



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN
CARDIF
CF4 3U



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/08/96
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
22	08	96

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.

THE SMOKERY
GREENHILLS RENTS
LONDON EC1M 6BN

Principal business activities (See note 4)

Trade classification is
5143 WHOLESALE ELECTRIC HOUSEHOLD GOODS

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

363s

Annual Return

of company number 02415578

D

company name
BEKO (UK) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

BBF 18
701166

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

Day	Month	Year

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

Register of members *(See note 5)*

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.

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

Directors - continued

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.

Day	Month	Year

Date of any change.

Day	Month	Year

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

Date of any change.

Day	Month	Year

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

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued**Particulars.**

RAMI
KOC
NAKASTEPE 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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

Day	Month	Year
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Date of resignation.

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.

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

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

Day	Month	Year

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 state when.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02415578

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>500000</u>	<u>500.000</u>
Totals	<u>500000</u>	<u>500.000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 22/08/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

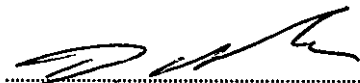
☐

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.

Signed



Secretary/Director*

*(delete as appropriate)

Date 18-9-96

I enclose the fee of £ 18.

This return includes continuation sheets.

Cheques should be made payable to Companies House.

(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 LADGE
BAKS (UK) LTD, 40 CAXTON WAY
WATFORD BUSINESS PARK, WATFORD
HARTS Postcode WD1 8QZ

Telephone 01923-818121 Ext