

COMPANIES HOUSE

Annual Return

THE REGISTRAR OF COMPANIES

COMPANIE CROWN WA CARDIFF CF4 3UZ



of company number

02709712

N

company name

EASYMEDAL 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 15/04/98

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	Day Month	
219	0 14	918

be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date, show the date here. Please note that the form must

Day	Month	Year
<u> </u>		

Day Month Year

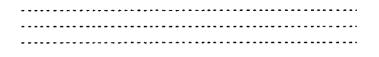
Date of next return (See note 2)

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.

Registered Office (See note 3)

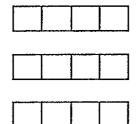
This is the address registered by Companies House.

49 HIGH STREET WESTBURY ON TRYM BRISTOL BS9 3ED



Principal business activities (See note 4)

Trade classification is
5143 WHOLESALE ELECTRIC HOUSEHOLD GOODS



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

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02709712 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.	Day Month Year Date of any change.
WALBROOK COMPANY SERVICES LIMITED 49 HIGH STREET WESTBURY ON TRYM BRISTOL AVON BS9 3ED	
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
HANS-JOACHIM MEYER WOLFFELSTRASSE 12 W 8700 WURZBURG GERMANY	
Date of Birth:- 20/08/41 Nat:GERMAN Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year 1 Date of resignation.
Show any relevant current and previous directorships.	

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02/09/12	if the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
	Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
OR DIRECTORS MUSI BE NOTIFIED ON FORM 2008.	

	Day Markh Warr
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
,	
	Dou Month Year
Particulars.	Day Month Year
	Date of any change.

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	Day Month Year 1 1 Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	handrand
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIMECTORS HOST DE NOTITIES ON TOTAL ESSA.	•••••
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ANTINO SE	*********
List for the second	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02709712 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by	
this return.	<u>CEDINARY</u>	_/00	nominal value per share)	
	Totals	100	£100	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period not on			
The last full members list was at 29/04/96	on paper paper A list of changes is enclosed 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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate	Signe#op &	MEMALF OF		
I certify that the information given in this return is true to the best of my knowledge and belief.	WALBR Date 7/5		SERVAIGE DIFFERIOR. * *(delete as appropriate)	
I enclose the fee of £15.	This return in	aludas	continuation sheets.	
Cheques should be made payable to Companies House.	This return includes continuation sheets (enter number) Please ensure that you have completed all sections on this page.			
To whom should Companies House clirect any enquiries about the information shown in this return?>	49 HI	SH STREET BURY-ON-TRYI OL Postcod	Y SERVICES LTD.	

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIGURE CONTRACTOR OF THE PROPERTY OF THE PROPE	,			: 10 FORW 303
Company Number: 02709712	N	Account of Share Particulars of shares trans-		S
Company Name:	Number of shares or amount of	last return, o	the date of the r, in the case eturn,since the	
EASYMEDAL LIMITED	stock held by existing	incorporation company, by	of the	
	members at date of this	members	•	
	return.	(b) persons ceased t	o be members.	
Name and address	Number currently held	Number Transferred	Date of Registrati on of Transfe r	Remarks
SWIFT INCORFORATIONS LTD		l		MRS A MEYER
INSTANT COMPANIES LTD		<u>l</u>	15/5/92	R SABLA.
BOTH OF: - Z BACHES STREET				•
LONDON NI 6UB				
PMC0- 0020	j			
KOBERT SERBA	I I			
UL BULGERSKA IVG				
64-100 LEDZINO POLLAND				
				THOUSE OF
MRS ALDONA MEYER		99	29.8.14	tronsferred 60'T. Serisa
WOLFFELSTRASSE 12				
W-8700 WURZBURG				
GERMANY				
MRS TERESA SERBA	99			
UL. NIEPODLEGLOSCI 60/13	· · · · · · · · · · · · · · · · · · ·			
64-100 LESZNO				
POLAND				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

O Number 00500515		Account of Shares		
Company Number: 02709712				
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		
EASYMEDAL LIMITED	amount of	of of the first return, since the		
	stock held by existing	incorporation of the company, by		
	members at	(a) persons who are still		
	date of this return.	members, and (b) persons who have		
	return.	ceased to be members.		
	Number	Data of	1	
Name and address	currently	Number Date of	Domonico	
Name and address		Transferred Registration of Transfer	Remarks	
	held	Of Italisier		
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