



BLUEPRINT
Company Secretary
CHA 101



N/W LS4x3
009656

363_x Annual Return

Company number

CN 2447747

Company name

MELITA SHOE IMPORTS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 2 9 1 1 9 5

Date of next return

I wish to make the next return to

DB 2 9 1 1 9 6

Registered Office

This is the address at the date of this return.

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

RO THE PENTLAND CENTRE

LAKESIDE SQUIRES LANE FINCHLEY

Post town LONDON

County/Region

Postcode N32QL

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 1 2 6

Register of members*The register of members is kept at***RM** THE PENTLAND CENTRE*Post town**County/Region**Postcode***Register of Debenture holders***A register of debenture holders is kept at***RD***Post town**County/Region**Postcode***Company type****T2** Private company limited by shares**Company Secretary**Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname***CS**

JOHN - DEREK GREGORY

HYDE

Usual residential address

AD "TYNESDALE"

19 NORTON ROAD

Post town LETCHWORTH*County/Region* HERTS*Postcode* SG6 1AA*Country* ENGLAND**Voluntary details*

Directors

(Listed in alphabetical order)

Company number (2447747)

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

CD		
ANTHONY JOHN DE		
KEYSER		
AD	2 CONSTABLE CLOSE	
Post town LONDON		
County/Region		
Postcode NW11 6TY		
Country		
DO	0 6 0 9 3 4	Nationality NA BRITISH
OC	COMPANY DIRECTOR	
OD	CURRENT : LUC BERJEN - PARIS - LIMITED	
PAST : PENTLAND HOLDINGS PLC		

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

CD		
AD		
Post town		
County/Region		
Postcode		
Country		
DO		Nationality NA
OC		
OD		

**Voluntary details*

The shares in issue at the date of this return are

Company Number (244747)		
<i>Class</i>	<i>Number</i>	<i>Aggregate Nominal Value</i>
ORDINARY SHARES	2	£ 2.00
<i>Totals</i>	2	£ 2.00

There were no changes in the period

This is a single member company

Elective resolutions

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

Make cheques payable to
Companies House.

Signed J. D. Hyle

Date _____

Secretary/~~Director~~*
(*Delete as appropriate)

This return includes _____ *continuation sheets.*
(enter number)

Contact point address

AMBEY ACHARYA

PENTLAND MANAGEMENT SERVICES LIMITED

PENTLAND CENTRE, LAKESIDE, SQUIRES LANE

FINCHLEY, LONDON,

N3 20L