

# A

## COMPANIES FORM No. 363

### Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not  
write in  
this margin

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ]

1941022

Please complete  
logically, preferably  
in black type, or  
bold block lettering

Annual return of (note 1)

\* FIRST LEADER (UK) LIMITED

\* insert full name  
of company

The information in this return is as at

1st NOVEMBER 1989 t.(The date of this return note 1)

† if the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

Address of registered office of the company

22 DORSET STREET, LONDON, Postcode W1H 3FT

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ NIL

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

N/A

Register of debenture holders

N/A

Particulars of the secretary

Name (notes 3 and 4) DAVID IAN BRESSLOFF  
Previous name(s)(note 3) NONE  
Address (notes 4 and 5) 2 RUMBOLD ROAD, LONDON, Postcode SW6 2JA

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ 1 continuation sheets]

§ enter number of  
continuation sheets  
attached

Signed *[Signature]* Director, and *David Bressloff* Secretary

Presentor's name address and  
reference (if any):

D I Bressloff  
22 DORSET STREET  
LONDON  
W1H 3FT

For official Use  
General Section

Post room

COMPANIES HOUSE  
3 NOV 1989  
M . . . 1989

B of Cred. + Comm. 200  
001262

Particulars of the director(s) of the company

Name (note 3) <b>NISSIM LEVY</b>		Business Occupation <b>TRADER</b>
Previous name(s) (note 3) <b>NONE</b>		Nationality <b>ISRAELI</b>
Address (note 5) <b>42 KINGSLEY WAY, LONDON,</b>		Date of birth (note 9)
Postcode	<b>N2</b>	
Other relevant past or present directorships* (note 8) <b>NONE</b>		

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) <b>RAFAEL COHEN</b>		Business Occupation <b>TRADER</b>
Previous name(s) (note 3) <b>NONE</b>		Nationality <b>ISRAELI</b>
Address (note 5) <b>29 MAURICE WALK, LONDON,</b>		Date of birth (note 9)
Postcode	<b>NW11</b>	
Other relevant past or present directorships* (note 8) <b>NONE</b>		

Name (note 3) <b>JENS STEGMANN</b>		Business Occupation <b>SHIPPING MANAGER</b>
Previous name(s) (note 3) <b>NONE</b>		Nationality <b>GERMAN</b>
Address (note 5) <b>8 ELLESMERE ROAD, TWICKENHAM,</b>		Date of birth (note 9)
<b>MIDDLESEX</b>		
Postcode		
Other relevant past or present directorships* (note 8) <b>NONE</b>		

Name (note 3) <b>SPYRIDON ASPIOTIS</b>		Business Occupation <b>DIRECTOR</b>
Previous name(s) (note 3) <b>NONE</b>		Nationality <b>GREEK</b>
Address (note 5) <b>137 FILONOS STREET, 185-36 PIRAEUS,</b>		Date of birth (note 9)
<b>GREECE</b>		
Postcode		
Other relevant past or present directorships* (note 8) <b>NONE</b>		

**Summary of share capital and debentures**

Nominal share capital

£ 100

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 100	ORDINARY	£ 1
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

**Issued share capital and debentures**

1 Number of shares of each class taken up to the date of this return

Number	Class
1 100	ORDINARY
2	
3	

2 Number of shares of each class issued subject to payment wholly in cash

1 100	ORDINARY
2	
3	

3 Number of shares of each class issued as fully paid up for a consideration other than cash

1 NIL	NIL
2	
3	

1225.

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1 £ NIL	NIL	NIL
2 £		
3 £		

5 Number of shares (if any) of each class issued at a discount

1 NIL	NIL
2	
3	

Continued on page 4

**LIST OF PAST**

Folio in register ledger containing particulars	Names and Addresses	
	FIRST LEADER S.A. OF PO BOX 1508, PANAMA, REPUBLIC OF PANAMA.	1
		2
		3
	DAVID IAN BRESSLOFF OF 2 RUMBOLD ROAD, LONDON, SW6 2JA	4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

**Summary of share capital and debentures continued**

**Amount**

**Number**

**Class**

1. Amount of discount on the issue of shares which has not been written off at the date of this return  
2. Amount per share called up on number of shares of each class

6 Amount of discount on the issue of shares which has not been written off at the date of this return  
7 Amount per share called up on number of shares of each class

Please complete legibly, preferably black type, or bold block lettering

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount	Number	Class
£ NIL		
£ 100	100	ORDINARY
£		
£		
£ 100		
£ NIL	NIL	NIL
£		
£		
£ NIL	NIL	NIL
£		
£		
£ NIL		
£ NIL		
£ NIL		
	NIL	NIL
£ NIL		
£ NIL		
£ NIL		
£ NIL	NIL	NIL
	NIL	NIL

**AND PRESENT MEMBERS (notes 11 and 12)**

Account of Shares			
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks
	Number	Date of Registration of transfer (a) (b)	
99			
1			
100			

Please do not write in this margin

# COMPANIES FORM No. 363 (Cont.)

Continuation sheet No. 1  
to Form No. 363

## Annual return of a company (continuation)

Company number

1941022

Please complete legibly, preferably in black type, or bold block lettering.

\* Insert full name of company.

Name of company

\* FIRST LEADER (UK) LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

†Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page.

Name (note 3)	ARTIN LEAN TERZAKIAN	Business Occupation	TRADER
Previous name(s) (note 3)	NONE	Nationality	AUSTRALIAN
Address (note 5)	37 RUE DE LA TERRASSIERE, GENEVA, CH-1267, SWITZERLAND	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships† (note 8) NONE			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships† (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships† (note 8)			

