

COMPANIES HOUSE

15 34 363s

Annual Return

03482848

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIF CF4 3U



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/11/98 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

□ay		ฟอกเก	Year
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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.

28 BRANTWOOD GARDENS REDBRIDGE ILFORD ESSEX IG4 5LG

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.

company name REFINED METHODS LIMITED

of company number

company type
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 this earlier date.

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	,,,,	· · · · ·
Day	Month	Year

Month

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722	0

03482848 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.	Day Month Year Date of any change.
COLLEEN FARROW 28 BRANTWOOD GARDENS ILFORD ESSEX IG4 5LG	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Piropiero (Consulta 7)	
Particulars of a new director must be notified on form 288. REZAUL MAULA 28 BRANTWOOD GARDENS REDBRIDGE ILFORD ESSEX IG4 5LG	Day Month Year Date of any change.
Date of Birth:— 15/09/62 Nat:BRITISH Occ:COMPUTER CONSULTANT If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships. Page 2	

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~ 0348Ž848	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
Faiticulais.	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	Date of resignation.
state when.	Date of Feelington
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	<u> </u>
NO MADE DEPOSITOR ADDITIONAL GEORGEDINATES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
or principle none by notified on rotal stock	
If this wayner has accord to be director whose	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
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.	
Page 3	

03482848 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate - nominal value (ie Number of shares issued multiplied by nominal value per share) £ Z
List of past and present members	Totals		
(See note 9) (Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on on paper paper
	A full list of m	embers is enclos	ed
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.	This return inc	cludes ONE (enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	100 BRA BRAM ESSE)		e CM79AU

Company Number 2222		Acc	ount of Shares	TO FORM
Company Number: 03482848 Company Name: REFINED METHODS LIMITED	by existing	Particulars of ferred since last return, of the first incorporation company, by (a) persons member (b) persons	f shares trans- the date of the or, in the case return, since the n of the who are still s, and	
Name and address	Number currently held		Date of Registration of Transfer	Remarks
DAVID PARRY, 2 ND FLOOR,		1	18-12-97	
B3 CLERKENWELL ROAD, CONDON				
TOHN FAME, 2 NO FLOOR,		1	18-12 97	
33 CLERECUNELL ROAY), LONDON				
LEZAUL MAUCA, ZB BRANTWOOD GARDENS	2		18-1297	

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRECERT MERITING	Account of Shares			s
Company Number: 03482848		Particulars of	shares trans-	
Company Name:	Number of shares or	last return. O	he date of the r, in the case	
	amount of	of the first re	sturn, since the	
REFINED METHODS LIMITED	stock held by existing	incorporation of the company, by		1
	members at	(a) persons	who are still	
	date of this return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Number	Registration of Transfer	Remarks
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