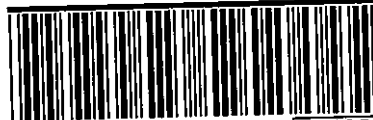




COMPANIES HOUSE

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



A26 *AOKCGH3U* 308
COMPANIES HOUSE 06/12/95

of company number 00436304

R

company name
OVERSEAS COMMODITIES 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 09/11/95
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
01	12	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

146 BISHOPSGATE
LONDON
EC2M 4JX

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

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.

Day	Month	Year

Date of any change.

WILLIAM DAVID
MCDAID
18 PARK AVENUE
BUSH HILL PARK
ENFIELD
MIDDLESEX EN1 2HP

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.

Day	Month	Year

Date of any change.

GEORGE
FOKSCHANER
121 HAMILTON TERRACE
LONDON
NW8 9QR

Date of Birth:- 25/01/33

Nat:BRITISH

Occ:CO DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

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.

WILFRID ARTHUR
HAND
CHE SARA SARA
QUINTA DAS RAPOSEIRAS 236
BORDEIRA
8000 FARO
PORTUGAL

Date of Birth:- 05/07/12
Nat:BRITISH
Occ:RETIRED

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

Day	Month	Year

Date of resignation.

OVERSEAS COMMODITIES HOLDINGS LTD

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

DAVID
JAGLOM
1 GLUSKIN STREET
TEL AVIV
62157
ISRAEL

Date of Birth:- 09/12/09
Nat:BRITISH
Occ:CO DIRECTOR

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

Day	Month	Year
04	06	95

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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)
ORD	125,000	£ 1,250-
DEFERRED	5000 000	£ 5000.000
Totals	50125000	5001250

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 01/12/94

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

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?

W D MCDAD

MAIL BOX 329, 84 MARYLEBONE

HIGH ST, LONDON

Postcode

W1M 3DE

Telephone

0171 935 5276

Ext



LIST OF DIRECTORSHIPS OF G. FOKSCHANER

APPOINTED

RESIGNED

29-3-74	Overseas Commodities Limited	
30-5-78	Metaco Commodities Limited	
25-2-77	Vivamat Properties Limited	
23-9-77	Ashchurch Property Investments Limited	
20-6-78	Richmond Gateways Limited	
9-2-79	Overcom Leasing Limited	
19-10-82	Overseas Commodities Holdings Limited	
8-6-81	Overcom Properties Limited	
15-9-78	Lynsal Limited	
16-7-86	Shenstone Properties Limited	
20-11-86	City Consolidated Finance Ltd	
26-9-80	Kings Norton Trust Co. Ltd	
	Gildcrown Ltd	
16-3-93	Shenstone Books Ltd	
6-9-93	Channel Point Property Co. Ltd	
19.11.93	Bannergrove Limited	
30.6.94	Bannergrove Developments Limited	
	Money Express G.B. Ltd	
	Money Express U.K. Ltd	
	The Learning Annex Ltd	
1/9/95	Shenstone Properties Management Ltd	