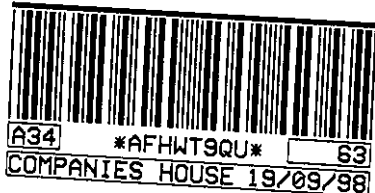




COMPANIES HOUSE

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



Revised
439

363s

Annual Return

of company number 02644182

K

company name
BIBIS 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 26/08/98

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
09	09	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

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.

MINERVA HOUSE
16 GREEK STREET
LEEDS
WEST YORKSHIRE LS1 5IU

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

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

02644182

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 Secretaries (See note 7)

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

MARIE
SLATER
4 WHIN GARTH
DRINGHOUSES
YORK
NORTH YORKSHIRE YO2 2LA

Day Month Year

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Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Particulars.

OLIVER ENRICO ESTERINO
TEODORANI
MELTEM AYSE TEODORANI 9 THE MOORINGS
HARROGATE ROAD
LEEDS
WEST YORKSHIRE LS17 8TN

Day Month Year

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Date of any change.

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

Day Month Year

31	10	97
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Date of resignation.

02644182

Directors (See note 7)

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

OLIVER ENRICO ESTERINO
TEODORANI
MELTEM AYSE TEODORANI 9 THE MOORINGS
HARROGATE ROAD
LEEDS
WEST YORKSHIRE LS17 8TN

Date of Birth:- 01/07/52

Nat: BRITISH

Occ: RESTAURANTEUR

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 the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Bibin Pizzeria Ltd Bibin (Leeds) Ltd
Dorland Developments Ltd
Millfield Woodley Ltd

Particulars.

Day	Month	Year

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Particulars.

Day	Month	Year

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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	60,000	60,000
Totals	60,000	60,000

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 09/09/97

on paper not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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

Date

Secretary/Director *
(delete as appropriate)

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?----->

ARTHUR WIGGLESWORTH & CO.

Chartered Accountants

Springfield House

South Parade

DONCASTER DN1 2EG

Telephone Ext