



C O M P A N I E S H O U S E

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



RBS
£11
001961

363s

Annual Return

of company number 02422882

Q

company name
IEA TRADING LTD.

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/08/99
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
14	09	99

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

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)*

This is the address registered by Companies House.
64 ESSEX ROAD
ISLINGTON,
LONDON.
N1 8LR

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Principal business activities *(See note 4)*

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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

Register of members *(See note 5)*

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.

ARMANDO LUIS
PARDO
19 HURST ROAD
WALTHAMSTOW
LONDON
E17 3BL

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

COUNCILLOR
JENNETTE
ARNOLD
30 OLD STABLE MEWS
MOUNTGROVE ROAD ISLINGTON
LONDON
N5 2LR

Day Month Year

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Date of any change.

Date of Birth:- 05/02/49
Nat:BRITISH SUBJECT
Occ:SENIOR MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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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.

SUE
BAGWELL
106 WINSTON ROAD
LONDON
N16 9LR

Day Month Year

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Date of any change.

Date of Birth:- 18/10/54
Nat:BRITISH
Occ:LOCAL ECONOMIC DEVELOPMENT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

LYNNE CAROL
BURDON
12 STUDD STREET
ISLINGTON
LONDON
N1 0QJ

Day Month Year

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Date of any change.

Date of Birth:- 08/05/55
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JULIE
CALLEUX
18 ARUNDEL SQUARE
ISLINGTON
LONDON
N7 8AS

Day Month Year

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Date of any change.

Date of Birth:- 25/04/68
Nat:FRENCH
Occ:LAWYER

If this person has ceased to be director, please state when.

Day Month Year

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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.

KEVIN JAMES
CAMPBELL
46 MAYFAIR GARDENS
WOODFORD GREEN
ESSEX IG8 9AB

Date of Birth:- 12/04/63
Nat:BRITISH
Occ:BANK OFFICIAL

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

PETER
GOTHAM
KEEPERS COTTAGES
5 STAPLES ROAD
LOUGHTON
ESSEX IG10 1HP

Date of Birth:- 14/04/52
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

ARMANDO LUIS
PARDO
19 HURST ROAD
WALTHAMSTOW
LONDON
E17 3BL

Date of Birth:- 06/11/53
Nat:BRITISH
Occ:MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

DEREK ANTONEY
SAWYER
60 CHARTERIS ROAD
LONDON
N4 3AB

Date of Birth:- 19/04/49
Nat:BRITISH
Occ:LIBRARIAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of resignation.

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

Secretary/Director *
*(delete as appropriate)

Date

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

Mr. Adrian P. P. P.
SECRETARY
PEN TRADING LTD - 64 Essex Rd.
London Postcode N1 8L2

Telephone 0171 226 2783 Ext