGH
WOOLLEY
7 RAFFIN CLOSE
DATCHWORTH
KNEBWORTH
HERTFORDSHIRE SG3 6RP

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.

Day	Month	Year

Date of any change.

OTTO
HANSEN
BREGNEHOLMEN 11
DK 2630 TAASTRUP
DENMARK

Date of Birth:- 21/03/37

Nat:DANISH

Occ: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.

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

Directors - continued

Particulars.

DUNCAN ROGER
HORTON
DEERLEAP COTTAGE SUTTON PLACE
ABINGER HAMMER
DORKING
SURREY RH5 6RL

Day	Month	Year

Date of any change.

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Date of Birth:- 28/06/46

Nat:BRITISH

Occ:EXECUTIVE

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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Particulars.

ROBIN CHRISTOPHER
RICE
2D BOURNE ROAD
BUSHEY
WATFORD
HERTFORDSHIRE WD2 3NH

Day	Month	Year

Date of any change.

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Date of Birth:- 20/02/49

Nat:BRITISH

Occ:COMPANY 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.

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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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02078532

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)
<u>Ordinary</u>	<u>275,000</u>	<u>275000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>275000</u>	<u>275000</u>

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 ☒

The last full members list was at 28/05/97

A list of changes is enclosed ☐

on paper

not on
paperA 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 *[Signature]*Secretary/Director*
(delete as appropriate)Date 18/5/98This return includes 0 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?----->

Co. Sec. _____

Reg. Office _____

Postcode _____

Telephone 01923 255066 Ext _____