



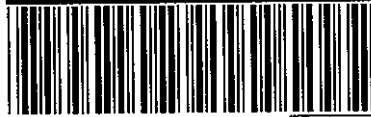
COMPANIES HOUSE

Mid / 102938 / £18

363s

# Annual Return

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



A50 \*A0HPSHK9\* 61  
COMPANIES HOUSE 23/12/95

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 04/11/95  
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
2   5	1   1	9   5

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

### 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  
8659 OTHER BUSINESS SERVICES

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

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

**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

Day	Month	Year

Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....

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

Day	Month	Year

Date of resignation.

**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

Day	Month	Year

Date of any change.

.....  
.....  
.....  
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.....  
.....  
.....

Date of Birth:- 07/09/47  
Nat:GREEK  
Occ:DIRECTOR

Day	Month	Year

Date of resignation.

.....  
.....  
.....

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

Other directorships.

01941022

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

**Directors - continued**

Particulars.

Day	Month	Year
20	11	95

Date of any change.

NEW ADDRESS : 19 BICKENHALL MANSIONS  
 BICKENHALL STREET  
 LONDON W1

RAFAEL  
 COHEN  
 38 NORRICE LEA  
 LONDON  
 N2 0RJ

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

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

Day	Month	Year

Date of resignation.

Other directorships.

GREENHOUSE MARKETING LIMITED

Particulars.

Day	Month	Year
20	11	95

Date of any change.

NEW ADDRESS: 7 INGRAM AVENUE  
 LONDON NW11

DR  
 NISSIM  
 LEVY  
 42 KINGSLEY WAY  
 LONDON  
 N2 0EW

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

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

Day	Month	Year

Date of resignation.

Other directorships.

GREENHOUSE MARKETING LIMITED  
 BREASY MEDICAL EQUIPMENT LIMITED

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

**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
<b>Totals</b>	<b>100</b>	<b>£100</b>

**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 25/11/93

	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.

Signed David Bressloff Secretary/Director\*  
\*(delete as appropriate)

I enclose the fee of **£18**.

Date 21 December 1995

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

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 BRESSLOFF  
FIRST LEADER (UK) LTD  
22 DORSET STREET  
LONDON Postcode W1H 3ET



Telephone 0171 487 4373 Ext \_\_\_\_\_