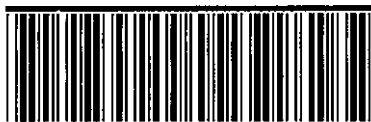




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A34 \*AP8YVBOZ\* 356  
COMPANIES HOUSE 25/05/95

mw/tis/000855

363s

## Annual Return

of company number 02821182

C

company name  
SATINZONE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/05/95

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 |
|-----|-------|------|
| 25  | 05    | 95   |

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.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

### 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)

This is the address registered by Companies House.

UNIT 5 DALE INDUSTRIAL ESTATE  
DALE ST RADCLIFFE  
MANCHESTER

### Principal business activities (See note 4)

Trade classification is  
9999 NON-TRADING COMPANY

|   |   |   |   |
|---|---|---|---|
| 4 | 8 | 0 | 0 |
|---|---|---|---|

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

02821182

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

## 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.

STEPHEN ERNEST  
GREENHALGH  
FIRTREES  
49 WILSON FOLD AVENUE LOSTOCK  
BOLTON  
LANCASHIRE BL6 4LS

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.

ERNEST STARKEY  
GREENHALGH  
5 WINTON GREEN  
LOSTOCK  
BOLTON  
LANCASHIRE BL6 4JQ

Date of Birth:— 12/09/36

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

Other directorships.

02821182

**Directors - continued**

Particulars.

TAL  
JAEGERMAN  
47 BAR COCVA STREET  
HERZLIYA  
ISRAEL

Date of Birth:- 30/11/68  
Nat:ISRAELI  
Occ:BUSINESSMAN

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

Other directorships.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

Particulars.

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

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

Particulars.

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

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

02821182

**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)

|                             |                             |                             |
|-----------------------------|-----------------------------|-----------------------------|
| <u>ORDINARY</u>             | <u>341000</u>               | <u>341000.00</u>            |
| <u>                    </u> | <u>                    </u> | <u>                    </u> |
| <u>                    </u> | <u>                    </u> | <u>                    </u> |
| <u>                    </u> | <u>                    </u> | <u>                    </u> |
| <b>Totals</b>               | <u>                    </u> | <u>341000.00</u>            |

**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 paper

The last full members list was at 25/05/94

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.

I enclose the fee of **£18.**

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

Signed

SE GREENHALGH  
Secretary/Director  
\*(delete as appropriate)

Date

23 May 1995

This return includes No. 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?

MARK LAMAX  
CHARTERED ACCOUNTANT & REGISTERED AUDITOR  
8 WESTMINSTER ROAD

ASTLEY BRIDGE

BOLTON

Postcode

BL1 7JA

Telephone

0204 307871

Ref

ML/S82



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Recycled Paper