



10068  
363s  
Annual Return

**X**

Page 1

02847753

**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 Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

GERARDO  
SANCHEZ-REYES  
8 POPLAR FARM CLOSE  
MILTON UNDER WYCHWOOD  
CHIPPING NORTON  
OXFORDSHIRE OX7 6LX

Day	Month	Year

 Date of any change.


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.

GAIDA  
MARTINEZ  
PIRINEOS 132-B  
MEXICO 13 DF  
COL PORTALES  
MEXICO

Day	Month	Year

 Date of any change.


Date of Birth:- 31/07/45  
Nat:MEXICAN  
Occ:ARTIST

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

Day	Month	Year

 Date of resignation.


Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

GERARDO  
SANCHEZ-REYES  
8 POPLAR FARM CLOSE  
MILTON UNDER WYCHWOOD  
CHIPPING NORTON  
OXFORDSHIRE OX7 6LX

Day Month Year

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Date of any change.

Date of Birth:- 03/10/68

Nat:MEXICAN

Occ:COMPANY AGENT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**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	2	2-00
Totals	2	2-00

**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 ☒

The last full members list was at 25/08/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

on paper

not on  
paper

**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.

I enclose the fee of **£18.**

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

**Signed**

Date 25.08.96

Secretary/Director\*  
(delete as appropriate)

This return includes - 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?----->

**ORMEROD RUTTER**

CHARTERED ACCOUNTANTS

"THE OAKLEY"

KIDDERMINSTER ROAD

DROITWICH, WORCS. WR9 9AY

Tel: 01905-775295 &amp; 778188

Telephone

Ext