



Ref: 3762563/01/01

COMPANIES HOUSE

06/06/00

	Current details	Amended details	
<div>&gt; Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>56 High Pavement</div> <div>Nottingham</div> <div>Nottinghamshire NG1 1HX</div>	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode    _ _ _ _ _</div>	
<div>&gt; Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>Address where the Register is held</div> <div>At Registered Office</div>	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode    _ _ _ _ _</div>	
<div>&gt; Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>Not Applicable</div>	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode    _ _ _ _ _</div>	
<div>&gt; Principal Business Activities</div> <div>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</div>		<div>SIC CODE    Description</div> <div>7484</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>	

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Paul John COXON  <b>Address</b> 6 Bramcote Drive Beeston Nottingham Nottinghamshire NG9 1AW	<b>Name</b> <u>WILLIAM GEORGE WESTON</u> <b>Address</b> <u>8 MERTON WAY</u> <u>KIBWORTH HARCOURT</u> <u>LEICESTER</u> <b>UK Postcode</b> <u>LE8 0NU</u> <b>Date of change</b> <u>01/04/2000</u> <b>Date Paul John COXON</b> <b>ceased to be secretary (if applicable)</b> <u>31/03/2000</u>
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> PINSENT CURTIS COMPANY SERVICES LIMITED  <b>Address</b> 41 Park Square Leeds LS1 2NS	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> <u>      </u> <b>Date of change</b> <u>31/03/2000</u> <b>Date PINSENT CURTIS COMPANY</b> <b>SERVICES LIMITED</b> <b>ceased to be secretary (if applicable)</b> <u>  </u>
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> John HARRIS  <b>Address</b> Pound Scots Chinnor Road, Bledlow Ridge High Wycombe Buckinghamshire HP14 4AJ  <b>Date of birth</b> 09/05/1931  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> <u>      </u> <b>Date of birth</b> <u>  </u> / <u>  </u> / <u>  </u> <b>Nationality</b> <u>                    </u> <b>Occupation</b> <u>                    </u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>  </u> <b>Date John HARRIS</b> <b>ceased to be</b> <b>director (if applicable)</b> <u>  </u> / <u>  </u> / <u>  </u>



**Section 3: Total Issued Share Capital**

(B)

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY20,000

Aggregate Nominal Value of issued shares

£ 20,000

Class of Share

Number of shares issued

PREFERENCE360,000

Aggregate Nominal Value of issued shares

£ 360,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

380,000

Aggregate Nominal Value of issued shares

£ 380,000

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>KENIA ROBERT INGRAM</u> Address <u>WATERFORD HOUSE</u> <u>4 MAIN STREET</u> <u>TWYFORD, MELTON MOWBRAY, LEICS</u> UK Postcode <u>  -  -  -  -  -  </u>	10,000 ORDINARY £1		
Name <u>NICHOLAS CHARLES ROBINSON</u> Address <u>39 KINGS DRIVE</u> <u>SURBITON</u> <u>SURREY</u> UK Postcode <u>K I 5 - 8 N Q</u>	10,000 ORDINARY £1		
Name <u>NASHAR TRADING CO</u> Address <u>HEAD OFFICE</u> <u>PO BOX 6697</u> <u>JEDDAH 21452, SAUDI ARABIA</u> UK Postcode <u>  -  -  -  -  -  </u>	360,000 £1 PREFERENCE		
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

— for the record —

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

(~~Director~~ / Secretary)

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Postcode