

## C-OMPANIES HOUSE



# Annual Return

of company number 03092721

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company name

SMART INTERNATIONAL BUSINESS DEVELOPMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN W/ CARDIFF CF4 3UZ



COMPANIES HOUSE 06/11/96

#### 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	
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#### 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

10 MARKET WALK SAFFRON WALDEN ESSEX CB10 1JZ

A. .

Principal business activities (See note 4)

Please enter trade classification(s).

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

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.

Year

	14,01,111	
Day	Month	Year

Month

SUNRISE H	00 BE		
HULLEN PO	A-30		
MACCLESTE			
CHESHARE	SV- 10	sit.	

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03092721 Register of members (See note 5)	If the information shown needs amendment, ging details below and, for secretary and direct particulars, the date of any change.			
The register is kept at REGISTERED OFFICE  Register of debenture holders (See note 6)	LOCARK WHITEHILL  BUSENACE CARDENS  WANCHESTER MED DIE			
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    Compared to the second control of the second con			
HALLMARK SECRETARIES LIMITED 120 EAST ROAD LONDON N1 6AA	JENIH WILFON- STEWARD  9 MONEWOOD CONCT.  VICTORIALD  WILMILOU  CHANTALL			
	PUBRIE			
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on form 288.	Day Month Year 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 Date of resignation.			
Show any relevant current and previous directorships.  Page 2				

LIST OF PAST AND PRESENT MEMBERS	Account of Shares		3	
Company Number: 03092721	<b></b>	Particulars of		-
	Number of		he date of the	
Company Name:	shares or	ł .	r, in the case	
	amount of		eturn,since the	
SMART INTERNATIONAL BUSINESS	stock held	incorporation	of the	
* DEVELOPMENT LIMITED	by existing	company, by		
•	members at		who are still	
	date of this	members		
	return.	(b) persons		
		ceased t	o be members.	
,	Number			
	1	Number	Date of	
Name and address	currently	1	Registration	Remarks
	held	Transferred	of Transfer	
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VAW SJBMAH. P				
ERNEST SMART OF THE	ļ	1		-
TRIBBY TARK				
MACCLES FIELD ,				
CHECHIEE SKID 3RN	50	<b>                                     </b>	B.B.95	
	1	l		
ERMET SMART (AS NOMINEE)				
G. HAMBLE WAY	I	l		
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MACCLESTINO			18.28.95	
CHESHER SKIN BLA.	20	1	10.00.95	
HALMARL RECHSTERS LTD (DIRECTOR)				
- ^ -	1	1		
120 EAST VOA D	ļ			
hoahad		lι	2P.80.81	
		١ ١	10.00.75	
HALMARL RECIETERS LTD (SECRETARY)	1			
120 EAST LOAD				
· CAS ENST HOUSE	<del> </del>	ļ		
LONDON		l \	3P.80.81	
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363 ·

Campany Number 02000101	Account of Shares			
Company Number: 03092721		Particulars of shares trans-		
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		
SMART INTERNATIONAL BUSINESS	amount of	of the first return, since the		
DEVELOPMENT LIMITED	stock held by existing	incorporation company, by	of the	
	members at		who are still	
	date of this	members	s, and	
	return.	(b) persons ceased t	wno nave to be members.	
	Number		l	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transieriea	of Transfer	
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03092721	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  1
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.
S. w 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)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	coepinary	100	F 100 -
	Totals	100	5100 €
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 m	embers is enclos	ed 🗸
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, <i>mark this box</i> .			
Certificate	X Signed	(EN)	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18.	de.8	*(delete as appropriate)
I enclose the fee of £18.  Cheques should be made payable	This return inc	ludes ONE	continuation sheets.
to Companies House.			have completed
	CLACK WE FLOO	NHMEHILL	
To whom should Companies House direct any enquiries about the information shown in this return?>	. FOXMEI		
•			MS SLE
•	Telephone (C)	61) f311 1/05	<b>⊬</b> Ext