

COMPANIES HOUSE



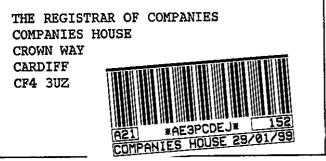
Annual Return

of company number 02463674

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company name

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 12/01/99 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	
216	011	919	

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.

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.

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

Year

Day	Month	Year
31	12	99

Month

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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.
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	Day Month Year Date of any change.
MIRJAN 16 VALIANT HOUSE LONDON SW11 3LU	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. YAHYA MIRJAN 16 VALIANT HOUSE LONDON SW11 3LU	Day Month Year Date of any change.
Date of Birth:- 23/08/60 Nat:BRITISH Occ:CIVIL ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

grafiants	
02463674	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Your
Particulars.	Day Month Year Date of any change.
YOUSIF	Date of any change.
MIRJAN	
16 VALIANT HOUSE	
VICARAGE CRESCENT	••••••
LONDON	
SW11 3LU	

Date of Birth:- 02/07/65	
Nat:BRITISH	
Occ:CIVIL ENGINEER	Day March Von
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.	Date of any change.
	<u> </u>
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•
•	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Show any reservant surrent and provided an event-in-	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIMECTORD HODE BY NOTICED ON COLUMN	***************************************
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	.
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	,
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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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)		Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	_b060	£6000-00
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 c	changes in the per	Please mark the appropriate box.
The last full members list was at 26/01/98	A list of change		on paper paper
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	Signed		
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.	This return incl Please ens all sections	udes (enter number)	Secretary/Director* delete as appropriate) continuation sheets. ave completed
To whom should Companies House direct any enquiries about the information shown in this return?>	<u>.</u>	HAMSUN & HOG Chartered Account and Registered Aud NT-2-BRAMBER G RAMBER ROAD W Tel; 0 1785891862 Fax: 0171-381 89	ants fitors OURT 14 9PA

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares			
Company Number: 02463674 Company Name: CIC LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred 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			
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks		
1. Mr Yayha Mirjan 1b Valicint House London SWII 3LU	2006				
2. Mr Yousif Mirjan 16 Valiant House hondon SWII 3hu	3000				
Total.	6000				

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