

COMPANIES HOUSE

02463674

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of company number THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROW CARD. CF4:



company name CIC LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/01/98 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	
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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.

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.

<u> </u>	<u> </u>		
Day	Month	Year	
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Registered Office (See note 3)

This is the address registered by Companies House.

PENSBURY PLACE OFF WANDSWORTH ROAD LONDON SW8 4TD

Principal business activities (See note 4)

Trade classification is 6340 OTHER TRANSPORT AGENCIES 4525 OTHER SPECIAL TRADES CONSTRUCTION

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

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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. YAHYA HIRJAN 16 VALIANT HOUSE LONDON SW11 3LU Directors (See note 7) Particulars of a new director must be notified on form 289. VAHYA MIRJAN 11 VALIANT HOUSE LONDON SW11 3LU Date of any change. Day Month Year	02463674 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.
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. YAHYA HIRJAN 16 VALTANT HOUSE LONDON SW11 3LU Date of a new director must be notified on form 288. YAHYA HIRJAN 16 VALTANT HOUSE LONDON SW11 3LU Date of resignation. Day Month Year			• •
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Show any relevant current and previous directorships.			Date of resignation.
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Directors - continued	Day Month Year		
Particulars.			
YOUSIF	Date of any change.		
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16 VALIANT HOUSE VICARAGE CRESCENT			
LONDON			
SW11 3LU			
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Date of Birth:- 02/07/65			
Nat:BRITISH			
Occ:CIVIL ENGINEER			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.	***************************************		

B	Day Marth Van		
Particulars.	Day Month Year		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************		
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If the control of the	Day Month Year		
If this person has ceased to be director, please state when.			
State Wilett.	Date of resignation.		
Show any relevant current and previous directorships.			
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Particulars.	Day Month Year		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			

Marks.	Day Month Vo		
If this person has ceased to be director, please state when.	Day Month Year		
State Wileli.	Date of resignation.		
Show any relevant current and previous directorships.			
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02463674 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
	Ordinary	6000	£6000-00	
	Totals	6000	Fb,000-00	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the p	Please mark the appropriate box. eriod not on	
The last full members list was at 26/01/97	on paper paper A list of changes is enclosed A full list of members is enclosed			
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date No.	1 9 8	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return	includes (enter num	u have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	hondon	ing Place Swortt Ri	ode SWG 47D	

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Company Number: 02463674 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return since the amount of CIC LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration. Remarks Transferred held of Transfer 3/100 3000

16000

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

		Acc	ount of Share	s
Company Number: 02463674	Number of	Particulars of ferred since t	shares trans- he date of the	
Company Name:	shares or	last return, o	r, in the case	1
CIC LIMITED	amount of		eturn, since the	
CIC BINITIDE	stock held by existing		Of rile	
	members at		who are still	
	date of this	members	, and	
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