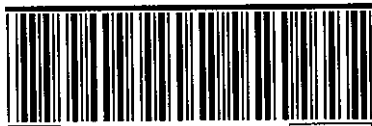




C O M P A N I E S   H O U S E

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



A23 \*AJAIZL5A\* 220  
COMPANIES HOUSE 30/04/96

Needbank  
710  
000004

363s

## Annual Return

of company number 03049893

B

company name

IVORY & LEDOUX HOLDINGS 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 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
26	04	96

### 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

Day	Month	Year

### 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).

9500

8109

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

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 0AR


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

 Date of any change.

STEPHEN BARRY  
GLAZER  
FINLANDIA BISHOPS WALK  
CROYDON  
SURREY CR0 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

 Date of resignation.

Show any relevant current and previous directorships.

NASORTHATCH LTD, RYME QUALITY  
CONFECTIONARY LTD, GALLOVER TRADE  
INTERNATIONAL LTD, NOLLY & LEDOUX LTD

**Directors - continued**

## Particulars.

PETER PAUL  
KEEL  
AGERISTRASSE 76  
ZUG 6300  
SWITZERLAND

Date of Birth:- 11/12/40  
Nat:SWISS  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

## Particulars.

HARRY  
SYMONS  
70 VICEROY COURT  
PRINCE ALBERT ROAD  
LONDON  
NW8 7PS

Date of Birth:- 27/11/20  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

GERBER HOLDINGS (UK) LTD, J. GERBER & CO LTD,  
DUNDEE INVESTMENTS LTD, ATHOLL INVESTMENTS  
LTD, J. GERBER (EXPORTS) LTD

## Particulars.

FREDERICK JOHANNES  
WESSELS  
8 SUMMIT LODGE  
SUMMIT ROAD  
MORNINGSIDE SANDTON  
GAUTENG  
SOUTH AFRICA

Date of Birth:- 17/01/45  
Nat:SOUTH AFRICAN  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

LYOLY + LÉDOUX LTD

**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)
<u>ORDINARY</u>	<u>100,000</u>	<u>£100,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>100,000</u>	<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.

on paper      not on  
paper      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.

Signed



Secretary/Director\*

\*(delete as appropriate)

Date 29 APRIL 1996I enclose the fee of **£18**.

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

This return includes 1 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?----->

MR. J. OSKIN215 VAUXHALL BRIDGE RDLONDONPostcode SW1V 1EN

Telephone 0171 887 0776 Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]