

COMPANIES HOUSE

BAR. 100589 £32-4



Annual Return

of company number 02827690

В

company name

CENTRAL ELECTRONIC TRADING AGENCY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

COMPANIES HOUSE 19/06/36

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 24/05/96

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	
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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
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Day	Month	Year		
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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.

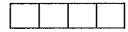
81-83 HIGH ST NORTH DUNSTABLE BEDFORDSHIRE LUG 1JJ

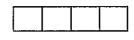
Principal business activities (See note 4)

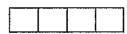
Please enter trade classification(s).

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

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02827690 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.			
ADRIAN WATERS BROADFIELDS HOUSE DUNMOW ROAD RAYNE E E14 8PS	CM2 8SH			
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)				
Particulars of a new director must be notified on form 288. DAVID ALLEN	Day Month Year Date of any change.			
QUICK 15 BRANFIELD AVENUE LUTON BEDFORDSHIRE LUZ 7AS	6 COOPER CLOSE CHIPLING NOATON OXFORDSHINE OXX 5BB			
Date of Birth:- 12/11/53 Nat:BRITISH				
Occ:DIRECTOR If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.	***************************************			
Page 2	•			

02827690	the information shown needs amendment, ive details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	·			
	A			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 3				

02827690 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	<u>ODINANY</u>	100	7100		
	Totals	100	2100		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of n	nembers is enclos	sed 🗸		
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.		1	···		
Certificate	Signed	Ohl	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14 Our	v4 1996.	*(delete as appropriate)		
I enclose the fee of £32.	This return in	ncludes ONE	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
-	Highnisan	e Co			
To whom should Companies House direct any enquiries about the information shown in this	WENDWON	on House 81	1-83 Myn STAKT WORT		
return?>		OLA BANKOI			
		Postcoo	de 206 17T.		
	Telephone 2	01582-60050	y→ Ext		

TIPS OF FAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 02827690		Particulars of shares trans-	3	
Campany Name	Number of	ferred since the date of the		
Company Name:	shares or	last return, or, in the case		
CENTRAL ELECTRONIC TRADING AGENCY	amount of stock held	of the first return, since the incorporation of the		
LIMITED	by existing	1	ļ	
•	members at	(a) persons who are still		
	date of this			
<u> </u>	return.	(b) persons who have ceased to be members.		
the state of the s	Number		ĺ	
	Number	Number Date of		
Name and address	currently	i iBedistration	Remarks	
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DAVID ALLKN QUICK	51			
6 COOPER CLOSE	<i>J</i> ,		<u> </u>	
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CANTY THE HOURTEN CAP-UNITED THAT OF Y SING				
CLAINE QUICK	6			
G COOPAR CLOSH				
CHIPPING MONTON OXFORDSHAK OX SBQ				
With the desirable and the second sec				
ADRIAN WATERS	40			
BROADKIKEPI KOUSK	-			
Drovana Anna			1	
DUNMON ROAD RAYNG, ESSLY CM7 854				
THE TOTAL PERSON CHILD SOFT				
MANTIN OVERBURY	1			
17 Airing 1911/7				
CRIPPING NORTON OXFORDINING				
- Coll Parky College				
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DER Quick	1			
EL DANYNGTON PRIVA				
GARLANTOND, MIDDLASKY				
DANIAL MURPITY BANNAYONK OVENS COUNTY CONK KINK	1			
BANNAYONE OVENS				
COUNTY CONK FIRE				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

On the state of th		Account of Shares			
Company Number: 02827690	Particulars of shares trans-				
Company Name	Number of		he date of the		
Company Name:	shares or		r, in the case	, 1	
CENTRAL ELECTRONIC TRADING AGENCY	amount of		eturn, since the		
LIMITED	stock held		or the		
	by existing members at		who are still		
	date of this				
	return.	(b) persons	who have		
		ceased t	o be members.		
	Number				
	l i	Number	Date of		
Name and address	currently		Registration	Remarks	
	held	Transferred	of Transfer		
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