



Companies House

— for the record —

Company Name

DUMISS TRADE LIMITED

RES 001183.
15

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2788839

Information extracted from
Companies House records on
25th January 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2788839/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	10 Babmaes Street London SW1Y 6HD	Address UK Postcode
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 2875 Description Mfr oth fabricated metal prods	SIC CODE 0141 Description Agricultural service activities
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

~~CPS SERVICES LIMITED~~

Address

~~10 Babmaes Street
London
SW1Y 6HD~~

Name

Fairways Services Ltd.

Address

UK Postcode

Date of change

Date CPS SERVICES LIMITED

ceased to be secretary (if applicable)

Particulars of a new

Company Secretary must be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Aleksandar CIRIC

Address

18 Gurney Drive
London
N2 0DG

Name

Address

UK Postcode

Date of birth

Date of birth 08/01/1957

Nationality BRITISH/YUGOSLAVIAN

Nationality Yugoslavian (✓)

Occupation

Occupation Director

Date of change

Date Aleksandar CIRIC ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

(INCORRECT - Please see attached forms and covering letter)

	Current details	Amended details
> Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share Number of shares issued 10,000 Aggregate Nominal Value of issued shares £10,000
	Class of share Redeemable Preference Nominal value of each share £1.00 Number of shares issued 499,998 Aggregate Nominal Value of issued shares £499,998.00	Class of share Nominal value of each share Number of shares issued None Aggregate Nominal Value of issued shares
> Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 500,000 Total Nominal value of shares issued £500,000.00	Total number of shares issued 10,000 Total Nominal value of shares issued £10,000
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name PROMIX LTD	Name _____	
Address 80 Broad Street Monrovia Liberia	Address _____ _____ _____ UK Postcode _____	Shares transferred by PROMIX LTD
Shares held Class Redeemable Preference Ordinary	Shares held Class Redeemable Preference Ordinary	Number None None
Number 499998	Number None None	Class Ordinary
Date of transfer 25/07/2000	Date of transfer 25/07/2000	Date of transfer 25/07/2000

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ALEKSANDAR CIRIC</u> <hr/> Address <u>18 GURNEY DRIVE</u> <u>LONDON</u> <hr/> UK Postcode <u>N2 0DG</u>	10,000 ordinary shares		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> - - - - - </u>			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> - - - - - </u>			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> - - - - - </u>			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date 07/03/2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 11/2/2001 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th February 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JONATHAN HEANEY

Telephone number *inc code*

0207 959 0202

Address

FAIRMAYS
10 BABMAES STREET
LONDON

DX number *if applicable*

37219

DX exchange

PICCADILLY

Postcode

SW14 6HD