



COMPANIES HOUSE

HB/ETS.
000294

363s

Annual Return

THE REGI
COMPANIF
CROWN W.
CARDIFF
CF4 3UZ

COMPANIES



A34 *AGZWWBOG* 433
COMPANIES HOUSE 28/11/98
HOUSE 17/09/98

of company number 03092721

D

company name

SMART INTERNATIONAL BUSINESS
DEVELOPMENT 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 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
18	08	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SUNRISE HOUSE
HULLEY ROAD
MACCLESFIELD
CHESHIRE SK10 2LP ✓

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Principal business activities (See note 4)

Trade classification is
5119 AGENTS IN SALE OF VARIETY OF GOODS ✓

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

03092721

Register of members (See note 5)

The register is kept at

CLARK WHITEHILL
ARKWRIGHT HOUSE
PARSONAGE GARDENS
MANCHESTER M3 2LE ✓

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretaries (See note 7)

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

HALLMARK SECRETARIES LIMITED
120 EAST ROAD
LONDON
N1 6AA

Day	Month	Year

Date of any change.

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.....

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

Day	Month	Year

Date of resignation.

Particulars.

DENISE
WILSON STEWART
9 DENEWOOD COURT
VICTORIA ROAD
WILMSLOW
CHESHIRE SK9 5HP ✓

Day	Month	Year

Date of any change.

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.....
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.....

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

Day	Month	Year

Date of resignation.

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Directors (See note 7)

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

ERNEST AUGUST VICTOR

SMART

8 HAMBLE WAY

PRIORY PARK

MACCLESFIELD

CHESHIRE SK10 3RN

see new address

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year
01	03	98

Date of any change.

9 SEAWOOD COURT
VICTORIA ROAD
WILMINGTON
CHESHIRE SK9 5NP

Date of Birth:- 09/07/47

Nat:BRITISH

Occ:GENERAL MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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)
ORDINARY	100	£100
	100X	£100
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 ☒

on paper not on paper

The last full members list was at 18/08/97

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

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

EW JAMES

Secretary/Director
*(delete as appropriate)

Date

10/9/98

I enclose the fee of **£15.**

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

This return includes (enter number) continuation sheets.

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?----->

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf