

Please complete in typescript, or in bold black capitals.

Annual Return

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CHFP055

Com A/5	Cor	npany Number _[2668119
The information in this return is made up to Date of next return 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 Show here the address at the date of this return. Any change of registered office must be notified on form 287. UK Postcode Post town LONDON ECZA 3JJ Principal business activities Show trade classification code number(s) for the principal activity or activities. If the code number cannot be determined, give a brief description of principal activity. In you have completed and signed the form please send it to the agistrar of Companies at: ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff	Compa	ny Name in full լ	MARANNO LIMITED
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## Post town registered office ## Post town on form 287. County / Region on form 287. LONDON	Registered Office		12 BATH PLACE
Any change of registered office must be notified on form 287. UK Postcode EC2A 3JJ Principal business activities Show trade classification code number(s) for the principal activity or activities. If the code number cannot be determined, give a brief description of principal activity. hen you have completed and signed the form please send it to the egistrar of Companies at: ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff		at the date of	
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28/19/mg	Com A75 Companies H	MASIXBUOTH THE ITEM TO THE ITE	or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

0174 23/12/00

DX 235 Edinburgh

Register of members f the register of members is no	ot kept at the	
egistered office, state here where		
	Post town	
С	County / Region	UK Postcode
Register of Debenture I If there is a register of debent or a duplicate of any such reg of it, which is not kept at the re office, state here where it is ke	ure holders, lister or part egistered	
	L	
(County / Region	UK Postcode
Company type	-	
Public limited company		
Private company limited by shar	res	
Private company limited by guarantee without share capital		
Private company limited by sha under section 30	res exempt	Please tick the appropriate box
Private company limited by guarantee exempt under section 30		
Private unlimited company with share capital		
Private unlimited company with	out share capital	
Company Secretary		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries).	* Style / Title	<u></u>
sourcianos).	Forename(s)	JACK RAINER
* Voluntary details.	Surname	ULLMANN
If a partnership give the names and		
addresses of the partners or the name Address		8 GRESHAM GARDENS
of the partnership and office address.		1
Usual residential Post town		LONDON
address must be given, In the case of a corporation or a	County / Region	UK Postcode NW11 8PB
Scottish firm, give the registered or principal office address.	Country	

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

·				
Name	* Style / Title			
Directors In the		Day Month Year		
case of a director that is a corporation or a Scottish firm, the	Date of birth	0 1 0 5 1 9 3 1		
name is the corpo -	Forename(s)	HARRY		
	Surname	ULLMANN		
Address	· · · · · · · · · · · · · · · · · · ·	FLAT 12		
Usual residential		4 SHALOM ALEICHEM STREI	:TT	
address must be given. In the case of a	Post town	JERUSALEM		
corporation or a Scottish firm, give the	County / Region		UK Postcode	92148
registered or principal office address.	Country	Israel	Nationality _I	BRITISH
D.v.	•			BKITISH
Bus	iness occupation	COMPANY DIRECTOR		
* Voluntary details.				
Name	* Style / Title	L		
Directors In the		Day Month Year		
case of a director that is a corporation or a Scottish firm, the	Date of birth	19121928	-	
name is the corpo - rate or firm name.	Forename(s)	JACK RAINER	·	
	Surname	ULLMANN		·
		L		
Address		8 GRESHAM GARDENS		
Usual residential		L		
address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON		
	County / Region	L	UK Postcode	NW11 8PB
	Country	<u> </u>	Nationality	BRITISH
Bu	siness occupation	COMPANY DIRECTOR	-	

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class

(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY 		60,000	£600.000
1			
<u> </u>		<u> </u>	
		L	
	Totals	60,000	£600.000
List of past and present sharehold (Use attached schedule where appropriate)	lders		
A full list is required if one was not included with either of the last two	s required if one was not There were no changes in the period		
returns.			another format
	A list of changes is enc	losed	
	A full list of shareholde	rs is enclosed	
Certificate		mation given in this return	is true to the best of my
Sign	knowledge and belie	war Date 14	12/00.
† Please delete as appropriate.	t a director /secretary,		
When you have signed the return send with the fee to the Registrar of Compa Cheques should be made payable to Companies House.		ncludes 1 co	ontinuation sheets.
Please give the name, address, telephone number, and if available,	L	Limited, 2 Bath Place, Ri	vington Street,London,
a DX number and Exchange, for the person Companies House should contact if there is any query.	ECSA 3JJ	Tel 020 7454	9988
should contact if there is any query.	DY number l	DY ovehence I	

Directors (Continued)		Details of new directors must be notified on form 288a,	
Please list directors in alphabetical order.		betails of new directors must be notified on form 2002,	
Name	* Style / Title	<u></u>	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day Month Year	
	Date of birth	3 0 1 0 1 9 3 7	
	Forename(s)	MARIANNE FLORA	
•	Surname	ULLMANN	
Address	s	8 GRESHAM GARDENS	
Usual residential address must be			
given. In the case of a corporation or a	Post town	LONDON	
Scottish firm, give the registered or principal office address.	County / Region	UK Postcode NW11 8PB	
office address.	Country	Nationality BRITISH	
Bus	siness occupation	COMPANY DIRECTOR	
* Voluntary details. Name	* Style / Title	į	
Directors In the		Day Month Year	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth		
	Forename(s)	<u> </u>	
	Surname	L	
		L	
Address			
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Usual residential address must be given. In the case of a	Post town	`	
corporation or a Scottish firm, give the	County / Region	UK Postcode	
registered or principal office address.	Country	Nationality	
Ві	ısiness occupatioı	n	