

Please complete in typescript,
or in bold black capitals.

BB £36 x 2
715468

363a

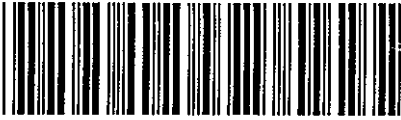
Annual Return

Company Number

2628228

Company Name in full

Elton Trade Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

10 07 96

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

Registered Office (See note 3)

Show here the address at the date of this return.

20-22 Bedford Row

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

Post town

London

County / Region

Postcode

WC1R 4JS

Principal business activities

(See note 4)

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

8321

8322

8655

8128

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, CF4 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

Postcode

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

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

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

Page No. 2 (Company No. 2628228)

Country

Details of a new company secretary must be notified on form 288a

Dr

*Honours etc

Oleg

Evdokimenko

Villa dar Bilqis

Ant. Schembri Street

Kappara

San Gwann

Postcode

Malta

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title	Mrs		
* Honours etc			
Date of birth	Day	Month	Year
	21	04	59
Forename(s)	Helena		
Surname	Barbash		
Previous forename(s)			
Previous surname(s)			
Address	Dar Bilqis		
	Ant. Schembri Street		
Post town	San Gwann		
County / Region		Postcode	
Country	Malta	Nationality	Russian
Business occupation	Businesswomen		
Other directorships	None		
* Voluntary details			

Name * Style / Title	Dr		
* Honours etc			
Date of birth	Day	Month	Year
	10	07	57
Forename(s)	Oleg		
Surname	Evdokimenko		
Previous forename(s)			
Previous surname(s)			
Address	Villa dar Bilqis		
	Ant. Schembri Street		
Post town	Kappara		
County / Region	San Gwann	Postcode	
Country	Malta	Nationality	Russian
Business occupation	Business Consultant		
Other directorships	None		

Company Number

2628228

Company Name

Elton Trade Limited

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

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

Name

* Style / Title

* Honours etc

Forename(s)

* Voluntary details

Surname

Jordan Company Secretaries Limited

Previous forename(s)

Previous surname(s)

Address

21 St Thomas Street

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Bristol

County / Region

Postcode

BS1 6JS

Country

England

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name

* Style / Title

* Honours etc

Day Month Year

Date of birth

Forename(s)

Surname

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

Postcode

Country

Nationality

Business occupation

Other directorships

continuation sheet

Please complete in typescript,
or in bold black capitals

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

Company Number 2628228

Company Name in full Elton Trade 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 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
Elton International Limited Unit 41, Central Chambers Dane Court Dublin 2, Ireland	Ord 400			
Flex North Atlantic Inc. 1-41 35th Street Fair Lawn, New Jersey, USA NJ 07410	Ord 400			
Pentos International Traders Limited 56 Fitzwilliam Square Dublin 2, Ireland	Ord 400			

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	1200	£1200
Totals	1200	£1200

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 ☐

A list of changes is enclosed ☐ on paper ☐ in another format

A full list of members is enclosed ☒ on paper ☐ in another format

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

† 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 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.

Jordan Company Secretaries Limited	
21 St Thomas Street	
Bristol , BS1 6JS	Tel
DX number	DX exchange