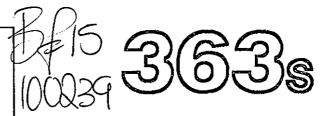


COMPANIES HOUSE



of company number 02381574

PRIVATE COMPANY LIMITED BY SHARES

company name

company type

this earlier date.

CB TRADING LIMITED

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A30 **AOKPZ6BN** 416

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/04/98 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	Day Month Y	
019	015	9 8

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.

PERRY HOUSE THE SQUARE WROTHAM SEVENOAKS, KENT, TN15 7AA

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY
FUR SALES

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

If yo	ou are n	naking th	e return	up to a	n earlier	date,
shov	v the da	te here. I	Please n	ote that	the form	n must
be d	elivered	I to Comp	oanies H	ouse wit	hin 28 d	ays of

t		
Day	Month Year	
LL.,		

02	42

02381574 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
	·		
The register is kept at			
19/21 SWAN STREET WEST MALLING KENT			
ME19 6TU	WEIR 627		
Register of debenture holders (See note 6)			
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 Date of any change.		
COLIN NORMAN BILLINGS 95 WAYLANDS HIGH FIRS SWANLEY KENT BR8 8TN	34 saxon close Knows Hill West Meig 45A		
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.		
COLIN NORMAN BILLINGS 95 WAYLANDS HIGH FIRS SWANLEY KENT BR8 8TN	34 SAXON CLOSE KINGS HILL WEST MAUING KENT MEIG 45 A		
Date of Birth:- 10/10/57 Nat:BRITISH Occ:DIRECTOR			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.			

Page 2

02381574	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. SUSAN MARGARET	Day Month Year Date of any change.
BILLINGS 95 WAYLANDS	
HIGH FIRS	34 SAXON CLOSE KINGS HILL
SWANLEY KENT BR8 8TN	WEST MALLING
ADAT DAG CIT	KENT, MEI9 45A
Date of Birth:- 12/07/59	
Nat:BRITISH Occ:DIRECTOR	
OCC:DIRECTOR	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
offer any resevant surrent and previous un esteroithips.	
Particulars.	Day Month Year
,	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on bitteetone hapt by Notified on Fold Econs	
	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Faiticulais.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02381574 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)
	ORDINARY		<u>د ع</u>
	Totals	<u> </u>	<u> z</u> a
List of past and present members (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 09/05/96	A list of change	es is enclosed embers is enclose	on paper paper
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.		000	\mathcal{N}
Certificate	Signed	1/3	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date $9/3$	5/98	*(delete as appropriate)
I enclose the fee of £15.			
Cheques should be made payable to Companies House .	This return inc Please ens all section	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	10/21/5/N	EM & COMP. GENED ACCUNI IN STREET, WEST STONE KENT MEN COM : (0732) S : (9732) 8	GENTÄÜ HATTINGILIG GALBAUS
	Telephone		Ext