



COMPANIES HOUSE

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 02/06/99
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
16	06	99

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE COUNTING HOUSE
HIGH STREET MINCHINHAMPTON
STROUD
GLOUCESTERSHIRE GL6 9BN

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Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

NWB
15
000046

363s

Annual Return

of company number 02827536

X

company name
DEKADLE LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

02827536

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

GILLIAN
STAINFORTH
30 QUEENS GATE GARDENS
LONDON
SW7 5RR

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

MIRZA IRAJ
ISPAHANI
FLAT 33 QUEEN'S GATE GARDENS
LONDON
SW7 5RR

Day	Month	Year

Date of any change.

Date of Birth:- 22/11/60
Nat:BRITISH
Occ:BANKER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02827536

Directors - continued

Particulars.

FABIO
SALVALAGGIO
32 QUEENS GATE GARDENS
LONDON
SW7 5RR

Date of Birth:- 12/10/55

Nat: ~~BRITISH~~

Occ: ~~ITALIAN~~

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

ITALIAN
BANKER

Day	Month	Year

Date of resignation.

Particulars.

URSULA
WEYENETH
28 QUEENS GATE GARDENS
FLAT 5
LONDON
SW7 5RP

Date of Birth:- 31/08/47

Nat: BRITISH

Occ: CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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**

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.**

Signed*[Signature]*

Secretary/Director

*(delete as appropriate)

Date

2 July 99

This return includes

10

continuation sheets.

(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?----->

*JOHN CAVE**TSL*

Postcode

01453 732810

Telephone

Ext