

# COMPANIES HOUSE



# Annual Return

of company number 02620874

В

company name

M.B.R LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 03/06/98

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	Day Month Ye	
1   7	016	9   8

# ay Month Year

### 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	J
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This is the address registered by Companies House.

4, QUEX ROAD, LONDON. NW6 4PJ

## Principal business activities (See note 4)

Trade classification is
5226 RETAIL SALE OF TOBACCO PRODUCTS

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 date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
	1	

Day	Month	Year
	1	1

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02620874  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.	Day Month Year  Date of any change.
SERAG ZARAN 12 CORNWALLIS COURT LONDON W12 7QT	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
SALAH SABER	
5 ACRES BACALOW NEW CONWAY NORTH WALES	•
Date of Birth:- 03/03/50 Nat:BRITISH Occ:NEWSAGENT	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

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02620874	If the information shown needs amendment, give details below and the date of any change.
Directors - continued *	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
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 state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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 3	

02620874 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc) •	374163 13306G	(ie Number of shares issued multiplied by nominal value per share)	
	Ordinary	100	<u>£100</u>	
	Totals	100	<b>€100</b>	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper paper	
	A full list of me	embers is enclos	ed X	
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.	х			
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	leray za		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17th Ju	ne 1998	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return incl	udes	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	Purcells			
To whom should Companies House direct any enquiries about the information shown in this	.4 Quex Road		•••••	
eturn?>		Postcode	NW6 4PJ	
			Ext	

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			IO FORIN 300
O / New law Concepts		Account of Share	<u>s</u>
Company Number: 02620874		Particulars of shares trans- ferred since the date of the	
Company Name:	- Number of shares or	last return, or, in the case	
·	amount of	of the first return, since the	
M.B.R LIMITED		incorporation of the	
	by existing	company, by (a) persons who are still	
·	members at date of this		-
•	return.	(b) persons who have	
·		ceased to be members.	<u></u>
	Number	Number Date of	
Name and address	currently	Number   Registration	Remarks
Hante and addicas	held	Transferred of Transfer	Homano
		o, manorer	
Salah Saber,			
5 Acres Bacalow, New Conway, NorthWales	50		
	<del>                                     </del>		
Yeheya Naeim,	<u> </u>	<u> </u>	
5 Ibn Maged, Heliopolis, Cairo, Egypt.	50		
-			
	100		
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	+		

Comment Number COCCOORA			count of Share	es
Company Number: 02620874  Company Name:	Number of shares or	Particulars of ferred since last return, o	f shares trans- the date of the or, in the case	
M.B.R LIMITED	amount of stock held by existing members at date of this return.	incorporation company, by (a) persons members (b) persons	who are still s, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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