



Companies House

— for the record —

Company Name

PINAR (UK) LTD

nwb 15.  
000159

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

3209419

Information extracted from  
Companies House records on  
23rd May 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 3209419/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	7 Lynton Parade Turners Hill Waltham Cross Cheshunt Hertfordshire EN8 8LF	Address  UK Postcode																
> Register of Members Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held  At Registered Office	Address  UK Postcode																
> Register of Debenture Holders Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address  UK Postcode																
> Principal Business Activities Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9301</td> <td>Wash &amp; dry clean textile &amp; fur</td> </tr> </tbody> </table>	SIC Code	Description	9301	Wash & dry clean textile & fur	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	SIC CODE	Description										
SIC Code	Description																	
9301	Wash & dry clean textile & fur																	
SIC CODE	Description																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Arkin KIRCAY</b>  <b>Address</b> <b>18 Lynton Parade</b> <b>Turners Hill Cheshunt</b> <b>Waltham Cross</b> <b>Hertfordshire</b> <b>EN8 8LF</b>	<b>Name</b> N/A <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Arkin KIRCAY</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Nemide KIRCAY</b>  <b>Address</b> <b>18 Lynton Parade</b> <b>Turners Hill Cheshunt</b> <b>Waltham Cross</b> <b>Hertfordshire</b> <b>EN8 8LF</b>  <b>Date of birth</b> 20/08/1972  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> N/A <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Nemide KIRCAY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 100 <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b> <u>Ordinary</u> <b>Nominal value of each share</b> <u>£1</u> <b>Number of shares issued</b> <u>100</u> <b>Aggregate Nominal Value of issued shares</b> <u>£100</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100 <b>Total Nominal value of shares issued</b> £100.00	<b>Total number of shares issued</b> <u>100</u> <b>Total Nominal value of shares issued</b> <u>£100</u>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>Arkin KIRCAY</b>  <b>Address</b> 18 Lynton Parade Turners Hill Cheshunt Waltham Cross Hertfordshire EN8 8LF  <b>Shares held</b> Class Ordinary	<b>Name</b> <div style="text-align: center;">N/A</div> <b>Address</b>   <b>UK Postcode</b>	<b>Shares held</b> Class Number 50	<b>Shares transferred by</b> <b>Arkin KIRCAY</b>  Class Number Date of transfer	Class Number Date of transfer	Class Number Date of transfer
>	<b>Shareholder Name</b> <b>Nemide KIRCAY</b>  <b>Address</b> 18 Lynton Parade Turners Hill Cheshunt Waltham Cross Hertfordshire EN8 8LF  <b>Shares held</b> Class Ordinary	<b>Name</b> <div style="text-align: center;">N/A</div> <b>Address</b>   <b>UK Postcode</b>	<b>Shares held</b> Class Number 50	<b>Shares transferred by</b> <b>Nemide KIRCAY</b>  Class Number Date of transfer	Class Number Date of transfer	Class Number Date of transfer

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

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## 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

*[Signature]*  
(Director / Secretary)

Date

18 / 06 / 2001

*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 7/6/2001
- 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 **7th June 2002** 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

*Flower V. Ltd & Co.*

Telephone number inc code

\_\_\_\_\_

Address

*147 Cranbrook Road, Llanelli, Carmarthenshire SA41 4WT*

DX number if applicable

\_\_\_\_\_

Tel: 0181-470 3338

Fax: 0181-553 3363

DX exchange

Postcode

\_\_\_\_\_