



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

mw  
£30K<sup>2</sup>  
142936  
**363a**

Company Number **2447747**

Company Name in full **MELITA SHOE IMPORTS LIMITED**

**Date of this return** (See note 1)

The information in this return is made up to

Day	Month	Year
29	11	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
29	11	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

**THE PENTLAND CENTRE**

**LAKESIDE SQUIRES LANE FINCHLEY**

**LONDON**

**N32QL**

**Principal business activities**

(See note 4)

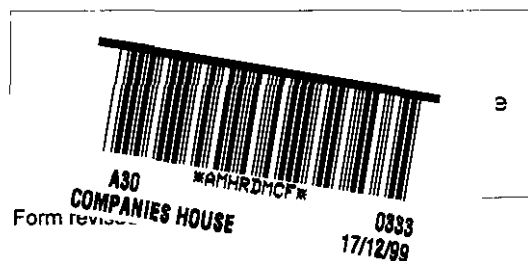
Show trade classification code number(s)  
for the principal activity or activities.

**5142**

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, CF14 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**



**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

The Pentland Centre

Lakeside Squires Lane Finchley

Postcode N3 2QL

**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

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Please mark the appropriate box

**Company Secretary** (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

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.**

\* Honours etc

JOHN - DEREK GREGORY

HYDE

'TYNESDALE'

19 NORTON ROAD

LETCHWORTH

HERTFORDSHIRE

Postcode SG6 1AA

England

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title								
		Day	Month	Year					
	* Honours etc	Date of birth							
		0	6	0	9	1	9	3	4
	Forename(s)	ANTHONY JOHN de							
	Surname	KEYSER							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>		2 CONSTABLE CLOSE							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON							
	County / Region					Postcode	NW11 6TY		
	Country					Nationality	BRITISH		
	<b>Business occupation</b>	COMPANY DIRECTOR							
	<b>Other directorships</b>	(See continuation sheet).							

\* Voluntary details.

<b>Name</b>	* Style / Title								
		Day	Month	Year					
	* Honours etc	Date of birth							
	Forename(s)								
	Surname								
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town								
	County / Region					Postcode			
	Country					Nationality			
	<b>Business occupation</b>								
	<b>Other directorships</b>								

**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)
Ordinary Shares	2	£2.000
<b>Totals</b>	<b>2</b>	<b>£2.000</b>

**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

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**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

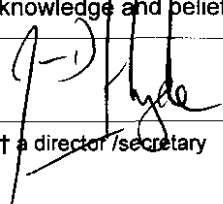
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
**Certificate**

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

Signed



Date

7/12/99

† Please delete as appropriate.

† a director / secretary

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

1

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.

AMBE ACHARYA  
THE PENTLAND CENTRE  
LAKESIDE  
SQUIRES LANE  
LONDON  
N3 2QL

Company Number 2447747

Company Name in full MELITA SHOE IMPORTS LIMITED

Current directorships for ANTHONY JOHN de KEYSER

LUC BERJEN - PARIS - LIMITED

RED OR DEAD LIMITED

Please complete in typescript,  
or in bold black capitals.

CHFP055

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 2447747

**Company Name in full** MELITA SHOE IMPORTS LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
PENTLAND INDUSTRIES LIMITED				
The Pentland Centre, Lakeside Squires Lane Finchley, N3 2QL, England.				
Ordinary Shares	2			