



Companies House

— for the record —

Company Name

AKHTER GROUP PLC

Company Type

Public Limited Company

Company Number

1435835

Information extracted from
Companies House records on
11th September 1999

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.



Section 1: Company details

Ref: 1435835/05/19

	Current details	Amended details																		
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Akhter House Perry Road Harlow Essex CM18 7PN</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>Akhter House Harlow Essex CM18 7PN</p>	<p>Address</p> <p><u>AKHTER HOUSE, PERRY ROAD</u></p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Akhter House Harlow Essex CM18 7PN</p>	<p>Address</p> <p><u>AKHTER HOUSE, PERRY ROAD</u></p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Muhammed Saeed AWAN Address 1 Laurel Way South Woodford London E18 2UA	Name <u>MUHAMMAD SAEED AWAN</u> Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Muhammed Saeed AWAN ceased to be secretary (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 Muhammed Saeed AWAN Address 1 Laurel Way South Woodford London E18 2UA Date of birth 01/02/1952 Nationality British Occupation Director	Name <u>MUHAMMAD SAEED AWAN</u> Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>FINANCE DIRECTOR</u> Date of change _ _ / _ _ / _ _ _ _ Date Muhammed Saeed AWAN 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 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) _ _ / _ _ / _ _ _ _

	Current details	Amended details
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>	Name Humayan Akhter MUGHAL Address Shalimar Dell Lane Little Hallingbury Bishops Stortford Hertfordshire Date of birth 27/03/1953 Nationality British Occupation Managing Director	Name Address THE HALL LONDON ROAD SIX MILE BOTTOM SUFFOLK UK Postcode CB8 0UF Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Humayan Akhter MUGHAL ceased to be director (if applicable) _ / _ / _
<i>Particulars of a new Director must be notified on form 288.</i>		
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>	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) _ / _ / _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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 £469,555.00	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 £469,555.00	Total Nominal value of shares issued <u>469,554.80</u>

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 <u>AKHTER EMPLOYEE BENEFIT TRUST</u> Address <u>AKHTER HOUSE</u> <u>PERRY ROAD</u> <u>HARLOW ESSEX</u> UK Postcode <u>CM18 7PN</u>	3,75 ORDINARY SHARES	498 ORDINARY SHARES ACQUIRED	250 - 5.10.98 (SPEEDY) 100 - 26.11.98 (JONES) 148 - 20.10.98 — (BELAL) 498
Name <u>HUMAYAN AKHTER MUHAMMAD</u> Address <u>THE HALL, LONDON ROAD</u> <u>SIX MILE BOTTOM</u> <u>SUFFOLK</u> UK Postcode <u>CB3 0UE</u>	2,397,500 ORDINARY SHARES	17,500 ORDINARY SHARES ACQUIRED	15,000 - 28.5.99 (SWAN) 2,500 - 9.8.99 (COLLIN) 17,500
Name <u>STEPHEN SWAN</u> Address <u>20 WESTWAY</u> <u>HARPENDEN</u> <u>HERTS</u> UK Postcode <u>AL5 4RD</u>	NIL	7,500 ORDINARY SHARES ACQUIRED	1.10.98 (J. SWAN)
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 DAREN SPEEDY Address 5 STEAMERS TERRACE CHELMSFORD ESSEX UK Postcode CM1 1BP	250 ORDINARY SHARES	5.10.98
Name MICHAEL JONES Address 23 CHESTNUT WALK GRANETTS LANE, FELSTED ESSEX UK Postcode CM6 3ET	100 ORDINARY SHARES	26.11.98
Name MOHAMMED BELAL Address 201 EVERY STREET NELSON LANCS UK Postcode BB9 7BS	148 ORDINARY SHARES	20.10.98
Name STEPHEN COLLIN Address 6 BLACKBUSHE BISHOPS STORTFORD HERTS UK Postcode CM23 5EY	2,500 ORDINARY SHARES	9.8.99
Name JULIE SWAN Address 20 WEST WAY HARPENDEN HERTS UK Postcode AL5 4RD	7,500 ORDINARY SHARES	1.10.98

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 STEPHEN SWAN <hr/> Address 20 WEST WAY HARPENDEN HERTS UK Postcode AL5 4RD	15,000 ORDINARY SHARES	28.5.99
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		

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.

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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 _ _ _ _ _			
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Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick 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. Awan
(Director / Secretary)

Date

11 / 10 / 1999

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

What to do now

Please detach and retain the covering letter, 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 **30/9/1999** 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 2000** 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

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

Cheque



Postal Order



Cheque / Postal Order

Number

000 782

(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

MS AWAN

Telephone number inc code

01 279 821 200

Address

HUNTER HOUSE

DX number if applicable

PERLY ROAD

DX exchange

HARLOW ESSEX

Postcode

CM18 7PN