



Companies House

— for the record —

Company Name

AKHTER GROUP PLC

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Public Limited Company

Company Number

1435835

Information extracted from
Companies House records on
9th September 2000

Section 1: Company details



Ref: 1435835/05/19

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Akhter House Perry Road Harlow Essex CM18 7PN	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Akhter House Harlow Essex CM18 7PN	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Akhter House Harlow Essex CM18 7PN	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3002</td> <td>Mfr computers & process equipment</td> </tr> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	3002	Mfr computers & process equipment	7415	Management activities holding comps	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																					
3002	Mfr computers & process equipment																					
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Muhammad Saeed AWAN Address 1 Laurel Way South Woodford London E18 2UA	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Muhammad Saeed AWAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Muhammad Saeed AWAN Address 1 Laurel Way South Woodford London E18 2UA Date of birth 01/02/1952 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Muhammad Saeed AWAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alan George LAFFOLEY Address 4 Church Mill Grange Harlow Essex CM17 0LX Date of birth 05/06/1954 Nationality British Occupation Technical Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan George LAFFOLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name _____

Humayan Akhter MUGHAL

Address

**The Hall
London Road, Six Mile Bottom
Newmarket
Suffolk
CB8 0UF**

Date of birth 27/03/1953

Nationality British

Occupation Managing Director

Name _____

HUMAYUN

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Humayan Akhter MUGHAL ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name _____

Alan Michael TILLBROOK

Address

**11 Greyfriars
Ware
Hertfordshire
SG12 0XW**

Date of birth 10/05/1950

Nationality British

Occupation Marketing Director

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Alan Michael TILLBROOK ceased to be director (if applicable)

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £0.10	Nominal value of each share _____
	Number of shares issued 4,695,548	Number of shares issued _____
	Aggregate Nominal Value of issued shares £469,554.80	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4,695,548	Total number of shares issued _____
	Total Nominal value of shares issued £469,554.80	Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 30/09/1998

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

M. A. Awan
(Director / Secretary)

Date

04 / 10 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 30/9/2000 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th September 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number 00 3393

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR MS AWAN

Telephone number inc code

01279 821200

Address

AKHTER HOUSE

DX number if applicable

PERRY ROAD

HARLOW ESSEX

DX exchange

Postcode

CM1 8 7 P N

Company Number: 1435835 Company Name: AKHTER GROUP PLC		Account of Shares			
Name	Address	Number of Shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since the date of the last return, or, in the case of the first, since the incorporation of the company, by		Remarks
			a) persons who are still members, and	b) persons who have ceased to be members	
			Number	Date of Registration of transfer	
Humayun Akhter Mughal	The Hall London Road Six Mile Bottom Newmarket Suffolk CB8 0UF	2,200,118	2,618 200,000	30/11/99 16/12/99	Acquired from Sean Donohue Trf to Kassim Mughal
Yasmin Akhter Mughal	The Hall London Road Six Mile Bottom Newmarket Suffolk CB8 0UF	120,000			
Wassim J Mughal	The Hall London Road Six Mile Bottom Newmarket Suffolk CB8 0UF	200,000			
Nadeem A Mughal	The Hall London Road Six Mile Bottom Newmarket Suffolk CB8 0UF	200,000			

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a) persons who are still members, and b) persons who have ceased to be members						
				Number	Date of Registration of transfer	
Kaisira N Mughal		The Hall London Road Six Mile Bottom Newmarket Suffolk CB8 0UF		200,000		
Nadia C Mughal		The Hall London Road Six Mile Bottom Newmarket Suffolk CB8 0UF		200,000		
Rosina Mughal		The Hall London Road Six Mile Bottom Newmarket Suffolk CB8 0UF		200,000		
Saleem Saeed Mughal		The Hall London Road Six Mile Bottom Newmarket Suffolk CB8 0UF		200,000		

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Ryhana Mughal	The Hall London Road Six Mile Bottom Newmarket Suffolk CB8 0UF	200,000		
Kassim Mughal	The Hall London Road Six Mile Bottom Newmarket Suffolk CB8 0UF	200,000	200,000	16/12/99 Trf from H A Mughal
Mercator Trustees Ltd	Anson Court Les Camps St. Martins Guernsey GY1 3UQ	59,253	16,200 2,600 600 600 10,000	12/04/00 12/04/00 12/04/00 12/04/00 04/05/00 Acquired from Dr. Haleem Acquired from Mrs DY Haleem Acquired from Dahlia Haleem Acquired from Dena Haleem Acquired from Tom Crowley
Latifa Hamdan	267 Southbury Road Enfield Middlesex ENL 1RG	20,000		

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			Number	Date of Registration of transfer
Adnan Hamdan	267 Southbury Road Enfield Middlesex ENL 1RG	15,000		
Abder Rahaman Hamdan	267 Southbury Road Enfield Middlesex ENL 1RG	5,571		
Usama Hamdan	267 Southbury Road Enfield Middlesex ENL 1RG	15,000		
Mohammed Edib	84 Connaught Gardens London N13 5BT	10,000		
Mrs. Aouicha Edib	84 Connaught Gardens London N13 5BT	10,000		
Alan George Laffoley	4 Churchmill Grange Harlow Essex CM17 0LX	65,000		

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Barbara Laffoley	4 Churchmill Grange Harlow Essex CM17 0LX	45,000			
Simon A Laffoley	4 Churchmill Grange Harlow Essex CM17 0LX	5,000			
Kelly S Laffoley	4 Churchmill Grange Harlow Essex CM17 0LX	5,000			
M Tillbrook	11 Greyfriars Ware Herts SG12 0XW	22,500			
Alan Tillbrook	11 Greyfriars Ware Herts SG12 0XW	7,500	30,000	15/11/99	Sold to M S Awan
Patrick John Gallagher	25 Lawrence Avenue Sawbridgeworth Herts CM21 9DN	10,000			

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			Number	Date of Registration of transfer	
Jean I Gallagher	25 Lawrence Avenue Sawbridgeworth Herts CM21 9DN	10,000			
Muhammed Saeed Awan	1 Laurel Way South Woodford London E18 2UA	120,000	30,000 10,000 10,000 10,000	15/11/99 16/11/99 16/11/99 16/11/99	Acquired from Alan Tillbrook Trf to Seemi S Awan Trf to Sarah S Awan Trf to Momina S Awan
Seemi Saeed Awan	1 Laurel Way South Woodford London E18 2UA	30,000	10,000	16/11/99	Trf from M S Awan
Sarah S Awan	1 Laurel Way South Woodford London E18 2UA	30,000	10,000	16/11/99	Trf from M S Awan
Momina S Awan	1 Laurel Way South Woodford London E18 2UA	30,000	10,000	16/11/99	Trf from M S Awan
Ibrahim Hamza	43 Steepleton Close Edmonton London N18	7,000			

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			Number	Date of Registration of transfer	
Jane Hamza	43 Steepleton Close Edmonton London N18	1,500			
Seniz Hamza	43 Steepleton Close Edmonton London N18	500			
Ozan Hamza	43 Steepleton Close Edmonton London N18	500			
Tayran Hamza	43 Steepleton Close Edmonton London N18	500			
John Oakley	60 Chantry Road Bishop's Stortford Herts CM23 2SG	56,000			

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N J Oakley	60 Chantry Road Bishop's Stortford Herts CM23 2SG	7,000			
P M Oakley	60 Chantry Road Bishop's Stortford Herts CM23 2SG	7,000			
Linda O'Sullivan	FUSSA Kilgarvan Co. Kerry EIRE	5,066			
John O'Sullivan	FUSSA Kilgarvan Co. Kerry EIRE	3,373			
Darren Addicott	19 Thornbera Gardens Bishop's Stortford Herts CM23 3NP	3,020			

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Doris Lambert	19 Plashets Sheering Bishop's Stortford Herts CM22 7NN	4,825			
Andrew Taylor	19 Plashets Sheering Bishop's Stortford Herts CM22 7NN	4,877			
Patricia Swaby	5 Upper Hook Tye Green Village Harlow Essex CM6 1NY	3,193			
Kenneth Martin Swaby	5 Upper Hook Tye Green Village Harlow Essex CM6 1NY	3,000			

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			Number	Date of Registration of transfer	
Kenneth John Swaby	5 Upper Hook Tye Green Village Harlow Essex CM6 1NY	2,000			
Sarah Swaby	5 Upper Hook Tye Green Village Harlow Essex CM6 1NY	2,000			
Ian Donaldson	Chase House 9 Oatlands Chase Weybridge Surrey KT13 9RF	17,500			
Gideon Donaldson	20 Danesfield Close Walton-on-Thames Surrey KT12 3BP	2,500			
Andrew Amos	The Flower Mill Church Road Stanbourne Essex	4,000			

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			Number	Date of Registration of transfer	
Mrs. V. Gorman	Wheat Villa Pounds Lane Great Canfield Great Dunmow Essex	40,000			
Asmat Khan	14 Cotswold Gardens East Ham London	6,952			
Alan Seedhouse	Clovers 41 Priory Road Dunstable LU5 4HR	30,000			
George Warner	The Old Post House Tally Road Limpsfield Chart Oxted Surrey RH8 0TQ	2,500			
James Prendergast	272 Main Road Sidcup Kent DA14 6QE	5,000			

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			a) persons who are still members, and	b) persons who have ceased to be members	
			Number	Date of Registration of transfer	
Mohammed Iqbal	231 Every Street Nelson Lancs BB9 7B2	2,980			
Mrs Seema Ahmed	17 Copse Hill Harlow Essex CM19 4PL	8,952			
Katy Griffiths	Squirrels Old Mead Road Henham Bishop's Stortford Herts CM22 6JQ	4,038			
Jane Reeve	55 Church End Harlow Essex CM19 5PG	580			
Leslie Lillie	252 Millwards Harlow Essex CM19 4SL	481			

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			a) persons who are still members, and	b) persons who have ceased to be members	
			Number	Date of Registration of transfer	
Gavin Clucas	227 Church Leys Harlow Essex CM18 6DF	474			
Lisa Hall	32 Great Brays Harlow Essex CM16 6DL	205			
Michael Mace	21 Albert Road Albrighton Nr Wolverhampton West Midlands WV7 3QN	100			
Suzanne Overthrow	11 Lion Meadow Steeple Bumpstead Haverhill Suffolk CB9 7BY	2,618			
Jane Benson	67 Great Brays Harlow Essex CM18 6DW	100			

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			Number	Date of Registration of transfer	
M Arshad	103 Whedhay Harlow Essex CM19 4AG	100			
Michael Watson	33 Celtic Drive Salisbury Road Andover Hants SP10 3UA	100			
Akhter Employee Benefit Trust	Akhter House Perry Road Harlow Essex CM18 7PN	6,471	1,256 1,257 143 100	01/12/99 01/12/99 14/02/00 21/02/00	Acquired from Gary Jarvis Acquired from Jackie Jarvis Acquired from Tony Stefanovics Acquired from Kevin Holden
Jason Taylor	15 Admirals Walk Hoddesdon Herts EH11 8AF	2,830			
T Chapman	117 The Fortunes Harlow Essex	7,179			
T Jefferey	Rawtenstall Rosendale Lancs BB4 7RF	1,220			

Company number (1435835)
SCHEDULE TO FORM 363

Company Number: 1435835 Company Name: AKHTER GROUP PLC		Account of Shares		
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N Walsh	205 Rosehill Road Burnley Lancs BB11 2QX	2,000	Number Date of Registration of transfer	
Carla Riolo	96 Copse Hill Harlow Essex CM19 4PP	372		