

COMPANIES HOUSE

of company number 03092721 D

company name

SMART INTERNATIONAL BUSINESS DEVELOPMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGI COMPANIF CROWN W. CARDIFF CF4 3UZ



COMPANIES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/08/98 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		
1 8	0 8	918		

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.

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	
	-		
Day	Month	Year	
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Registered Office (See note 3)

This is the address registered by Companies House.

SUNRISE HOUSE HULLEY ROAD MACCLESFIELD CHESHIRE SK10 2LP

Principal business activities (See note 4)

Trade classification is 5119 AGENTS IN SALE OF VARIETY OF GOODS \checkmark

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

03092721 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.
register of members (see horse)	
The register is kept at	
CLARK WHITEHILL ARKWRIGHT HOUSE PARSONAGE GARDENS MANCHESTER M3 2LE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	· .
· .	
Company Secretaries (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
HALLMARK SECRETARIES LIMITED 120 EAST ROAD LONDON N1 6AA	
If this person has ceased to be secretary, please state when.	Day Month Year
Porticulare	Day Month Year Date of any change.
DENISE WILSON STEWART 9 DENEWOOD COURT VICTORIA ROAD WILMSLOW CHESHIRE SK9 5HP	
If this person has ceased to be secretary, please state when.	Day Month Year

03092721 Directors (See note 7)	If the information shown needs amendment, give details below and the date of any change.			
Particulars of a new director must be notified on form 288.	Day Month Year OI \ OI \ SI \ B Date of any change.			
ERNEST AUGUST VICTOR SMART				
8 HAMBLE WAY PRIORY PARK MACCLESETED (See new addition	9 DENEMADO COMOT VICTORIA ROAD			
MACCLESFIELD JVV 1NG 1280CB CHESHIRE SK10 3RN	CHEBHUS GICD 2118			
Date of Birth:- 09/07/47 Nat:BRITISH Occ:GENERAL MANAGER				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
\checkmark				

If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year 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 state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 3				

03092721 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	100/	£100
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 p	Please mark the appropriate box. period not on
The last full members list was at 18/08/97		ges is enclosed members is enclo	on paper paper
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed		M JMM Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	[10]	*(delete as appropriate)
l enclose the fee of £15.	This return	includes	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?	>	Post	code
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03092721 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case of the first return, since the shares or amount of SMART INTERNATIONAL BUSINESS stock held incorporation of the DEVELOPMENT LIMITED by existing company, by members at date of this persons who are still (a) members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred heid of Transfer

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

			uni oi shares	
Company Number: 03092721	Particulars of shares trans-			1
Company remains	Number of	ferred since t	he date of the	I
Company Name:	shares or	last return, o	, in the case	1
Company Name.	amount of		turn, since the	
SMART INTERNATIONAL BUSINESS	stock held	incorporation of the		1
DEVELOPMENT LIMITED	by existing	company, by	uha ara asiri	i
DE A PEOL HEMT Transfer	members at	(a) persons	who are still	
	date of this	i members	, anu	1
	return.	(b) persons	who have be members.	ļ
]	ceased t	De Members.	
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