

7/15 10 684



COMPANIES HOUSE

363s

Annual Return

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



of company number 01941022

G

company name
"FIRST LEADER (UK) 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 06/11/98
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
25	11	98

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
10	11	98

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

Registered Office (See note 3)

This is the address registered by Companies House.

22 DORSET STREET
LONDON
W1H 3FT

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Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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Register of members (See note 5)

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.

DAVID IAN
BRESSLOFF
2 RUMBOLD ROAD
LONDON
SW6 2JA

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

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

SPYRIDON
ASPIOTIS
137 FILONOS STREET
PIRAEUS
GREECE 185-36
GREECE

Date of Birth:- 07/09/47
Nat:GREEK
Occ: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, for secretary and director particulars, the date of any change.

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Day Month Year
| | | Date of any change.

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Day Month Year
| | | Date of resignation.

Day Month Year
| | | Date of any change.

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Day Month Year
| | | Date of resignation.

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

Directors - continued

Particulars.

RAFAEL
COHEN
19 BICKENHALL MANSIONS
BICKENHALL STREET
LONDON
W1

Date of Birth:- 01/01/54
Nat:ISRAELI
Occ:TRADER

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.

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Particulars.

DR
NISSIM
LEVY
7 INGRAM AVENUE
LONDON
NW11

Date of Birth:- 19/02/48
Nat:ISRAELI
Occ:TRADER

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.

GREENHOUSE MARKETING LTD.

Particulars.

ARTIN LEAN
TERZAKIAN
37 RUE DE LANE TERRASIERE
GENEVA CH-1267
SWITZERLAND

Date of Birth:- 06/04/43
Nat:AUSTRALIAN
Occ:TRADER

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.

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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)
ORDINARY	100	£100
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 25/11/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

I enclose the fee of **£15.**

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

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

Date 10 November 1998

This return includes _____ 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?----->

DAVID BRASSLOFF
FIRST LEADER (UK) LTD
22 DORSET STREET
LONDON Postcode W1H 3FT

Telephone 0171 487 4373 Ext _____