



Companies House

— for the record —

Company Name

INFATRADE (UK) LTD.

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2861107

Information extracted from
Companies House records on
25th September 2001

Section 1: Company details



A20
COMPANIES HOUSE
D488
08/01/02

Ref: 2861107/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>17A Welbeck Way London W1M 7PE</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode W1G 9YJ</p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<p>SIC Code</p> <p>5242</p> <p>Description</p> <p>Other retail non-specialised stores</p>	<p>SIC CODE</p> <p>7415</p> <p>Description</p> <p>Management activities holding comp.</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name C P SECRETARIES LIMITED Address 17A Welbeck Way London W1G 9YJ	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date C P SECRETARIES LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Mazursky HANNA MA Address 11 Wimpole Mews London W1M 7TE Date of birth 29/10/1954 Nationality Israeli Occupation Market Research	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Mazursky HANNA MA ceased to be director (if applicable) 30, 11, 2001
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Eli Ezer KLEIN Address Feinstein 27 Tel Aviv Israel Date of birth 29/04/1958 Nationality Israeli Occupation Economist	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Eli Ezer KLEIN ceased to be director (if applicable) _ _ / _ _ / _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 40,000 Aggregate Nominal Value of issued shares £40,000.00	Class of share Nominal value of each share Number of shares issued <u>220,000</u> Aggregate Nominal Value of issued shares <u>£ 220,000</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 40,000 Total Nominal value of shares issued £40,000.00	Total number of shares issued <u>220,000</u> Total Nominal value of shares issued <u>£ 220,000</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Eli Ezer KLEIN		Name 		Shares transferred by Eli Ezer KLEIN		
Address 1 Duchess Street London W1N 3DG		Address 				
Shares held Class Ordinary		Shares held Class Ordinary				
Number 20000	Number 200,000					
		UK Postcode _ _ _ _ _		Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _		
> Shareholder Name LEMONSTONE HOLDINGS LTD		Name 		Shares transferred by LEMONSTONE HOLDINGS LTD		
Address New St James Place St Helier Jersey JE4 8WH Channel Islands Jersey - Channel Islands		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 20000	Number 					
		UK Postcode _ _ _ _ _		Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

M. Bennett
 (Director / Secretary)

Date

04 / 12 / 2001

This date must not be earlier than the
 return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
 declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 11/10/2001
- If you are making this return up to an earlier date,
 please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 11th October 2002
 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

OR

For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the
 reverse of the cheque? /

Cheque

☒

Postal Order

☐

Cheque / Postal Order

Number

001716

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
 there are any queries about this form.

Contact Name

M. Bennett

Telephone number inc code

0207 2266633

Address

CHERRY POPECK

17A WELBECK WAY

LONDON

DX number if applicable

9082

DX exchange

WEST END

Postcode

W1G 9YJ