



Please complete in typescript,
or in bold black capitals.

Mid
60x4
031689

363a

Annual Return

Company Number 02207091

Company Name in full Carreras Investments Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day	Month	Year
05	04	1999

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
05	04	2000

Registered Office (See note 3)
Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

OXFORD ROAD

AYLESBURY

BUCKS

HP21 8SZ

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

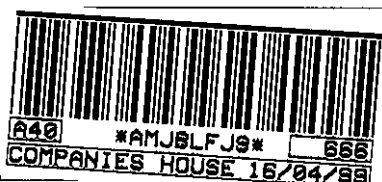
7499

DORMANT

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

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
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Form revised March 1999

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

X

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

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

Country

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

OXFORD ROAD

AYLESBURY

BUCKS

Postcode

HP21 8SZ

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			
* Honours etc		Date of birth	Day	Month	Year
			03	05	1956
Forename(s)	WITOLD MIECZYSLAW				
Surname	KUZMINSKI				
Previous forename(s)					
Previous surname(s)					
Address	THE PENTHOUSE, 10 CEDAR COURT				
	OVAL WAY				
Post town	GERRARDS CROSS				
County / Region	BUCKS	Postcode	SL9 8PD		
Country	ENGLAND	Nationality	BRITISH		
Business occupation	CHARTERED ACCOUNTANT				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title				
* Honours etc		Date of birth	Day	Month	Year
Forename(s)					
Surname	RIDIRECTORS LIMITED				
Previous forename(s)					
Previous surname(s)					
Address	OXFORD ROAD				
Post town	AYLESBURY				
County / Region	BUCKS	Postcode	HP21 8SZ		
Country		Nationality			
Business occupation					
Other directorships	See attached list				

Other relevant directorships

Company Number 02207091

Company Name Carreras Investments Limited

Directors Name KUZMINSKI WITOLD MIECZYSLAW

† Directors only. † Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

CHENISTON RESIDENTS ASSOCIATION LIMITED

COMPAGNIE DE TABAC SORBONNE LIMITED

JUSTIN & ROSE LIMITED

ROTHMANS (FAR EAST) LIMITED

Other relevant directorships

Company Number 02207091

Company Name	Carreras Investments Limited
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Directors Name	RIDIRECTORS LIMITED
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† Directors only.

† Other directorships

CARIBIMEX LIMITED

EASTERN EUROPE INVESTMENTS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

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ROTHMANS (FAR EAST) LIMITED

RYESEKKS P.L.C. (IVL)

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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)
ORD £1	100	£ 100
Totals	100	£ 100.00

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

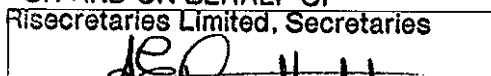
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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

FOR AND ON BEHALF OF
Risecretaries Limited, Secretaries

Signed



Date

14/04/99

† Please delete as appropriate.

† a director/secretary/...
authorised signatory

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.

MRS A.E. GRIFFITHS, OXFORD ROAD, AYLESBURY, BUCKS, HP21 8SZ	
Tel 01296-335000	
DX number	DX exchange

