



company type

## COMPANIES

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB

of company number SC159770	S
company name KSL TRADING AND MARKETING LIMITED	

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/07/98 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
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## 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.

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	Day	Month	Year	7		

Month

Year

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Day

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	Office (See note 3) dress registered by Companies House.
19 AINSLIE EDINBURGH EH3 6AU	PLACE

Principal business activities (See note 4) Trade classification is 5164 WHOLESALE OFFICE MACHINERY & EQUIP

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

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SC159770  Register of members (See note 5)  The address must be in Scotland.	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)  The address must be in Scotland.  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.	Day Month Year Date of any change.
HBJ SECRETARIAL LIMITED 19 AINSLIE PLACE EDINBURGH EH3 6AU	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director <b>must</b> be notified on form 288.	Day Month Year  Date of any change.
KAREN SPARKES 23 FAULDS BAILLIESTON GLASGOW G69 6DR	
Date of Birth:- 05/10/62 Nat:BRITISH Occ:DIRECTOR	
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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SC159770	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
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	•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If the common has a small be the all controls of the control of th	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
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If this person has corred to be director. places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Charles and market discount and market discount and	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year        Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
State WHEIL.	_ i
Show any relevant current and previous directorships.	
Page 3	

SC159770 <b>Issued Share Capital</b> (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	COMPRY	1000	11000		
	11 each		•		
	Totals	looo	11000		
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.	There were no	changes in the p			
The last full members list was at 14/08/96	A full list of members is enclosed not on paper paper  A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)			A BANDON PARAMETER PROPERTY OF THE PARAMETER PROPERTY OF THE PARAMETER PARAM		
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.		<b>1</b>			
Certificate	Signed	den S	Les		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	898	S <del>peretar</del> y/Director * *(delete as appropriate)		
I enclose the fee of \$15.	Th:	! \ !! ^			
Cheques should be made payable to Companies House.	Please ei	ncludes O (enter numb nsure that you ons on this pa	er) u have completed		
	1/ Caa	012	ke!		
To subsect the late of the lat	_	rices. a Business			
To whom should Companies House direct any enquiries about the information shown in this					
return?>	Unit 3, 19 Blair rummack Rd. Glasgari Postcode G32 ZIAN.				
	Mosdan	Postcoo	de USS 4FIV.		
	Telephone (	0141 - 774 - 688	د Ext		

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