

COMPANIES HOUSE

363s

Annual Return

of company number 02788839	U
company name DUMISS TRADE LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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

Month

this earlier date.

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 27/01/99 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
1 1	0 2	9 19

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	Rec	rister	red	Office	(See note	. 3
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This is the address registered by Companies House.

16 BERKELEY STREET LONDON W1X 5AE

Principal business activities (See note 4)

Trade classification is
2875 MFR OTH FABRICATED METAL PRODS

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

,	Day	Month	Year	,	
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O2788839 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 Society (5	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
CPS SERVICES LIMITED 2ND FLOOR 16 BERKELEY STREET LONDON W1X 5AE	
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.	Date of any change.
ALEKSANDAR	•••••
CIRIC 9 QUEENS COURT	
4—8 FINCHLEY ROAD	***************************************
LONDON	***************************************
NW8 6DR	
Date of Birth:- 08/01/57 Nat:YUGOSLAVIAN Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

02788839	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. MILANKA	Day Month Year Date of any change.
MAMULA	
VIA SPORTING MIRASOLE CIV 10 INT 3	
20090 NOVERASCO DI	
OPERA CMIS	
ITALY	
7-1	
Date of Birth:- 16/10/50 Nat:YUGOSLAVIAN	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulare	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
	,

If this years has accord to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Observations diversions diversions	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Day Month Year Date of any change.
AND THE COURSE OF THE COURSE O	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

02788839 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		\$2.00
	RED PREF.	499,998	<u> </u>
	Totals	500,000	±500,000
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	embers is enclose	ed V
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 1	C. R. Jang	on)
l certify that the information given in this return is true to the best of my knowledge and belief.	Date 4 : 2 .	99.	Secretary/Birester* *(delete as appropriate)
I enclose the fee of £15.	This return incl	ludes -Z	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number) have completed
	Palmer Co	men	
Fo whom should Companies House direct any enquiries about the information shown in this return?>	0 X 372.1 Ref: NES	9 Piccadi Isit	lly
	Telephone 6	71)491.7810	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Account of Shares Purpose of shares trans- shares or anough state of the shares of th	LIST OF PAST AND PRESENT MEMBERS			10 FUNIN 303
Number of shares or amount of stock held by existing members at date of this return. Number of shares or amount of stock held by existing members at date of this return. Number of shares or amount of stock held by existing members at date of this return. Number of shares or amount of stock held by existing members at date of this return. Number of shares or amount of stock held by existing members at date of the last return, or, in the case of the first return, since the last return, or, in the case of the first return, since the last return, or, in the case of the first return, since the last return, or, in the case of the first return, since the last return, or, in the case of the first return, since the last return, or, in the case of the first return, since the last return, or, in the case of the first return, since the last return, or, in the case of the first return, since the last return, or, in the case of the first return, since the last return, or, in the case of the first return, since the last return, or, in the case of the first return, since the last return, or, in the case of the first return, since the last return, or, in the case of the first return, since the last return, or, in the case of the first return, or, in the case of the last return, or, in the case of the first return, or, in the case of the last return,	Company Number: 02788839	ļ		S
DUMISS TRADE LIMITED amount of stock held by existing members at date of this return. Name and address amount of stock held by existing members at date of this return. Of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number currently held Number Transferred Registration of Transfer	Company Number: 02788659	Number of	ferred since the date of the	
Stock held by existing members at date of this return. Name and address stock held by existing members at date of this return. Number currently held stock held by existing members, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Number Transferred Registration of Transfer	Company Name:	shares or		
by existing members at date of this return. Number currently held Name and address by existing members at date of this return. Number currently held Number Transferred Company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Number Transferred Registration of Transfer	•	amount of	incorporation of the	
date of this return. Number currently held Name and address Number currently held Number	Dolling Ismaa Tanaa-	by existing	company, by	
Number currently held return. (b) persons who have ceased to be members. Number Currently held Number Transferred Number Transferred of Transfer		members at	(a) persons who are still	
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Name and address currently held Number Registration of Transfer of Transfer		Tetom.		
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	Name and address	_	Tunnatarand	nemaiks
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02788839 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return,s stock held incorporation of the of the first return, since the DUMISS TRADE LIMITED by existing company, by members at date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Transferred Registration of Transfer Name and address Remarks held