



Please complete in typescript,
or in bold black capitals.

363a

002392 f15
Brown Shiple

Annual Return

Company Number

2787357

Company Name in full

CERES SALES INTERNATIONAL LTD



F363A012

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

25 03 98

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

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Registered Office (See note 3)

Show here the address at the date of this return.

1st Floor,

14 BUCKINGHAM GATE

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

Post town

LONDON

County / Region

Postcode

SW1E 6LB

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.



A11 *AJ0FR605* 618

COMPANIES HOUSE 08/05/98

A03 *ADV00011K* 11111

COMPANIES HOUSE 24/04/98

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 notes 8)

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

MR

*Honours etc

Forename(s)

Boris

Surname

BEN-ARI

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

11 LYTTON CLOSE

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

Post town

LONDON

County / Region

Postcode

N2 0RH

Country

UK

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
Usual residential address	Post town							
	County / Region		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								
* Voluntary details.								

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
Usual residential address	Post town							
	County / Region		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								

Directors (see notes 8)*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	22	08	49
Forename(s)		STEPHEN BARRY						
Surname		GLAZER						
Previous forename(s)								
Previous surname(s)								
Address		"FINLANDIA", BISHOPS WALK						
		SHIRLEY HILLS						
Post town		CROYDON						
County / Region					Postcode	CRO 5BA		
Country		UK			Nationality	British		
Business occupation		COMPANY DIRECTOR						
Other directorships		IVORY & LEDOUX LTD, IVORY & LEDOUX HOLDINGS LTD						
		INTERLAN INTERNATIONAL CONCENTRATES LTD						

* Voluntary details.

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	22	09	40
Forename(s)		JURGEN OTT						
Surname		FISHER						
Previous forename(s)								
Previous surname(s)								
Address		FLAT 5, 49A WILTERN STREET						
Post town		LONDON						
County / Region					Postcode	W1		
Country		UK			Nationality	GERMAN		
Business occupation		COMPANY DIRECTOR						
Other directorships		IVORY & LEDOUX LTD						

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	2000	£ 2000.-
Totals	2000	£ 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.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
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

B. B. L.

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**.

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.

MR B. BEN-ARI, IVORY & LEBAX LTD	
14 BUCKINGHAM GATE, LONDON	
SW1E 6LB	Tel 0171-8870770
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	24	05	55
	Forename(s)	JACOBUS PETRUS						
	Surname	SNYMAN						
	Previous forename(s)							
	Previous surname(s)							
Address	9 FOURTH AVENUE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CERES						
	County / Region	CAPE	Postcode	6835				
	Country	SOUTH AFRICA	Nationality	SOUTH AFRICAN				
	Business occupation	COMPANY DIRECTOR						
Other directorships	NONE IN UK							
* Voluntary details								

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	03	09	45
	Forename(s)	COENRARD CHRISTOFFEL ANDRIES						
	Surname	ACKERMANN						
	Previous forename(s)							
	Previous surname(s)							
Address	19 DEMETER AVENUE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CERES						
	County / Region	CAPE	Postcode	6835				
	Country	SOUTH AFRICA	Nationality	SOUTH AFRICAN				
	Business occupation	COMPANY DIRECTOR						
Other directorships	NONE IN UK.							

(Please detach from notes for completion)

COLLEGE OF POLICE 303

Continued overleaf

SCHEDULE TO FORM 363

OYEZ

(Schedule to form 363a)