



COMPANIES HOUSE

363b

Annual Return

Please return to

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



of company number **CN** 2241601 **V**

company name
ABLEROSE LIMITED

£60x4 MB 100879

This form should be completed in black.

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
DA	06	10	98

If you are making the return up to an earlier date please show the date here.

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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.

DB			
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Registered Office (See note 3)

This is the address registered by Companies House as at 02/04/99

90/92 HIGH ROAD
LONDON
N2 9EB

Use this space to notify a change of registered office address.

RO	
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Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	1	8	2	2				
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If the code number cannot be determined give a brief description of principal activity.

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM _____

Post Town _____

County/Region _____

Postcode _____

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD _____

Post Town _____

County/Region _____

Postcode _____

Company type (See note 7)

- Public limited company
- Private company limited by shares
- Private company limited by guarantee without share capital
- Private company limited by shares exempt under section 30
- Private company limited by guarantee exempt under section 30
- Private unlimited company with share capital
- Private unlimited company without share capital

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

- Name _____ *Style/Title
- Forenames _____
- Surname _____
- *Honours etc _____
- Previous forenames _____
- Previous surname _____

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

CS MISS _____

JULIE _____

THOMPSON _____

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

AD _____

✓ 176 THIRD AVENUE QUEEN'S PARK _____

Post Town LONDON _____

County/Region _____

Postcode W10 4HR _____ Country ENGLAND _____

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD MR
 EVELTHON
 GEORGIADIS
 *Honours etc
 Previous forenames
 Previous surname
AD P O Box 1763
 Post Town NICOSIA
 County/Region
 Postcode Country CYPRUS
 Day Month Year
DO 03 09 15 Nationality **NA** CYPRIOT
OC COMPANY DIRECTOR
OD

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD MR
 VAKIS
 CHRISTOS
 *Honours etc
 Previous forenames
 Previous surname
AD POMPEAS 8 INDUSTRIAL ESTATE
 STROVOLOS
 Post Town NICOSIA
 County/Region
 Postcode Country CYPRUS
 Day Month Year
DO 20 04 59 Nationality **NA** CYPRIOT
OC CHARTERED ACCOUNTANT
OD

* Voluntary details

2241601

You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

Details of new directors **must** be notified on form 288

Name *Style/Title

CD MR

Forenames

GEORGE

Surname

VASSILIOU

*Honours etc

Previous forenames

Previous surname

Address

AD ORPHEOS 9

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post Town NICOSIA

County/Region

Postcode

Country CYPRUS

Day Month Year

Date of birth

DO 21 05 31

Nationality **NA** CYPRIOT

Business occupation

OC BUSINESSMAN / POLITICIAN

Other directorships

OD

Name

*Style/Title

CD MISS

Forenames

JULIE

Surname

THOMPSON

*Honours etc

Previous forenames

Previous surname

Address

AD 176 THIRD AVENUE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

QUEENSPARK

Post Town LONDON

County/Region

Postcode

Country ENGLAND

Day Month Year

Date of birth

DO 01 02 58

Nationality **NA** BRITISH

Business occupation

OC SALES MANAGER

Other directorships

OD

* Voluntary details

2241601

Directors (See note 8)

Please list directors in alphabetical order

Details of new directors **must** be notified on form 288

Name

*Style/Title

CD

MR

Forenames

ROBERT ARTHUR

Surname

CHAMBERLAIN

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

AD

35 RIDGE ROAD

WINCHMORE HILL

Post Town

LONDON

County/Region

Postcode

N21 3EB

Country

ENGLAND

Day Month Year

Date of birth

DO

016 015 418

Nationality

NA

BRITISH

Business occupation

OC

COMPANY DIRECTOR

Other directorships

OD

Name

*Style/Title

CD

MS

Forenames

KOULA

Surname

GEORGIADOU

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

AD

ATHINAGOROU 8

STROVOLOS

Post Town

NICOSIA

County/Region

Postcode

Country

CYPRUS

Day Month Year

Date of birth

DO

116 110 317

Nationality

NA

CYPRIT

Business occupation

OC

COMPANY DIRECTOR

Other directorships

OD

* Voluntary details

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>500,000</u>	<u>£500,000</u>
Totals	<u>500,000</u>	<u>£500,000</u>

Please mark the appropriate box(es)

There were no changes in the period

on paper not on paper

A list of changes is enclosed

A full list of members is enclosed

List of past and present members

(See note 10)
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
06/10/97

Elective resolutions

(See note 11)

(Private companies only)

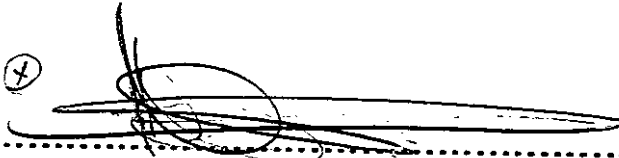
If an election is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an election 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 **£15.**

Signed  **Secretary/Director ***
(* delete as appropriate)

Date 15/4/99

This return includes ONE continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

K J PITTALIS & Co
90-92 HIGH ROAD
EAST FINCHLEY
LONDON N2 9EB
TEL: 0181 365 3777

Postcode _____

Telephone _____ Extension _____

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?

