



COMPANIES HOUSE

363s

Annual Return

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

of company number 02735010

L

company name
KLOSE TRADINGS 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 06/05/94

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
28	07	93

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	Month	Year

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)

This is the address registered by Companies House.

1A. ALDERMANS HILL
LONDON
N13 4YD.

UNIT 3 CRICKLEWOOD TRADING ESTATE
SOMERTON RD.
LONDON NW12 1SY

Principal business activities (See note 4)

Please enter trade classification(s).

9	9	9	9				
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If the code cannot be determined from the notes, give a brief description of principal activity.

The register is kept at
REGISTERED OFFICE

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

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.

COMPANY SECRETARY
BRIAN GERALD
HILLMAN
17 RIDGE AVENUE
LONDON
N21 2RL

Day Month Year

13	05	94
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 Date of any change.

RAYMOND LEITCH
11 EDWINA GARDENS
REDBRIDGE
CLPORD
ESSEX
IG4 5BS

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

Day Month Year

31	05	93
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 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

MANAGING DIRECTOR
GULDEREN
DERVISH
44 SALISBURY ROAD
HARRINGAY
LONDON
N4 1JZ

Day Month Year

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 Date of any change.

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

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

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 Date of resignation.

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

Other directorships.

Directors - continued

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.

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.

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.

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

reference etc)

issued multiplied by
nominal value per share)

ORDINARY	2	2
Totals	2	2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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 £32.

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

Signed

[Signature]

Secretary/Director *

*(delete as appropriate)

Date 13.05.94

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?

ANTONIO YAP

UNIT 3, CECILIA ROAD, TENDON, LONDON

SOMERTON RD

Postcode NW2 114

Telephone 091 208 1547 Ext



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