

C O M P A N I E S H O U S E



Annual Return

of company number 03075416

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company name
MAPRAF LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 13/06/96 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
0 4	0 7	916

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.

11 POPE CLOSE WIMBLEDON LONDON SW19 1TT

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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	Day	Month	Year	_	
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Month

Year

If you are making the return up to an earlier date,

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03075416 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.
AYSE BERNA AKCA 11 POPE CLOSE WIMBLEDON LONDON SW19 1TT	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (Securety 7)	
Directors (See note 7) Particulars of a new director must be notified on form 288. ARIF HAYDAR	Day Month Year Date of any change.
ARCA 11 POPE CLOSE WIMBLEDON LONDON SW19 1TT	
Date of Birth:- 11/05/56 Nat:BRITISH Occ:BANKER	Nat: Turkish
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	Boundary (Merton) Menagement Company 1td 2076541

03075416 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)			
	Orginsal	100	\$ 100			
•						
	Totals	100	100			
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 enclose	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.						
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	Signed	Acce o	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4.7	1996	*(delete as appropriate)			
I enclose the fee of £18.	This return in	cludes	-			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
	A.H. Y	4469				
To whom should Companies House direct any enquiries about the information shown in this	•					
return?>	LONDON Postcode SW19 177					
	Telephone 9	181 296 899?	+ Ext			

03075416	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars. AYSE BERNA AKCA	Day Month Year Date of any change.			
11 POPE CLOSE WIMBLEDON LONDON SW19 1TT				
Date of Birth:- 24/11/58 Nat:BRITISH Occ:ASST. GENERAL MANAGER	Net: Turkish			
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			
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. Page 3				

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

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Company Number: 03075416		Particulars of shares trans-		
A Name of the second se	Number of	ferred since the date of the	I	
Company Name:	shares or	last return, or, in the case	•	
MAPRAF LIMITED	amount of	of the first return, since the	· [
LIWING DILLIED	stock held	incorporation of the		
	by existing	company, by	1	
		(a) persons who are still members, and	1	
	date of this	(b) persons who have	1	
	return.	ceased to be members.	1	
	Number	Number Date of		
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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Company Number: 03075416		Particulars of	shares trans-	
Company Name:	Number of		the date of the	1
	shares or amount of	of the first r	or, in the case eturn,since the	· ·
MAPRAF LIMITED	stock held	incorporation	of the	
•	by existing	company, by		
<i>t</i>	members at date of this		who are still	İ
	return.	(b) persons		1
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Name and address	held	Transferred	Registration	Remarks
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