

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

A36 *AKX3AJON* B3
COMPANIES HOUSE 13/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/01/96 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 1	0 2	9 6

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)

This is the address registered by Companies House.

16 BERKELEY STREET LONDON W1X 5AE

Principal business activities (See note 4)

Trade classification is 3990 METAL INDUSTRIES

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

RBSEIP 014292

363s

Annual Return

of company number	02788839	ប
company name DUMISS TRADE LIMIT	FED	
company type PRIVATE COMPANY L	MITED BY SHARES	·
show the date here. P	return up to an earlier lease note that the form anies House within 28 d	n must
Day Mor	th Year	
Day Mor	th Year	
· · · · · · · · · · · · · · · · · · ·		

02788839	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	7
REGISTERED OFFICE	
	N.
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	Day Month Year
form 288.	Date of any change.
CPS SERVICES LIMITED	
2ND FLOOR	•••••
16 BERKELEY STREET	
LONDON W1X 5AE	
MIN SAE	

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
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	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other disease.	
Other directorships.	·
Page 2	***************************************

0000000	If the information shown needs amendment, give
02788839	details below and the date of any change.
Directors - continued	David Markh Van
Particulars.	Day Month Year
	Date of any change.
MILANKA	
MAMULA	
VIA SPORTING MIRASOLE	
CIV 10 INT 3 20090 NOVERASCO DI	
OPERA CMIS	
ITALY	
Data of Pinth 16/10/50	
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.
•	
Other directorships.	
Portioulore	Day Month Year
Particulars.	l l Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
on binecions hast be notified on form 200.	
•	•••••
	•••••

	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Other directorships.	
•	
	Day Month Year
Particulars.	
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
1	
	•••••
	·
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other diseasembles	
Other directorships.	
Page 3	

02788839 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	Preserence etc)		issued multiplied by nominal value per share)	
	ORDINARY	2	£2.00	
	red. Pref.	459, 998	<u>£499,998.</u>	
	Totals	500,000	£500,000.00	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the	
A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	not on	
The last full members list was at 11/02/95		ges is enclosed	on paper paper	
	A full list of r	nembers 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		FOR AND ON BEHAI		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Promond	1.0	
I enclose the fee of £18.	<i>\</i>		Secretary/ Director** *(delete as appropriate)	
Cheques should be made payable to Companies House .	Date 11-02			
	This return i	(enter numb	•	
		sure that you ns on this pag	have completed e.	
To whom should Companies House direct any enquiries about the information shown in this return?	LOND	TORS Y STREET OON 5AE	•••••••	
	Talanhana	Postcode		
•	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS			SCHEDULE TO FORM 363		
Company Number: 02788839			ount of Share	S	
	Number of		shares trans- the date of the	•	
Company Name:	shares or	last return, o	r, in the case		
DUMISS TRADE LIMITED	amount of stock held		eturn,since the		
•	by existing	company, by			
,	members at	(a) persons	who are still		
·	date of this return.	members (b) persons			
	}		o be members,		
Name and address	Number		Date of		
Name and address	currently	Number	Registration	Remarks	
Taine and address	held	Transferred	of Transfer	ricinal No	
		ļ			
PROMIX LIMITED					
INVALA CIMITED					
80 BROAD STREET MONROVIA LIBERIA	500,000				

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- Material Control of the Control of		<u> </u>			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02788839 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of DUMISS TRADE LIMITED incorporation of the stock held by existing company, by (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer