



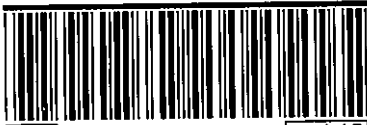
COMPANIES HOUSE

MID. B  
£15.00 363s

104241

# Annual Return

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



A08 \*AIMZS229\* 146  
COMPANIES HOUSE 17/12/97

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 07/11/97

If this information requires amendment use the spaces opposite.

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.

### 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   7

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  
7484 OTHER BUSINESS ACTIVITIES

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

01941022

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

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.....  
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.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....  
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**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.

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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.

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

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

Day Month Year  
| | | Date of resignation.

Show any relevant current and previous directorships.

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.....  
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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

Day	Month	Year

Date of any change.

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.

GREENHOUSE MARKETING LTD

Show any relevant current and previous directorships.

Particulars.

DR  
NISSIM  
LEVY  
7 INGRAM AVENUE  
LONDON  
NW11

Day	Month	Year

Date of any change.

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.

GREENHOUSE MARKETING LTD

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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.

Show any relevant current and previous 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 25/11/96

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

Date 11 December 1997

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 3FT

Telephone 071 487 9373 Ext \_\_\_\_\_