COMPANIES HOUSE

23 [illegible] 1994

363s

Annual Return

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

of company number 02788839 | V

company name
DUMISS TRADE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/01/94
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
11	02	94

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.

16 BERKELEY STREET
LONDON
W1X 5AE

Principal business activities *(See note 4)*

Please enter trade classification(s).

3990

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

METALS TRADING

02708339

Register of members *(See note 6)*

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.

Day	Month	Year

Date of any change

C P S SERVICES LIMITED
2ND FLOOR
16 BERKLEY STREET
LONDON
W1X 5AE W1X 5AE

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.

Day	Month	Year
01	11	93

Date of any change

ALEKSANDAR
CIRIC
DR ZORE ILIC
NO 6 / 111 OBRADOVIC
11000
BELGRADE
YUGOSLAVIA

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 state when.

Day	Month	Year

Date of resignation.

Other directorships

02700039

Directors - continued

Particulars

MILANKA
MAMULA
EBMAT INGERSTRASSE 14
8126
ZURICH
SWITZERLAND

Date of Birth:- 16/10/50
Nat:YUGOSLAVIAN
Occ:DIRECTOR

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

Day	Month	Year	
10	02	94	Date of any change

VIA SPORTING MIRASOLE
CIV, 10 INT. 3
20090 NOVERASCO DI
OPERA (MI)
ITALY

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

Day	Month	Year	
			Date of resignation

Other directorships

Particulars.

Day	Month	Year	
			Date of any change.

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

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

Day	Month	Year	
			Date of resignation

Other directorships.

Particulars.

Day	Month	Year	
			Date of any change.

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

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

Day	Month	Year	
			Date of resignation.

Other directorships.

02788339

Issued Share Capital *(See note 8)*

Enter details of all shares in issue at the date of this return

Class (eg Ordinary/Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	TWO	£2·00
Totals	TWO	£2·00

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

	on paper	not on paper
A full list of members is enclosed	✓	☐

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.

FOR AND ON BEHALF OF
C.P.S. SERVICES LTD

Signed ....

Secretary/~~Director~~*
(delete as appropriate)

I enclose the fee of **£32.**

Date 21·4·94

Cheques should be made payable to **Companies House.**

This return includes ONE continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

....

....

....

REF:AM/D11302 Postcode ....

Telephone 0714914810 Ext ....

Printed on Recycled Paper

(Please detach from notes for completion)

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 0278834

Company Name: DUMISS TRADE LIMITED

Name	Address	Number of shares or amount of stock held by existing members at date of this return	Account of Shares: Particulars of shares transferred since the date of the last return, or, in the case 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	Date of Registration of Transfer	Remarks
COMBINED NOMINEES LIMITED	16-26 BANNER STREET LONDON EC1Y 8QE		ONE	11·2·93	SUBSCRIBER
COMBINED SECRETARIAL SERVICES LIMITED	" "		ONE	11·2·93	SUBSCRIBER
PROMIX LIMITED	80 BROAD STREET MONROVIA LIBERIA	TWO			TRANSFEREE

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

Name	Address	Account of Shares			Remarks
		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case 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	Date of Registration of Transfer	