

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 09/09/97

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 30/08/97 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
1,4	0 ₁ 9	9 ₁ 7

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.

64 ESSEX ROAD ISLINGTON, LONDON.

N1 8LR

Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

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

of company number

02422882

Q

company name IEA TRÁDING LTD.

company type

PRIVATÉ COMPANY LIMITED BY GUARANTEE

WITHOUT SHARE CAPITAL

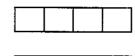
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

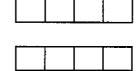
Day	Month	Year
	_	1

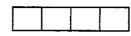
Day	Month	Year
1		

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02422882 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 Secretaries (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	ଠାଏ ୦୫ ବା7 Date of any change.
CARLOS BENAVIDES 23 AINGER ROAD LONDON NW3 3AS	LETTER SENT ON STH AUG &
If this person has ceased to be secretary, please state when.	Day Month Year O 1 0 8 9 7 Date of resignation.
Particulars. ARMANDO LUIS PARDO 19 HURST ROAD WALTHAMSTOW LONDON E17 3BL	Day Month Year Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year

state when.

02422882	If the information shown needs amendment, give details below and the date of any change.
Directors (See note 7) Particulars of a new director must be notified on form 288. SUE BAGWELL 106 WINSTON ROAD LONDON	Day Month Year 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
Show any relevant current and previous directorships.	
Particulars. LYNNE CAROL BURDON 12 STUDD STREET ISLINGTON LONDON N1 0QJ	Day Month Year
Date of Birth:- 08/05/55 Nat:BRITISH Occ:SOLICITOR If this person has ceased to be director, please	Day Month Year
state when. Show any relevant current and previous directorships.	Date of resignation.
Particulars. JULIE CALLEUX 18 ARUNDEL SQUARE ISLINGTON LONDON N7 8AS	Day Month Year
Date of Birth:- 25/04/68 Nat:FRENCH Occ:LAWYER	
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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Directors - continued	Day	Month	Year	
Particulars.	Day	Month	1 eai	Date of any change.
KEVIN JAMES CAMPBELL			<u> </u>	Date of any change.
46 MAYFAIR GARDENS	•••••			
WOODFORD GREEN ESSEX IG8 9AB	***************************************			
20021. 200 3.12			******************	
Date of Birth:- 12/04/63 Nat:BRITISH Occ:BANK OFFICIAL				
If this person has ceased to be director, please	Day	Month	Year	_
state when.				Date of resignation.
Show any relevant current and previous directorships.	***************************************		***************************************	
	Day	Month	Year	
Particulars.		1	1	Date of any change.
GEOFFREY FREDERICK	L	<u> </u>		1
CULVERHOUSE	***************************************			······································
7 THE PASTURES				
WATFORD HERTFORDSHIRE WD1 4RT				
		••••••		

Date of Birth:- 13/01/47 Nat:BRITISH	***************************************			
Occ:BANK MANAGER				
If this person has ceased to be director, please	Day	Month	Year	7
state when.				Date of resignation.
Observation and area described	***************************************			
Show any relevant current and previous directorships.	***************************************			
	***************************************	•••••		
Particulars.	Day	Month	Year	1 m. (
				Date of any change.
SUSHIL KUMAR				
DAS GUPTA B COM LLB ACIS FCEA CMA LLD FIPA				
6 THORNEDENE AVENUE		***************************************		
LONDON	•			
NII 1ET		***************************************		

Date of Birth:- 10/01/45				
Nat:BRITISH	***************************************			
Occ:CHARTERED SECRETARY	***************************************			
If this person has ceased to be director, please	Day	Month	Year	-
state when.				Date of resignation.

Show any relevant current and previous directorships.

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02422882				wn needs amendment, give date of any change.
Directors - continued				date of any change.
Particulars.	Day	Month	Year	Date of any change.
PETER GOTHAM KEEPERS COTTAGES 5 STAPLES ROAD LOUGHTON ESSEX IG10 1HP				Date of any change.
Date of Birth:- 14/04/52 Nat:BRITISH Occ:ACCOUNTANT				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.	***************************************			
		••••••		
Particulars.	Day	Month	Year	Data of any ahanga
ARMANDO LUIS PARDO 19 HURST ROAD				Date of any change.
WALTHAMSTOW LONDON E17 3BL				
	***************************************		•••••	
Date of Birth:- 06/11/53 Nat:BRITISH Occ:MANAGER				
f this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.	**************			
Particulars.	Day	Month	Year	Date of any change.
DEREK ANTONY SAWYER 60 CHARTERIS ROAD LONDON N4 3AB				
			•••••	
Date of Birth:- 19/04/49 Nat:BRITISH Occ:LIBRARIAN		······································		
f 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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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) This return includes (enter number) Continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	ARMANDO POSTCODE NI BLR

Telephone 0171 2262783 Ext_____