



COMPANIES HOUSE

CITIBANK  
5000013  
£1K

363s

## Annual Return

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



of company number 02827536

X

company name  
EKADLE LIMITED

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

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

The information printed below is taken from Companies House records as at 02/06/97

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	97

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	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

FLAT 5 30 QUEENS GATE GARDENS  
LONDON  
SW7 5RR

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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.

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**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.

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.

MAY  
AL-OTALBI AL-KHALIFA  
PO BOX 5942  
BAHRAIN

Day	Month	Year

 Date of any change.


Date of Birth:— 17/12/50

Nat:BAHRAINI

Occ:DIRECTOR

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.

CHARLES ETIENNE  
AUBERTIN  
28 QUEENS GATE GARDENS  
LONDON  
SW7 5RP

Date of Birth:- 02/03/54  
Nat:FRENCH/AMERICAN  
Occ:ANTIQUÉ DEALER

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.

Day	Month	Year

Date of resignation.

### 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.

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 \*

Date

*9 December 97*

\*(delete as appropriate)

This return includes NIL continuation sheets.  
(enter number)

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

*TOTAL SOLUTIONS UK LTD*

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