



C O M P A N I E S H O U S E

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



363s
Annual Return

of company number 02861107

W

company name
INFATRADE (UK) LTD.

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 26/09/97

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 1	1 0	9 7

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.

SUITE 2 FIRST FLOOR
1 DUCHESS STREET
LONDON
W1N 3DE

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.....

Principal business activities (See note 4)

Trade classification is
5212 OTHER RETAIL NON-SPECIALISED STORES

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

02861107

Register of members (See note 5)

The register is kept at

ONE DUCHESS STREET
LONDON
W1N 3DE

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

~~10 WIMPOLE MEWS~~
~~LONDON W1M 7FE~~
~~U.K.~~

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.

DR
JENNIFER MARGARET
COX
34 ALLENBY ROAD
BIGGIN HILL
WESTERHAM
KENT TN16 3LH

Day Month Year
0 1 1 9 7 7 Date of any change.

~~MR WILLIAMS TAILOR~~
~~4 QUANTOCK CLOSE~~
~~ENNETT~~
~~READING~~
~~RG10 9QD~~

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

Day Month Year
3 1 1 0 9 7 Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

ELI EZER
KLEIN
1 DUCHESS STREET
LONDON
W1N 3DG

Day Month Year
| | | Date of any change.

Date of Birth:- 30/04/58

Nat: ISRAELI

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.

ELROY LIMITED

Directors - continued

Particulars.

BRIAN JACK
YOUD
MARINO
CLOS DE LA MARE
ST CLEMENTS
JERSEY JE2 6NH
CHANNEL ISLANDS

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

Day	Month	Year

Date of any change.

Date of Birth:- 09/03/47
Nat:BRITISH
Occ:TRUST 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.

Particulars.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

861107

Issued Share Capital (See note 8)

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)
ORDINARY	220 000	£ 1
Totals	220,000	£ 220.000

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 ☐

on paper ☐ not on paper ☐

The last full members list was at 11/10/96

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. ☐

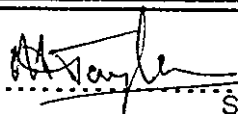
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £15.

Cheques should be made payable to **Companies House**.

Signed



Secretary/Director
*(delete as appropriate)

Date 20/1/98

14/1/98

Director

This return includes

(enter number)

continuation sheets.

Please ensure that you have completed all sections on this page.

INFATRADE (UK) LTD

To whom should Companies House direct any enquiries about the information shown in this return?----->

INFATRADE (U.K.) LTD

1 DUCHESS STREET

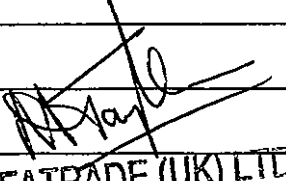
LONDON

Postcode W1N 3DE

Telephone 0171 6374757 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02861107	Account of Shares			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.
Company Name: INFATRADE (UK) LTD.	Number of shares or amount of stock held by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
ELI EZER KLEIN				
1 DUCHESS STREET				
LONDON WIN 3DE	200,000			
BRIM JACK YOOD	20,000			
MARTHO				
CLOS DE LA MARE				
MAUPERTUIS LAKE				
ST. CLEMENT JERSEY				
JERSEY				
CHANNEL ISLANDS				
LEMONSTONE HOLDINGS LTD.				
NEW ST. JAMES PLACE				
ST. HELIER JE4 8W11				
JERSEY				
CHANNEL ISLANDS	20,000			
 INFATRADE (UK) LTD				

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