

# COMPANIES HOUSE

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 16/01/96 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					
015	0 12	916					

#### 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.

2ND FLOOR 215 VAUXHALL BRIDGE ROAD LONDON SW1V 1EN

### Principal business activities (See note 4)

Trade classification is 8109 OTHER FOOD AND DRINK

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

160M \$18 3638

# Annual Return

of company number 02787357	K
company name CERES SALES INTERNATIONAL LIMITED	
company type	



PRIVATE COMPANY LIMITED BY SHARES

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.

Month Year

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02787357 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	Day Month Year
form 288.	Date of any change.
10/11/ 235.	Date of any change.
BORIS	
BEN ARI	
11 LYTTON CLOSE	
LONDON	
N2 ORH	
If this person has ceased to be secretary, please state when.	Day Month Year
State Wileit.	
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
COENARD CHRISTOFFEL ANDRIES	
ACKERMANN	
19 DEMETER AVENUE	
CERES SOUTH AFRICA	
6835	
Date of Birth:- 03/09/48	
Nat:BRITISH Occ:COMPANY DIRECTOR	
OCC:COMPANI DIRECTOR	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships	
Other directorships.	***************************************
Page 2	***************************************

•											
02787357	If the information shown needs amendment, give details below and the date of any change.										
. Directors - continued	·										
Particulars.	Day Month Year										
Tal House	Date of any change.										
THE CENT OFF											
JURGEN OTT FISCHER	***************************************										
FLAT 5											
49A CHILTERN STREET	••••••••••										
LONDON											
· W1											
	***************************************										
Data of Dinth 22/00/40											
Date of Birth:- 22/09/40 Nat:GERMAN	•••••••••••••••••••••••••••••••••••••••										
Occ:Manager	***************************************										
000mm.	Doug Month Von										
If this person has ceased to be director, please	Day Month Year										
state when.	Date of resignation.										
Other directorships.											
Other directorships.											
Particulars.	Day Month Year										
Tal troutato.	Date of any change.										
STEPHEN BARRY	•••••										
GLAZER	***************************************										
FINLANDIA BISHOPS WALK											
CROYDON SURREY CRO 5BA											
SURRET CRU SEM	***************************************										
	***************************************										
Patra of Párel 00/00/40											
Date of Birth:- 22/08/49 Nat:BRITISH											
Occ:COMPANY DIRECTOR											
	Day Mask V										
If this person has ceased to be director, please	Day Month Year										
state when.	Date of resignation.										
Other directorships.											
Other directorships.	***************************************										
Market and the second s											
Dortioulore	Day Month Year										
Particulars.	Date of any change.										
	Date of any change.										
JACOBUS PETRUS											
SNYMAN											
9 FOURTH AVENUE	***************************************										
CERES	•••••										
SOUTH AFRICA											
•											
Date of Birth:- 24/05/55	***************************************										
Nat:SOUTH AFRICAN	***************************************										
Occ: COMPANY DIRECTOR											
If this manner has accessed to the state of	Day Month Year										
If this person has ceased to be director, please											
state when.	Date of resignation.										
Other directorships.											
Page 2											

02787357 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares							
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)							
	DRDINARY	2,000	Edovo							
		· · · · · · · · · · · · · · · · · · ·								
	Totals	2,000	£2,000							
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									
The last full members list was at 05/02/94	not on 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, 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.	<u> </u>									
Certificate										
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		Secretary/ <del>Birector</del> *							
I enclose the fee of £18.	Date <b>6.2</b> .	1991	*(delete as appropriate)							
Cheques should be made payable to <b>Companies House</b> .	This return in	ncludes (enter numb	have completed							
To whom should Companies House direct any enquiries	MR B. BEI	N ARI								
about the information shown in this return?	LONDON	CHALL BRID	ige fo							
	ייוטעאטייי	Postcod	eSWIV IEN							
	<b>ان</b> {{Telephone	71 87-0776	. Ext							

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02787357 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the stock held incorporation of the CERES SALES INTERNATIONAL LIMITED 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 currently Name and address Registration Remarks Transferred held of Transfer WORY + LEDOUX LTD 215 VAUXHALL BAIDGE RD LONDON SWIV IEN 999 CEKES FAUIT PROCESSORS LTD LIWATE BAG X67 CELES 6435, SOUTH AFRICA 1000 MICHAEL HYAM FIENDERG 19A bishols AVE NOKTHWOOD MIDDELSEX HAL 300 2000

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02787357 Particulars of shares trans-Number of | ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the stock held incorporation of the company, by members at (a) persons who are still CERES SALES INTERNATIONAL LIMITED date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held