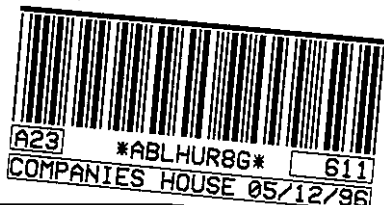




C O M P A N I E S H O U S E

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 26/11/96

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
1 1	1 2	9 6

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

C/O PANNELL KERR FORSTER
NEW GARDEN HOUSE
78 HATTON GARDEN
LONDON EC1N 8JA

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5212 OTHER RETAIL NON-SPECIALISED STORES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

Bul Scot / 505219 / £15

363s

Annual Return

of company number 02670200

P

company name

STARLIGHT GENERAL TRADING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02670200

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.

ELAINE SUAN KOOI
TAN
78 HATTON GARDEN
LONDON
EC1N 8JA

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.

Day	Month	Year

 Date of any change.

ALAN KEITH THOMPSON
HOPPER
10 SAVILL ROAD
LINDFIELD
HAYWARDS HEATH
WEST SUSSEX RH16 2NX

Date of Birth:- 19/04/45

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Directors - continued

Particulars.

MARC JACK WYLIE
SAMUELSON
9 WILLOW ROAD
LONDON
NW3 1TJ

Date of Birth:- 27/04/61

Nat:BRITISH

Occ:DIRECTOR - PROPOSED

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

RICHARD SHEFFIELD
WEBSTER
FIM
10 KYRLE ROAD
LONDON
SW11 6AZ

Date of Birth:- 15/01/35

Nat:BRITISH

Occ:CE

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

.....

.....

.....

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

2

£2

Totals

2

£2

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.

Please mark the
appropriate box.

There were no changes in the period

☒

on paper

not on
paper

The last full members list was at 11/12/95

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, mark this box.

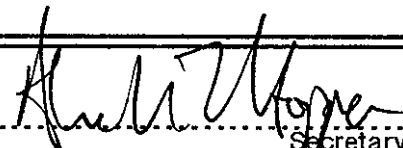
☐

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**

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

Signed



Secretary/Director*

*(delete as appropriate)

Date 3 December 1996

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes / continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Pannell Kerr Forster

78 Hatton Garden

London

Postcode EC1N 8JA

Telephone 0171 831 7393 Ext

A K T HOPPER

DIRECTORSHIPS

STARLIGHT FOUNDATION LIMITED
STARLIGHT GENERAL TRADING LIMITED
PURCHASING SYSTEMS LIMITED
PANNELL KERR FORSTER ASSOCIATES
PANNELL KERR FORSTER ASSOCIATES (NOTTINGHAM)
PANNELL KERR FORSTER ASSOCIATES (MANCHESTER)
PANNELL KERR FORSTER INTERNATIONAL CONSULTING BV