



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

363a

HSBC £15 (2)
104839

Annual Return

Company Number

2735010

Company Name in full

KLOSE TRADINGS LIMITED



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

28 07 2000

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

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Registered Office

(See note 3)

Show here the address at the date of
this return.

555 WHITE HART LANE

Any change of
registered office must
be notified on form
287.

Post town

LONDON

County / Region

Postcode

N17 7RN

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

7499

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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A01
COMPANIES HOUSE
A15
COMPANIES HOUSE
AN6838Y7
0487
11/08/00
0551
29/07/00

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Details of a new company secretary must be notified on form 288a

11 EDWINA GARDENS

REDBRIDGE, ESSEX

S16 1



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	19	05	1955
	Forename(s)	GULDEREN						
	Surname	DERVISH						
	Previous forename(s)							
	Previous surname(s)							
Address	25 GREENWAY 33 Broadwalk							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	SOUTHGATE WIMBORNE HILL							
	Post town	LONDON						
	County / Region				Postcode	N14 6NP N21 3BL		
	Country				Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR						
	Other directorships	As per attached list						
* Voluntary details.								

Name	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
	Post town							
	County / Region				Postcode			
	Country				Nationality			
	Business occupation							
	Other directorships							



Issued share capital*(see note 9)*

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

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present members*(use attached schedule where appropriate)*

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*

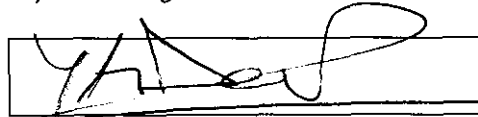
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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**Date**

4/28/7/00

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

SILVER LEVENE, 37 WARREN STREET, LONDON, W1P 5PD

Tel

DX number

DX exchange



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Company Name KLOSE TRADINGS LIMITED		Company Number 2735010		
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock 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		
Name and Address		Number transferred	Date of registration of transfer	Remarks
DERVISH, GULDEREN 25 GREENWAY, SOUTHGATE, LONDON, N14 6NP	2			

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
2	0	0

Company Number 2735010

Company Name

KLOSE TRADINGS LIMITED

Name & Address	Appointment	Resignation	Company Name
DERVISH, GULDEREN 25 GREENWAY, SOUTHGATE, LONDON, N14 6NP	20/02/1989 31/10/1990 15/11/1990		PORSE LTD STEAMHOUSE IMPORT SERVICES LIMITED STEAMHOUSE GROUP LIMITED STEAMHOUSE DISTRIBUTION TRANSPORT & PROCESSING LIMITED

