

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

A65 **AYXSR43C** 549

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/07/94 If this information requires amendment use the spaces opposite.

Date of this return (Sec note 1)

The information in this return should be made up to a date not later than

Day		Month	Year	
ĺ	218	017	914	

Date of next return (See note 2)

If you wish to thake 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
9999 NON-TRADING COMPANY

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

Annual Return

of company number 02735010

L

company name KLOSE TRADINGS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	MOULT	1 Cai
Day	Month	Year

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.	Day Month Year Date of any change.
RAYMOND LEITER 11 EDWINA GARDENS REDRIDGE ILFORD ESSEX IG4 5BS YY	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
MANAGING DIRECTOR GULL.REN DERVIS.i 44 SALISBURY ROAD HARRINGAY LONDON N4 1JZ	
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 1 1 1 Date of resignation.
Other directorships. Page 2	

02735010 Directors - continued	If the information shown needs amendment, give details below and the date of any change.			
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Other directorships.	***************************************			
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITAONAL SECRETARIES OR DIRECTORS MUST BE NOTHFIED ON FORM 288.				
If this person has ceased to be director, please				
state when.	Date of resignation.			
Other directorships.				
Particulars.	Day Month Year			
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. Page 3	•••••••••••••••••••••••••••••••••••••••			

02735010 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (le Number of shares
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)
	Totals		
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 not on on paper paper A list of changes is enclosed A full list of members is enclosed		
The last full members list was at 28/07/93			
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	· · ·	propriet grape regard regard the State of State	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		Secretary/Director *
1 enclose the fee of £32.	Date 92\8	94	*(delete as appropriate)
Cheques shou!d be made payable to Companies House.	This return in	ncludes	continuation sheets.
		(enter numb sure that you is on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?			
	••••••		
√ >>		Postcod	e
Printed on Recycled Paper	Telephone	, , , , , , , , , , , , , , , , , , , ,	Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 02735010 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the KLOSE TRADINGS LIMITED incorporation of the stock held by existing company, by nembors at (a) persons who are still members, and (b) persons who have raturn. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS **Account of Shares** Company Number: 02735010 Particulars of shares transferred since the date of the Number of Company Name: shures or last return, or, in the case of the first return, since the amount of KLOSE TRADINGS LIMITED incorporation of the stock hold by existing company, by (a) porsons who are still mombers at members, and
(b) persons who have date of this return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer

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