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Please complete in typescript, or in bold black capitals.

Annual Return

Company Number	278735
company number	1 2+8+35

Day

Company Name in full

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¥F3	63	ÀÔ	1 2 X

CERES	SALES	INTERNATIONAL	4	
		,		

Date of this return (See note 1)
The information in this return is made up to

25	03	98

Month

Year

6LB |

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

IST FLOOR,

SWIE

Registered Office (See note 3)
Show here the address at the date of this return.

Any change of registered office

must be notified

on form 287.

Post town

County / Region

Postcode

14 BUCKINGHAM GATE	
Lonson	

Principal business activities

(See note 4)

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

8109	

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

O

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

If the register of m	embers (See note 5) embers is not kept at the tate here where it is kept.			7.4		
	Post town					
				,		
	County / Region		Postcode			
Register of De	benture holders					
If there is a regist	er of debenture holders at the registered office, is kept.					
	Post town					
	County / Region		Postcode			
Company type	(See note 7)					
Public limited compa	ny					
Private company limi	ted by shares					
Private company limi share capital	ted by guarantee without					
Private company limit section 30	ed by shares exempt under	Please mark the appropriate box				
Private company limi under section 30	ted by guarantee exempt					
Private unlimited con	npany with share capital					
Private unlimited con	pany without share capital					
Company Secr	etary (see notes 8)	Details of a new compar	ny secretary must be no	tified on form 288a.		
(Please photocopy this area to provide details of joint	Name * Style / Title	MR	*Honours etc			
secretaries).	Forename(s)	BoRis				
	Surname	BEN-ARi				
* Voluntary details.	Previous forename(s)					
	Previous surname(s)					
	Address	11 LYTTON	J CLOSE			
Usual residential address must be	Post town	LONDON				
given. In the case of a corporation, give the	County / Region	700.00	Postcode	N2 ORH		
registered or principal office address.	Country	UK		/VX UKA		

Directors (continued)	•	Details of new direct	ors must be notified on for	rm 288a	1 .	دري .
Na	me * Style / Title			Day	Month	Year
	* Honours etc	•	Date of birth		<u> </u>	
	Forename(s)					•
	Surname					
Į.	Previous forename(s)					
	Previous surname(s)					
Ad	dress	17				
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	Post town Country Cupation Onours etc Post town Postcode Country Cupation Orships Country Cupation Onours etc Oate of birth Post of birth Onours etc Oate of birth Onours etc Oate of birth Onours etc Oate of birth Oate o	/			
Bu	siness occupation					
Ot	her directorships					~
* Voluntary details.						
			·			
Na	-			Day	Month	Year
	* Honours etc		Date of birth	<u> </u>		
	Forename(s)					
	Previous forename(s)					
	Previous surname(s)					
F	Address					
Usual residential address must be given. In the case of a	Post town					
corporation, give the registered or principal	County / Region		Postcode	,		
office address.	Country		Nationalit	у		
В	usiness occupation					
o	ther directorships					

Directors (se			Details of new directors	s must be ne	otified on fo	rm 288a		
Please list directors				7		···· 2000		
	Name	* Style / Title	nR			Day	Month	Year
		* Honours etc		_ D	ate of birth	22	08	49
·		Forename(s)	STEPHEN BA	RRY				
		Surname	STEPHEN BA					
	Previo	us forename(s)				-		
	Previ	ous surname(s)					<u> </u>	
	Address	S	"FINLANDIA"	, Bish	lops w	ALK		
Usual residenti address must l			"FINLANDIA" SHIRLEY CROYDOA	HILLS			· ·	
given. In the case of corporation, give the	fa	Post town	CROYDON	<u></u>				
registered or princip office address.		County / Region			Postcode	CRO	25	BA
		Country	VK		Nationality		171524	
	Busines	s occupation	ion COMPANY DIRECTOR					
Other directorships			IVORY & LET	SOUX LT	D. IVOR	y & LEC	soux He	ánnas L
* Voluntary details.			INTERLAN INTER					
					<u> </u>			
	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc		Da	ate of birth	22	09	40
		Forename(s)	JURGEN 07					
		Surname	F. scher					
	Previou	us forename(s)						
	Previo	us surname(s)			·			
	Address	[FLAT 5, 49	A LHILT	ERN ST	LEET		
Usual residenti	al							
address must be given. In the case of	oe fa	Post town	London					
corporation, give the registered or princip office address.		ounty / Region			Postcode	العا		
omoo address.		Country	VK		Nationality	Gen	DAN/	
	Business	s occupation		700				
	Other dir	ectorships	ivory & La	YOR DOUX L	ZD			

	Class	Number of	Aggregate
Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	Nominal Value (i.e Number of shares issued multiplied by nominal value per share)
	OROINARY	2000	1 2000
	Totals	2 000	£ 2000
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.	There were no changes in	n the period	
(see note 10)		on paper	in another format
	A list of changes is enclose		
	A full list of members is er	nclosed	
Elective resolutions (Private companies only) (See note 11)	If at the date of this return	an election is in force annual general meeting	to dispense with gs, mark this box
	If at the date of this return laying accou	an election is in force unts in general meetino	to dispense with gs, mark this box
Certificate	I certify that the informatio knowledge and belief.	n given in this return is	s true to the best of my
Signed	1. M	Date	25.3.98
[†] 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.	i nis return includes	(enter number)	inuation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for	MR B. BEN-AM	in, IVORY &	LEDBUX LED
the person Companies House should	14 BUCKING	MAM GAZE, L	onson
contact if there is any query.	SWIE GLB	Tel 0171-887	-0770
	DX number	DX exchange	- 1 / -

Directors (continu	ued)	[Details of nev	v directors m	nust be not	ified on for	n 288a		
	Name	* Style / Title	MR				Day	Month	Year
ţ		* Honours etc			Da	te of birth	24	05	25
`		Forename(s)	JACO	BUS F	ETRUS				
		Surname		MAN					
	Previo	us forename(s)							
	Previo	ous surname(s)				_			
ı	Address	;	9 7	FOURTH	AVEN	ué			
Usual residential address must be given. In the case of a)	Post town	(ERES					
corporation, give the registered or principa	give the County / B		CA	re		Postcode		6839	<u> </u>
office address.		Country	SOUTH	AFRICA		Nationality	Sov	14 April	'AN
	Busines	s occupation	Com 101	vy Di	2EC70R	·			
Other directorships			NOW	in U	٧		·		
* Voluntary details									
	Name	* Style / Title	MR				Day	Month	Year
		* Honours etc			D	ate of birth	03	09	45
		Forename(s)	COENRAMO (MRISTOFFER ANDRIES						
		Surname	A CKERMANN						
	Previ	ous forename(s)							
	Prev	rious surname(s)							
	Addres	ss	19 DEMETER Avenue						
Usual residentiand address must be given. In the case of	е	Post town	Cé	RES					
corporation, give the registered or princip	n, give the County / Regi			CAPE		Postcode	•	6835	
office address.		Country	Soviet	AFRICA		Nationali	ty Sov	H AFRA	AN
	Busin	ess occupation	Comin	my Direct	crol				
	Other	directorships	Non	NE IN	UK.				
					<u></u>				

(Please detach from notes for completion)

				S	SCHEDULE TO FORM 363
Company Number: 2787357			Account of Shares	of Shares	
Company Name: CERES SALES		Number of shares or amount of stock held	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company by	sferred since the date of case of the first return,	
INTERNATIONAL	しっていし	by existing members at date of this return.	(a) persons who are still members, and(b) persons who have ceased to be members.	Il members, and eased to be members.	Remarks
Name	1		Number	Date of Registration of Transfer	
IVOXY+LEDOUX LTD	LONDON SWIE GLB	999			
MICHAEL HYAM FIENBEAG	NORTHWOOD, MIDDELSEX HAY 3DQ				
CEPTES FAUIT PROCESSORS LITE	SOUTH ARRICA	1000			
		2000			
					7.7
					,
1					
,					

Name Address Addres		LICT OF BACT A	NO DEFORMT MEMBERS	(continued)			SC	SCHEDULE TO FORM 363
Name Address A	\neg					Account	of Shares	
Number Den of Replaymon		, , , , , , , , , , , , , , , , , , ,			Number of shares or amount of stock held by existing members at data of this return	Particulars of shares tran the last return, or, in the since the incorporation (a) persons who are stick) nersons who have o	sferred since the date of case of the first return, of the company, by Il members, and seased to be members.	Remarks
		î				Number	Date of Registration of Transfer	
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