

-COMPANIES HOUSE

B.O.C. 3638

Annual Return

of company number 03318206

Т

company name

ACE SECRETARIES LIMITED

company type

this earlier date.

Day

PRIVATE COMPANY LIMITED BY SHARES

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

Year

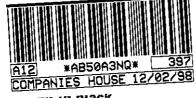
Year

Month

Month

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

CF4 3UZ



This form should be ______neeu in plack.

The information printed below is taken from Companies House records as at 28/01/98 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		
1 13	012	819		

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.

34 HENDON LANE FINCHLEY LONDON N3 1TT

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.

03318206 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	a			
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.			
MARIA EVAGORA 34 HENDON LANE FINCHLEY LONDON N3 1TT				
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. ANDREAS CHRISTOFOROU 34 HENDON LANE FINCHLEY LONDON N3 1TT	Day Month Year Date of any change.			
Date of Birth:- 02/01/51 Nat:BRITISH Occ:ACCOUNTANT				
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	***************************************			

03318206	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	•			
Particulars.	Day Month Year Date of any change.			
•	Date of any shange.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	*			
If this waves has seemed to be director places	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and provious directorchine				
Show any relevant current and previous directorships.	•			
	Day Month Year			
Particulars.	Date of any change.			
	L. L. Landau, Amout work			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Destinutes	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day Month Year			
If this person has ceased to be director, please state when.	Day Month real Date of resignation.			
Show any relevant current and previous directorships.				

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03318206 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued 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)				
	Totals				
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 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, <i>mark this box</i> .					
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	Signed Signed				
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director * *(delete as appropriate)				
I enclose the fee of £15. Cheques should be made payable	This return includes continuation sheets.				
to Companies House.	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?>	AGE-FORMATIONS Ltd				
	Telephone Ext				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03318206			shares trans-	
Opposed Name	Number of	ferred since the date of the		
Company Name:	shares or			,
ACE SECRETARIES LIMITED	amount of stock held	incorporation of the		
	by existing			
	members at	(a) persons		
	date of this	members, and		
	return.	(b) persons ceased to	who have o be members.	
	X 1	veased t	menuers.	
	Number	N1	Date of	
Name and address	currently	Number	Registration	Remarks
Hallio alla adal 655	held	Transferred	of Transfer	i wiidi Na
	11010		יו וומווטוטו	
ANDREAS CHRISTOFORON				
34 HENRON LANE				
FINCHLEY				
LONDON N3 ITT	1			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03318206 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the of the first return,s incorporation of the ACE SECRETARIES LIMITED stock held by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

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