

# COMPANIES HOUSE



# Annual Return

of company number 03049893

company name
IVORY & LEDOUX HOLDINGS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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 27/03/96 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	
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# 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.

215 VAUXHALL BRIDGE ROAD LONDON SW1V 1EN

## Principal business activities (See note 4)

Please enter trade classification(s).

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

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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	
Day	Month	Year	
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03049893 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.				
JOEL OSRIN 19 BANCROFT AVENUE LONDON N2 OAR					
If this person has ceased to be secretary, please state when.	Day Month Year				
P - 673					
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
STEPHEN BARRY GLAZER FINLANDIA BISHOPS WALK CROYDON SURREY CRO 5BA					
Date of Birth:- 22/08/49 Nat:BRITISH Occ:COMPANY DIRECTOR					
If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships.	NATURTHATCH LTD, RYNE QUALITY CONFECTIONARY LTD, GALDVER TRADE				
Page 2	INTERNATIONAL LTD. WOLT LEDOUK LTD.				

03049893	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	•			
Particulars.	Day Month Year			
PETER PAUL	Date of any change.			
KEEL	••••••			
AGERISTRASSE 76 ZUG 6300				
SWITZERLAND				
Date of Birth:- 11/12/40				
Nat:SWISS	\$ - 1			
Occ: COMPANY DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Charge any relevant augment and practices discovered	***************************************			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
	Date of any change.			
HARRY				
SYMONS 70 VICEROY COURT				
PRINCE ALBERT ROAD				
LONDON	••••••			
NW8 7PS	***************************************			
	***************************************			
	***************************************			
Date of Birth:- 27/11/20				
Nat:BRITISH	•••••			
Occ:COMPANY DIRECTOR	Day Mark Van			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	GERBER HOLDINGS (LIK) IT D. J. GERBERT G. LT. DUNDEE INVESTMENTS LTD. ATHOLY INVESTMENT			
	DUNDÉE INVESTRENTS LTD, ATHOLY INVESTMENT LTD, J. GERBER (EXPORTS) LTD			
Destination of the second seco	Day Month Year			
Particulars.	Date of any change.			
FREDERICK JOHANNES				
WESSELS 8 SUMMIT LODGE	•••••			
SUMMIT ROAD				
MORNINGSIDE SANDTON	***************************************			
GAUTENG				
SOUTH AFRICA	•••••			
大大学 (大大大学) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1				
Date of Birth:- 17/01/45				
Nat:SOUTH AFRICAN	•			
Occ: COMPANY 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.	TAOPIL+ FEDONX FLD			
·	•••••			
Page 3				

03049893 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)	
	PARMIDAO	100,000	£100,000	
	Totals	100,000	<u>£100,000</u>	
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 m	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.	7			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	7	<b>(</b>		
Certificate	Signed_	Nov	Secretary <del>/Directo</del> r*	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29 A	hc 1996	*(delete as appropriate)	
I enclose the fee of £18.	This return in	cludes	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	MN . J 05%	بن		
To whom should Companies House direct any enquiries about the information shown in this return?>	215 VAUXHALL BAIDGE PD. London			
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The Control of the Control	Telephone S	71 67.0776	Ext	

	Account of Shares			S
Company Number: 03049893			shares trans-	
Company Nama:	Number of		the date of the	
Company Name:	shares or		r, in the case	
IVORY & LEDOUX HOLDINGS LIMITED	amount of		eturn, since the	
T. OTT & TTT OAT WORDTHOD HILLITID	stock held		of the	
	by existing		who or '''	
	members at			
	date of this	members (b) persons		
	return.		o be members.	
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	Number		Date of	
Name and address	currently	Number		
ivame and address	1	Transferred	Registration	Remarks
	held	Transierieu	of Transfer	
\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\				
KALTER INVESTMENT INC	50,000			
46 SUCKE Y SUCKE TABST LTD	,			
CHERA CHAMBERS LOADTOLLA		}		
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KALPER INVESTMENT INC 46 SUCRE Y SUCRE TABST LTD CHERA CHAMBERS, ROADTOWN, TORTOLA, BRITISH VIRGIN ISLANDS		ł		
JUGE HOLDINGS INC	50000			
A CHARLES INC	134000			
JUGE HOLDINGS IN C 40 SUCHE Y SUCHE TRUST LID CHERA CHAMBERS, ROADTOWN	-			
CHEKN CHAMBERS, KONSTOWN				
TOATOLA, BRITISH VIRGIN ISLANDS				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 02040002	Account of Shares		es	
Company Number: 03049893	Number of	Particulars of		
Company Name:	shares or	ares or last return, or, in the case		
IVORY & LEDOUX HOLDINGS LIMITED	amount of stock held			
· ·	by existing	company, by		
	members at date of this	(a) persons members	who are still , and	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration of Transfer	Remarks
	held		or transfer	
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