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363s

Annual Return

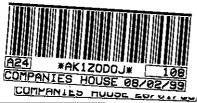
of company number 03490989

company name
CATERSALES LTD

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WA!

CROWN WA CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/12/98 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	
ſ	0.16	0.11	919	

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.

2 LONGTHORNTON ROAD STREATHAM LONDON SW16 5QD

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.

SALES + SERVICE OF COMMERCIAL CATERING + REFRIGERATION TO RESTAURANTEURS, HOTELIERS ETC.

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	MOHELL	i Cai
	<u> </u>	1	
	Day	Month	Year
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03490989	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
e en la companya de	
Register of debenture holders (See note 6)	
Register of dependire noiders (see note 0)	
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.
GONUL	
HASAN 122 PURLEY DOWNS ROAD	
SANDERSTEAD	,
SOUTH CROYDON SURREY CR2 ORE	
bolder one one	
	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
YUSUF	
HASAN 122 PURLEY DOWNS ROAD	
SANDERSTEAD	
SOUTH CROYDON	
SURREY CR2 ORE	
Date of Birth:15/09/54	· · · · · · · · · · · · · · · · · · ·
Nat:BRITISH	
Occ:SALESMAN	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

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03490989	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.	
	Day Month Year
If this person has ceased to be director, please state when.	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.	

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate , nominal value (ie Number of shares issued multiplied by
ORDINARY	2	nominal value per share)
Totals	2	£2.
		Please mark the appropriate box.
		on paper not on paper
A full list of men	mbers is enclose	ed
Signed		Secretary/ Director *
Date 27/1/	99.	*(delete as appropriate)
Please ens	(enter number ure that you	have completed
CATERSA		
	Totals Totals Signed Date 27/1/ This return incl Please ens all sections	CROINARY 2 Totals 2 Signed Date 27/1/99. This return includes

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 03490989	Number of	Particulars of shares trans- ferred since the date of the		
Company Name: CATERSALES LTD	shares or amount of stock held by existing members at date of this	incorporation of the company, by (a) persons who are still members, and		
	return.	(b) persons who have ceased to be members.	·	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
SWIFT INCORPORATIONS LID	- 1		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
1 MITCHELL LANE				
BRISTOL				
BSI 6BU				
INSTANT COMPANIES CID	(
1 MITCHELL LANE				
BRISTOL	· ·			
BSI 6BU.				
			`	

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 03490989 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the CATERSALES LTD incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have ceased to be members. return. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held