



COMPANIES HOUSE

BB
101893
£18

363s

Annual Return

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



of company number 02415578

D

company name
BEKO (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 08/08/95
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
22	08	95

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.

THE SMOKERY
GREENHILLS RENTS
LONDON EC1M 6BN

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.....

Principal business activities (See note 4)

Trade classification is
8127 ELECTRICAL GOODS

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

Register of members (See note 5)

02415578

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.

DEREK
WADE
4 DUCKETTS MEAD
ROYDON
HARLOW
ESSEX CM19 5EG

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.

SEMAHAT
ARSEL
NAKKASTEPE AZIZ BEY SOK NO 1
KUZGUNCUK
ISTANBUL 81207
TURKEY

Day	Month	Year

 Date of any change.

Date of Birth:- 09/08/28
Nat:TURKISH
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.

Directors - continued

02415578

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

02415578

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY

500,000

500 000

Totals

500 000

500 000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 22/08/94

on paper

not on
paper

A list of changes is enclosed

☐☐

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



Secretary/Director *

*(delete as appropriate)

Date 8-9-94

This return includes 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?

DEREK WADE

BEKO (UK) LTD, 40 CAXTON WAY

WATFORD BUSINESS PARK, WATFORD

HERTS Postcode WD1 8QZ

Directors - continued

02415578

Particulars.

SEVGI
GONUL
NAKKASTEPE AZIZ BEY SOK NO 1
KUZGUNCUK
ISTANBUL 81207
TURKEY

Date of Birth:- 08/06/38
Nat:TURKISH
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MELVYN GEORGE
GOODSHIP
13 WATLING STREET
ST ALBANS
HERTFORDSHIRE AL1 2PY

Date of Birth:- 22/06/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

SUNA
KIRAC
NAKKASTEPE AZIZ BOY SOK NO 1
KUZGUNCUK
ISTANBUL 81207
TURKEY

Date of Birth:- 03/06/41
Nat:TURKISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

02415578

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

Particulars.

RAMI
KOC
NAKKASTEPE AZIZ BEY SOK NO 1
KUZGUNCUCK
ISTANBUL 81207
TURKEY

Date of Birth:- 09/10/30

Nat:TURKISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

TUNC
ULUG
IHLAMIR YOLU 43/12
DIVAN PALAS APT
TOPAGACI 80200 TESVIKNE
ISTANBUL
TURKEY

Date of Birth:- 20/04/36

Nat:TURKISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

IBRAHIM
YAZICI
3 LYNWOOD HEIGHTS
RICKMANSWORTH
HERTFORDSHIRE WD3 4ED

Date of Birth:- 11/04/44

Nat:BRITISH

Occ:CHIEF EXECUTIVE OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

NATIONALITY - TURKISH

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02415578	Account of Shares			Company Name: BEKO (UK) LIMITED
Name and address	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.	Remarks	
	Number Currently Held	Number Transferred	Date of Registration of Transfer	
TEMEL TİCARET VE YATIRIM A.Ş.				
ADDRESS — NAKKASTEPİ, ARIK BAY SOKAKI	350.000			
81207 KUZGUNCUK, IST				
İSTANBUL, TURKEY				
RAM DIS TİCARET A.Ş.	150.000			
ADDRESS — BÜYÜKDERE CAD. NO. 101				
LALEZAR, HAN 80310				
GAYRETTEPE,				
İSTANBUL, TURKEY				

Continued overleaf