



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



This form should be completed in black.

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
14	09	97

**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.

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.

363s

**Annual Return**

of company number 02422882

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company name  
IEA TRADING LTD.

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

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 Secretaries *(See note 7)*

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

CARLOS  
BENAVIDES  
23 AINGER ROAD  
LONDON  
NW3 3AS

Day Month Year

01 08 97

Date of any change.

LETTER SENT ON 5TH AUG 97  
INFORMING OF CHANGE

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

Day Month Year

01 08 97

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

Date of resignation.

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  
N16 9LR

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

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.

#### Particulars.

LYNNE CAROL  
BURDON  
12 STUDD STREET  
ISLINGTON  
LONDON  
N1 0QJ

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

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.

#### Particulars.

JULIE  
CALLEUX  
18 ARUNDEL SQUARE  
ISLINGTON  
LONDON  
N7 8AS

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

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.

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

GEOFFREY FREDERICK  
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 state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

SUSHIL KUMAR  
DAS GUPTA  
B COM LLB ACIS FCEA CMA LLD FIPA  
6 THORNEDENE AVENUE  
LONDON  
N11 1ET

Date of Birth:- 10/01/45  
Nat:BRITISH  
Occ:CHARTERED SECRETARY

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.

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

## Directors - continued

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DEREK ANTONY  
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.

**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. ☐

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**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

*Armando Pardo*

Secretary/Director \*  
\*(delete as appropriate)

Date

*08/09/97*

This return includes

(enter number)

continuation sheets.

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

*ARMANDO PARDO*

*64 ESSEX Rd.*

*LONDON*

Postcode *NA 8LR*

Telephone *0171 2262783* Ext