

### COMPANIES HOUSE

88/L18 100066 3638

# Annual Return

of company number 02991616

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company name

CONFEDERATE (EURO) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

A35 \*ALRIZPTL\* 563
COMPANIES HOUSE 15/10/96

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

The information printed below is taken from Companies House records as at 09/10/96 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.
1   7	1 1	9 5

## 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. 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.

Month

Year

Dav

### Registered Office (See note 3)

This is the address registered by Companies House.

786 LONDON ROAD THORNTON HEATH SURREY CR7 6JB

### 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.

02991616 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 REGISTERED OFFICE  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.
SUBNASH SHAH 39 DURLEY AVENUE PINNER MIDDLESEX HA5 1JJ	SUBHASH  8 FORTNUMS ACRE STANMORE MIDDLESEX HA7 3NU
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Machh Voca
Particulars of a new director must be notified on form 288.  RAMESHCHANDRA  DESAI  M B E  15 SHERE AVENUE  CHEAM  SUTTON  SURREY SM2 7JX	Day Month Year
Date of Birth:- 05/11/36 Nat:BRITISH Occ:ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.  Page 2	TARGET CONSULTANTS LIMITED TARGET 2000 LIMITED

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02991616	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.			
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		
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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02991616 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 shases issued multiplied by nominal value per share)	
	ORDINARY	2	<u>£2,</u>	
	Totals	2	<b>₽</b> 2.	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of me	mbers is enclos	ed	
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	Lue	Seeretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14 <sup>th</sup> O	clobe 1996.	*(delete as appropriate)	
I enclose the fee of £18.	This return incl		continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
		H. M.		
To whom should Companies House direct any enquiries about the information shown in this		LONDON A		
return?>	THORNTON HEATH SURREY Postcode CRT 6JB			
	Telephone O	81-683-012	LI Ext	

### LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Charge			
Company Number: 02991616	Account of Shares Particulars of shares trans-		<b>&gt;</b>	
Company Name: CONFEDERATE (EURO) LIMITED	Number of shares or amount of stock held by existing members at	ferred since the date of the last return, or, in the cas of the first return, since t incorporation of the company, by		
	date of this return.	members (b) persons	•	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
HAROLD WAYNE CHARTER HOUSE	***	1	17.11.94	
QUEENS AVENUE, LONDON N 21 3JE			, , , , , , , , , , , , , , , , , , , ,	
YVONNE WAYNE, CHARTER HOUSE QUEONS AVENUE, LONDONN213JE			17.11.94	
QUEONS AVENUE, LONDONN213JE				
RAMESHCHANDRA M. DESAI, 15 SHERE AV,	<u> </u>	<u> </u>	17.1194	
CHEAM, SURREY, SM2 7JX				
SUBHASH C. SHAH			17.11094	
8 FORTNUMS ACRE, STANMORE				
MIDOLESEY, HAT 3N4	:			
		<u> </u>	1	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02991616 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the CONFEDERATE (EURO) LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

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