

NAT £33-00x2 00 1076

363s

Annual Return



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

A23 *A840JV44* 464
COMPANIES HOUSE 24/04/97
COMPANIES HOUSE 04/01/97
COMPANIES HOUSE 29/11/96

This form should be

The information printed below is taken from Companies House records as at 14/11/96
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
18	11	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

DAN HOUSE
ELVEDEN ROAD
PARK ROYAL
LONDON NW10 7ST

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Principal business activities (See note 4)

Please enter trade classification(s).

7	4	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

02992098

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.

APEX COMPANY SERVICES LIMITED
46A SYON LANE
OSTERLEY
MIDDLESEX
TW7 5NQ

288b

Day	Month	Year
20	02	95

Date of any change.

D.A. MOW BAKER
19. BEAUFORT RD
EALING
W5
288a

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

Day	Month	Year
20	02	95

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

APEX NOMINEES LIMITED
46A SYON LANE
OSTERLEY
MIDDLESEX
TW7 5NQ

288b

Day	Month	Year
20	02	95

Date of any change.

D.R. S. ALI
45 BOOFS RD
LONDON W3 7AB
288a

Date of Birth:- N/A

Nat: BRITISH

Occ: FORMATION AGENT

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

Day	Month	Year
20	02	95

Date of resignation.

Show any relevant current and previous directorships.

02992098

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

Directors - continued

Particulars.

MOW
BAKER
19 BEAUFORT ROAD
EALING
LONDON
W5 3EB

Day	Month	Year

Date of any change.

Date of Birth:- 24/06/48
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.

Particulars.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
ORDINARY	200	£200
Totals	200	£200

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

No changes from last year.

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 **£15.**

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

Signed

Fahad H. Ali

Secretary/Director*

*(delete as appropriate)

Date

27/11/96

This return includes 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? →

DR. S. ALI

DAN HOUSE

ELVEDEN RD

LONDON

Postcode NW10 7ST

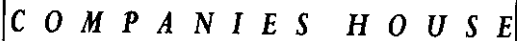
Telephone 0181-961 6000 Ext

List of past and present members
Schedule to form 363a, 363b

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return or stock (or in the
case of the first return, since the incorporation
of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
(1) COVERDALE LIMITED c/o MORGAN GRENFELL HOUSE LE FEBVRE STREET	67			
ST PETER'S PORT GUERNSEY GX1 4BY				
(2) REZNEK CONSULTANTS LIMITED 67 c/o L. JOANNIDES & Co DELOITTE, HASKIN & SELLS				
MARGARITA HOUSE 15 THEM DERVIS STREET P.O. Box 5411				
1309 NICOSIA, CYPRUS				
(3) THE DAN TRUST c/o L. JOANNIDES & Co DELOITTE, HASKIN &	67			
SELLS, MARGARITA HSE 15 THEM DERVIS STREET P.O. Box 5411				
1309 NICOSIA, CYPRUS				



List of past and present members
Schedule to form 363a, 363b

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]