



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 2735010

Company Name in full KLOSE TRADINGS LIMITED



* F 363AE 60 *

Date of this return (See note 1)

The information in this return is made
up to

Day	Month	Year
28	07	1998

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)

Show here the address at the date of
this return.

UNIT 3 CRICKLEWOOD TRADING ESTATE

SOMERTON ROAD

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

Post town

LONDON

County / Region

Postcode

NW2 1SY

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.



A08 *ASOX18JW* 548
COMPANIES HOUSE 07708798

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

DX 33050 Cardiff

or

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

DX 235 Edinburgh

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363a

Mid
15
103660

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

Country

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

11 EDWINA GARDENS

REDBRIDGE, ESSEX



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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					
Usual residential address	SOUTHGATE					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	N14 6NP		
	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

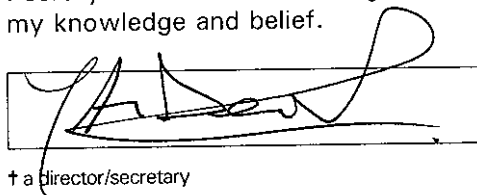
☒

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



† a director/secretary

Date

29/1/98

† Please delete as appropriate.

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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£1.00 ORDINARY Shares

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

2

Acquired by Transfer

0

Disposed by Transfer

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

