



Companies House

— for the record —

Company Name

ACOR TRADING (UK) LTD

Company Type

Private Company Limited By Shares

Company Number

2559567

Information extracted from
Companies House records on
1st October 1999

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2559567/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	7a Milburn Road Westbourne Bournemouth Dorset BH4 9HJ	Address UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5170</td> <td>Other wholesale</td> </tr> </tbody> </table>	SIC Code	Description	5170	Other wholesale	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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5170	Other wholesale																					
SIC CODE	Description																					
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Siegfried L HEYKE</p> <p>Address Ludwig - Beck - Str 21 38116 Braunschweig Germany</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Siegfried L HEYKE ceased to be secretary (if applicable) 30 / 09 / 1999</p>
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Jacqueline OBAGI</p> <p>Address Vereley Farm Cottage Vereley Burley Ringwood Hampshire BH24 4HH</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jacqueline OBAGI ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Siegfried MEYKE</p> <p>Address Grasgarten 64 Wendeberg Germany 38176</p> <p>Date of birth 06/05/1949</p> <p>Nationality German</p> <p>Occupation Consultant</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Siegfried MEYKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Nihad Gabriel OBAGI	Name _____
	Address Picket Lodge Picket Hill Hightown Ringwood Hampshire BH24 3HH	Address _____ _____ _____
	Date of birth 09/08/1945	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Company Director	Date Nihad Gabriel OBAGI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	ORDINARY ^A ORDINARY ^B ORDINARY ^C
	Nominal value of each share	Nominal value of each share
	£1.00	A 1 B 1 C 1
	Number of shares issued	Number of shares issued
	100	A 50 B 25 C 25
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£100.00	A 50 B 25 C 25
Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	100	A 50 B 25 C 25
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£100.00	A 50 B 25 C 25

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
Shareholder Name Dara ATTAR		Name 		Shares transferred by Dara ATTAR		
		Address 				
Address 37 Gloucester Square London W2 2TD		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class ORDINARY A	Number 0	Class Ordinary	Number 1	Date of transfer 01/05/1998
		B	0			__/__/__
		C	0			
Shareholder Name Siegfried MEYKE		Name 		Shares transferred by Siegfried MEYKE		
		Address 				
Address Ludwig-Beck-Str 21 38116 Braunschweig Germany		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 40	Shares held Class ORDINARY A	Number 20	Class ORD	Number 20	Date of transfer 01/05/1998
		ORDINARY C	25	ORD C	25	01/05/1998
Shareholder Name N. OBAGI		Name 		Shares transferred by N. OBAGI		
		Address 				
Address Picket Lodge Picket Hill Ringwood Hampshire BH24 3HH		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 59	Shares held Class ORDINARY A	Number 30	Class ORD	Number 29	Date of transfer 01/05/1998
		ORDINARY B	25	ORD B	25	01/05/1998



Companies House

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363s Annual Return Declaration

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.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

_ / _ / _

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
29/10/1999

If you are making this return up to an earlier date,
please give the date here

06 / 10 / 1999

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **29th October 2000** please give the new date here:

_ / _ / _

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

Address

Quay accounting
7a Milburn Road, Westbourne
Bournemouth BH4 9HJ
Tel 01202 751157
Fax 01202 752865
E-mail post@quay-accounting.com
Web www.quay-accounting.com

DX number if applicable

DX exchange

Postcode

RECEIVED
07 OCT 1999

