



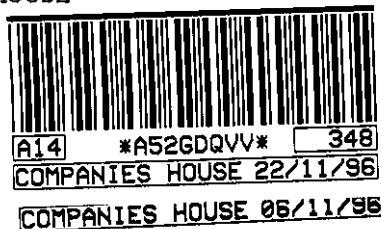
C O M P A N I E S H O U S E

23  
18  
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363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN W/7  
CARDIFF  
CF4 3UZ



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 27/07/96

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
18	08	96

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.

10 MARKET WALK  
SAFFRON WALDEN  
ESSEX CB10 1JZ

SUNRISE HOUSE  
HULLEN ROAD  
MACCLESFIELD  
CHESHIRE SK10 2LP

## Principal business activities (See note 4)

Please enter trade classification(s).

5119

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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)

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

40 CLARK WHITFIELD  
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 Secretary** (See note 7)

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

Day Month Year  
3 11 0 18 9 10 Date of any change.

HALLMARK SECRETARIES LIMITED  
120 EAST ROAD  
LONDON  
N1 6AA

DENISE WILSON-STEWART  
9 DEVERWOOD COURT  
VICTORIA ROAD  
WILMINGTON  
CHESHIRE  
FOR 288  
PLEASE

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

Day Month Year  
X X X X X X X X X X Date of resignation.

**Directors** (See note 7)

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

Day Month Year  
X X X X X X X X X X Date of any change.

ERNEST AUGUST VICTOR  
SMART  
8 HAMBLE WAY  
PRIORY PARK  
MACCLESFIELD  
CHESHIRE SK10 3RN

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

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  
X X X X X X X X X X Date of resignation.

Show any relevant current and previous directorships.

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

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

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

**Directors - continued**

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.

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.

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.

**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 =

Totals

100

£100 =

**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      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.

X **Signed**

ETU SIMAS

Secretary/Director

\*(delete as appropriate)

Date 18.08.96

I enclose the fee of **£18.**

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

This return includes ONE 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?----->

CLARK WHITEHILL

10th FLOOR

ARKWRIGHT HOUSE

PALEONAGE GARDENS

MANCHESTER Postcode M3 2LE

Telephone 0161 834 1654 Ext