

# COMPANIES HOUSE

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 28/05/97 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.

TREETOPS COTTAGE 49,UPLANDS WAY GRANGE PARK LONDON,N21 1DU

## Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

of company number	02722693	W
company name TELKA ENTERPRISES	LIMITED	
company type PRIVATE COMPANY L:	IMITED BY SHARES	

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	WOULT	Teal	
		_	
Day	Month	Year	
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02722602	If the information shown needs amendment, give
02722693	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
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	•
The register is kept at	•
•	
REGISTERED OFFICE	,,,,,
•	•••••
	***************************************
•	***************************************
Register of debenture holders (See note 6)	
riegiotes of depositate fibracio (bee note b)	
Any register of dehenture helders (or duplicate) is	·
Any register of debenture holders (or duplicate) is	•
kept at	
	***************************************
	***************************************
· .	
Company Secretary (See note 7)	
•	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	Dute of any change.
CAMILED THE MILEDECA	
CATHERINE THERESA	
RAMIREZ	
TREETOPS COTTAGE 49 UPLANDS WAY	
LONDON	***************************************
N21 1DU	***************************************
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If this person has seemed to be seemetary places	Day Month Year
If this person has ceased to be secretary, please state when.	Data of assignation
state when.	Date of resignation.
•	
Directors (See note 7)	Box Month Man
·	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
EUSEBIO	***************************************
RAMIREZ	***************************************
49 UPLANDS WAY	
GRANGE PARK	
LONDON	
N21 1DU	
1122 200	
·	
Data of Binth 14/07/52	
Date of Birth:- 14/07/52	
Nat:SPANISH	***************************************
Occ:IMPORTER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
The second secon	<u> </u>
Show any relevant current and previous directorships.	
- · · · · · · · · · · · · · · · · · · ·	

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02722693	If the information shown needs amondment			
	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	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			
Tarribulars.	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			
Show any relevant current and previous directorships.	· · · · · · · · · · · · · · · · · · ·			

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02722693 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)	
	1	1		
List of past and present members	Totals	1	<del>\</del> \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
(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			
The last full members list was at 12/06/96	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	Signed		· · · · · · · · · · · · · · · · · · ·	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9-6	5-97	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.				
Cheques should be made payable to Companies House.	This return includes 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?>	Joudon	ge Park	Way e NY 100	
I certify that the information given in this return is true to the best of my knowledge and belief.  I enclose the fee of £15.  Cheques should be made payable to Companies House.  To whom should Companies House direct any enquiries about the information shown in this	This return inc  Please en all section  MR	cludes  (enter number sure that you as on this page  E. RAMI Uplands  9e. Pak	*(delete as appro	
	Telephone _ <i>O</i>	/8/3 <i>CY</i> 034,	<u>)</u> Ext	

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

<u> </u>			= 10 FURIN 363
Company Number: 02722693		Account of Share Particulars of shares trans-	es
	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	· .
TELKA ENTERPRISES LIMITED	amount of stock held	B	
	by existing	company, by	
	members at		
	date of this return.	(b) persons who have	
		ceased to be members.	
	Number	Number Date of	
Name and address	currently	Registration	Remarks
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Eusebio Kanner	-		
Eusebio Kannes 49 Uplanos Way	1		
gray but			
London			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02722693	Account of Shares			es
	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares or	last return, o		
TELKA ENTERPRISES LIMITED	amount of	of the first r	eturn,since the	
	stock held by existing	incorporation company, by	of the	
	members at		who are still	
	date of this	members	, and	
	return.	(b) persons		ļ
		Ceaseo i	o be members.	
	Number	l	Date of	
Name and address	currently	Number	Dogictration	Remarks
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