



Companies House

for the record

Company Name

MINIK KARDES DAY NURSERY
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Guarantee Without Share Capital

Company Number

3076260

Information extracted from
Companies House records on

19th July 2000

Section 1: Company details



A31
COMPANIES HOUSE

0661
01/09/00

Ref: 3076260/15/42

Current details

Amended details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

53-55 Balls' Pond Road
London
N1 4BW

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

8010

Primary education

SIC CODE

Description

> *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Elif SARIKAYA ✓ Address 56 Tyndale Mansions Upper Street London N1 2XG	Name ZUHAL KOC ✓ Address FLAT 22 NIGHTINGALE COURT 5 TOLLINGTON PARK LONDON UK Postcode N4 3PW Date of change 01/06/2006 Date Elif SARIKAYA ceased to be secretary (if applicable) / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Dilek AYSAL Address 29 Salem House Morning Lane London E9 6LD Date of birth 15/06/1972 Nationality Turkish Occupation Unemployed	Name NADINE STUART ✓ Address 69 UPPER CALDY WALK MARQUESS EST LONDON UK Postcode N1 2QS Date of birth 4/9/1966 Nationality BRITISH Occupation EDUCATION SUPPORT WORKER Date of change 01/06/2000 Date Dilek AYSAL ceased to be director (if applicable) 30/05/2000
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Hatice BOLAT Address 5 Oxted Court Holmleigh Road Estat London N16 5RH Date of birth 11/05/1972 Nationality Turkish Occupation Unemployed	Name SIBEL AYDIN ✓ Address 137A WENINGTON GREEN RD ISLINGTON UK Postcode N1 4PA Date of birth 13/01/1972 Nationality TURKISH Occupation STUDENT Date of change 01/06/2000 Date Hatice BOLAT ceased to be director (if applicable) 30/05/2000

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Leyla CAVCAY Address 95 Nevill Road London N16 0SU Date of birth 01/11/1969 Nationality Turkish Occupation Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Leyla CAVCAY ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Muruvvet DEMIR Address 41 Fawcett Estate Clapton Common London E5 9DG Date of birth 18/08/1970 Nationality Turkish Occupation Director	Name GAYE OZTOK Address 3 ROVER HOUSE WHITMORE ESTATE LONDON UK Postcode N1 5RS Date of birth 22/07/1968 Nationality TURKISH Occupation ADMINISTRATIVE OFFICER Date of change 11/03/1998 Date Muruvvet DEMIR ceased to be director (if applicable) 30/05/2000
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Belman KUKUL Address 77 Middleton Avenue London E4 8EF Date of birth 01/01/1965 Nationality Turkish Occupation Designer	Name SEBAHAT YARAR Address 17 THE CHEST NUTS HIGHBURY GRANGE LONDON UK Postcode N5 2GE Date of birth 20/04/1969 Nationality TURKISH Occupation STUDENT Date of change 01/06/2000 Date Belman KUKUL ceased to be director (if applicable) 29/05/2000

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Ugur OMER Address 263 Packington Square London N1 7UD Date of birth 07/04/1966 Nationality Turkish Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Ugur OMER ceased to be director (if applicable) ____ / ____ / ____

> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Elif SARIKAYA Address 56 Tyndale Mansions Upper Street London N1 2XG Date of birth 01/12/1963 Nationality Turkish/British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Elif SARIKAYA ceased to be director (if applicable) ____ / ____ / ____
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NERGIZER BERBER ✓

408 WHITE HART LANE
LONDON N17 7LS

TURKISH

12 01 1968

01 06 2000



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director) Secretary

Date

08/08/2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **5/7/2000** If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th July 2001** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

Postcode