

COMP'ANIES HOUSE

363s

Annual Return

of company number 02735010

L

company name

KLOSE TRADINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

THE REGISTRAR OF COMPANIES

A22 *AH7KGPJ6* 572 COMPANIES HOUSE 05/10/96

COMPANIES HOUSE 27/09/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/09/96

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
2 8	0 7	9 6

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.

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 3 CRICKLEWOOD TRADING ESTATE SOMERTON ROAD LONDON NW2 1SY

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

If you are making the return up to an earli	er date,
show the date here. Please note that the for	rm must
be delivered to Companies House within 28	days of
this earlier date.	

Day	Month	rear

Day	Month	Year
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02735010 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars; the date of any change.
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. RAYMOND LEITER 11 EDWINA GARDENS REDBRIDGE ILFORD ESSEX IG4 5BS	Day Month Year Date of any change.
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.
MANAGING DIRECTOR GULDEREN DERVISH 25 GREENLAY SOUTHGATE LONDON N14	
Date of Birth:- 19/05/55 Nat:BRITISH Occ:(AGENTS) IMPORT & EXPORTS	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	•••••••••••••••••••••••••••••••••••••••

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02735010	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
A Commence of the Commence of	· · · · · · · · · · · · · · · · · · ·			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	······			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
	,			

If this parson has speed to be director, place	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
	Land and Land and American American			
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	••••••			

If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
	*			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
raiticulais.	Date of any change.			
NO MODE DIDECTORS ADDITIONAL CROPETARIES				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
or brandwing room by round brown	•••••			
	Day Month Year			
If this person has ceased to be director, please	Day Month Year Date of resignation.			
state when.				
Show any relevant current and previous directorships.	***************************************			
Page 3	·			
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02735010 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate * nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
·	<u>orbinary</u>	2		
	Totals	Q.	£2.	
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on	
The last full members list was at 28/07/95	A list of chang	on paper paper 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	Signed		Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16. C	1.96	*(delete as appropriate)	
I enclose the fee of £18.	This return in	cludes	continuation sheets.	
Cheques should be made payable to Companies House .	(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?>	•••••		••••••	
	***************************************		······································	
	Telephone	***********	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02735010		Particulars of	shares trans-	
Company Name:	Number of		the date of the	,
	shares or amount of	last return, or, in the case of the first return, since the		
KLOSE TRADINGS LIMITED	stock held	incorporation		
	by existing	company, by		
·	members at		who are still	
	date of this	members	s, and	
	return.	(b) persons		
	ļ., .	ceased t	o be members.	
·	Number		Date of	
Name and address	currently	Number		
ivallie and address	1	Transferred	Registration	Remarks
	held		of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares				
Company Number: 02735010		Particulars of			
Company Name:					
KLOSE TRADINGS LIMITED	amount of			* , • • • • • • • • • • • • • • • • • •	
KLODE IKADINGS LIMIIED	stock held by existing	incorporation company, by	of the	•	
	members at	(a) persons	who are still		
	date of this	members			
	return.	(b) persons ceased t	wno nave o be members.		
	Number				
		Number	Date of		
Name and address	currently	Transferred	Registration	Remarks	
	held	,,	of Transfer		
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