

# A

## COMPANIES FORM No. 363

### Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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

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1941022

Annual return of (note 1)

\* FIRST LEADER (UK) LIMITED

\*Insert full name of company

The information in this return is as at

14th December 1990 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 5 continuation sheets]

‡Enter number of continuation sheets attached

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

Presenter's name, address and reference (if any):

D I BRESSLOFF  
22 DORSET STREET  
LONDON  
W1H 3FT

For official use  
General Section

Post room

*Bof Cred & Com*  
*£25.00*  
*001757.*

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

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>GREENHOUSE MARKETING LIMITED</b>		

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

\* 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>38 NORRICE LEA, LONDON</b>		Date of birth (note 9)
	Postcode <b>N2</b>	
Other relevant past or present directorships* (note 8) <b>GREENHOUSE MARKETING LIMITED</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 PILONOS STREET, 185-36 PIRAEUS,</b>		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8) <b>NONE</b>		

Name (note 3) <b>ARTIN LEAN TERZAKIAN</b>		Business Occupation <b>TRADER</b>
Previous name(s) (note 3) <b>NONE</b>		Nationality <b>AUSTRALIAN</b>
Address (note 5) <b>37 RUE DE LA TERRASSIERE,</b>		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8) <b>NONE</b>		

**Summary of share capital and debentures**

Nominal share capital

£ 100
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Please do not write in this margin

divided into:-

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

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

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,	1
	REPUBLIC OF PANAMA.	2
		3
		4
	DAVID IAN BRESSLOFF OF 2 RUMBOLD ROAD, LONDON, SW6 2JA	5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

Please do not write in this margin

**Summary of share capital and debentures continued**

Amount

Number

Class

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

- 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
- 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 **ISSUED** surrendered respectively since the date of the last return **SURRENDERED**
- 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				