



COMPANIES HOUSE

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



A26 *AS4NDSB9* 200
COMPANIES HOUSE 13/01/97

mid L18

363s

100068

Annual Return

of company number 03108159

X

company name
HIGHTEX (UK) 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 23/11/96
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
29	09	96

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.

120 ALCESTER ROAD
MOSELEY
BIRMINGHAM
B13 8EP

Principal business activities (See note 4)

Please enter trade classification(s).

7	0	1	1
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If the code cannot be determined from the notes, give a brief description of principal activity.

03108159

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.

TUNCAY HASSAN
AHMET
18 THE DINGLE
SHIRLEY
SOLIHULL
WEST MIDLANDS B90 4JW

Day Month Year
Date of any change.

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.

TUNCAY HASSAN
AHMET
18 THE DINGLE
SHIRLEY
SOLIHULL
WEST MIDLANDS B90 4JW

Day Month Year
Date of any change.

Date of Birth:- 21/07/60

Nat:BRITISH

Occ:COMPANY 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.

03108159

Directors - continued

Particulars.

ERAY AHMET
HASSAN
44 MONASTERY DRIVE
SOLIHULL
WEST MIDLANDS B91 1DW

Date of Birth:- 20/03/62

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ERDINC
SEYTANOGLU
39 YESIL ~~EASINO~~ STR
LEFKOSA MERSIN
~~KIBRIS 10~~
TURKEY

Date of Birth:- 30/09/50

Nat:REP OF NORTH CYPRUS

Occ:INDUSTRIALIST

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

39 YESIL GAZINO STR
LEFKOSA
KIBRIS
MERSIN 10
TURKEY

Day	Month	Year

Date of resignation.

Particulars.

MEHMET
SEYTANOGLU
39 YESIL GAZINO STR
LEFKOSA
KIBRIS MERSIN
~~KIBRIS 10~~
TURKEY

Date of Birth:- 01/03/49

Nat:REP OF NORTH CYPRUS

Occ:INDUSTRIALIST

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

39 YESIL GAZINO STR
LEFKOSA
KIBRIS
MERSIN 10
TURKEY

Day	Month	Year

Date of resignation.

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>1,000</u>	<u>£1,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>1,000</u>	<u>£1,000</u>

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

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

K. Hussein

Secretary/Director*

*(delete as appropriate)

Date 6.1.97

This return includes 1 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?----->

BEARDSMORE & COLINCOLN HOUSE120 ALCESTER ROAD, MOSELEYBIRMINGHAM Postcode B13 8EPTelephone 0121 449 6597 Ext -

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03108159		Account of Shares		
Company Name: HIGHTEX (UK) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.	
Name and address			Number Transferred	Date of Registration of Transfer
		Number currently held		Remarks
TUNCAY HASSAN AHMET		250		
18 THE DINGLE				
SHIRLEY				
SOLIHULL				
WEST MIDLANDS B90 4JW				
ERAY AHMET HASSAN		250		
44 MONASTERY DRIVE				
SOLIHULL				
WEST MIDLANDS B91 1DW				
ERDINC SEYTANOGLU		250		
39 YESIL GAZINO STR				
LEFKOSA,				
KIBRIS, MERSIN 10				
TURKEY				
MEHMET SEYTANOGLU		250		
39 YESIL GAZINO STR.				
LEFKOSA				
KIBRIS,				
MERSIN 10				
TURKEY				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]