



Companies House

— for the record —

Company Name

AKHTER GROUP PLC

009763/15

363s Annual Return

Company Type

Public Limited Company

Company Number

1435835

Information extracted from
Companies House records on

6th September 2003

Section 1: Company details



A01
COMPANIES HOUSE

0353
11/10/03

Ref: 1435835/10/28

	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>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	3002	Mfr computers & process equipment	7415	Holding companies incl head offices	<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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_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____																		

Section 2: Details of Officers of the Company

	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 ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. 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 Financial Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Muhammad Saeed AWAN 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 Alan George LAFFOLEY	Name
	Address 4 Church Mill Grange Harlow Essex CM17 0LX	☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 05/06/1954	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan George LAFFOLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Technical Director	
> 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 Humayun Akhter MUGHAL	Name
	Address The Hall London Road, Six Mile Bottom Newmarket Suffolk CB8 0UF	☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 27/03/1953	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Humayun Akhter MUGHAL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Managing Director	

> 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.

Current details

Name
Alan Michael TILLBROOK

Address
11 Greyfriars
Ware
Hertfordshire
SG12 0XW

Date of birth 10/05/1950

Nationality British

Occupation Marketing Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

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

_ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary Shares of 10p each

Number of shares issued

4,695,548

Aggregate Nominal Value of issued shares

£469,554.80.

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

4,695,548

Aggregate Nominal Value of issued shares

£469,554.80

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: 30/09/2000

A full list of members is required with this annual return

> 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

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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 <u>NIGEL WALSH</u> Address <u>205 ROSEHILL ROAD</u> <u>BURNLEY</u> UK Postcode <u>BB11 2DX</u>	2000 Ord. Shares of 10p each.	19.3.2003
Name <u>TREVOR JEFFERES</u> Address <u>20 UNION STREET</u> <u>RAWTENSTALL, ROSENDALE.</u> <u>LANCS</u> UK Postcode <u>BB4 7RF</u>	1220 Ord. Shares of 10p each.	16.01.03
Name <u>DARREN ADDICOTT</u> Address <u>32 BUTT LANE</u> <u>MANUDEN</u> <u>BISHOPS COTFORD</u> UK Postcode <u>CM23 1DL</u>	3020 Ord. Shares of 10p each.	24.1.03
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		



Companies House

— for the record —

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. Aman.

(Director / Secretary)

Date

30 / 09 / 2003.

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 **30/9/2003** 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 2004** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

M. S. AWAN
Telephone number *inc code*

Address

ARKHATER HOUSE
PERRY ROAD
HARLOW
DX number *if applicable*

DX exchange

Postcode

CM18 7PN.

Company Number: 1435835		Account of Shares					
Company Name: AKHTER GROUP		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	700,118	1,500,000	05/09/01			
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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Name				a) persons who are still members, and b) persons who have ceased to be members	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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a) persons who are still members, and b) persons who have ceased to be members						
					Number	Date of Registration of transfer
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		
Mercator Trustees Ltd		Anson Court Les Camps St. Martins Guernsey GY1 2UQ		59,253		
Mercator Trustees Ltd		Anson Court Les Camps St. Martins Guernsey GY1 2UQ		1,500,000		

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					Number	Date of Registration of transfer
Latifa Hamdan		267 Southbury Road Enfield Middlesex ENL 1RG		20,000		
Abder RahamanHamdan		267 Southbury Road Enfield Middlesex ENL 1RG		5,571		
Adnan Hamdan		267 Southbury Road Enfield Middlesex ENL 1RG		15,000		
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		
Barbara Laffoley		4 Churchmill Grange Harlow Essex CM17 0LX		45,000		

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					Number	Date of Registration of transfer	
Simon A Laffoley		4 Churchmill Grange Harlow Essex CM17 0LX		5,000			
Kelly S Laffoley		4 Churchmill Grange Harlow Essex CM17 0LX		5,000			
Alan Tillbrook		11 Greyfriars Ware Herts SG12 0XW		7,500			
M Tillbrook		11 Greyfriars Ware Herts SG12 0XW		22,500			
Patrick John Gallagher		25 Lawrence Avenue Sawbridgeworth Herts CM21 9DN		5,000	5,000	26/04/01	

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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	
	Jean I Gallagher	25 Lawrence Avenue Sawbridgeworth Herts CM21 9DN	5,000	5,000	26/04/01		
	Muhammed Saeed Awan	1 Laurel Way South Woodford London E18 2UA	25,000	95,000	05/09/01		
	Seemi Saeed Awan	1 Laurel Way South Woodford London E18 2UA	30,000				
	Sarah S Awan	1 Laurel Way South Woodford London E18 2UA	30,000				
	Momina S Awan	1 Laurel Way South Woodford London E18 2UA	30,000				
	Mercator Trustees Ltd	Anson Court Les Camps St. Martins Guernsey GY1 2UQ	115,000				

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			Number	Date of Registration of transfer	
Ibrahim Hamza	43 Steepleton Close Edmonton London N18	7,000			
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			
N J Oakley	60 Chantry Road Bishop's Stortford Herts CM23 2SG	7,000			

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					a) persons who are still members, and b) persons who have ceased to be members	Date of Registration of transfer	
		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	0	3,020	24/01/03	
		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			

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					Number	Date of Registration of transfer
Patricia Swaby		5 Upper Hook Tye Green Village Harlow Essex		3,193		
Kenneth Martin Swaby		5 Upper Hook Tye Green Village Harlow Essex		3,000		
Kenneth John Swaby		5 Upper Hook Tye Green Village Harlow Essex		2,000		
Sarah Swaby		5 Upper Hook Tye Green Village Harlow Essex		2,000		
Andrew Amos		The Flower Mill Church Road Stanbourne Essex		4,000		
Mrs. V. Gorman		Wheat Villa Pounds Lane Great Canfield Great Dunmow Essex		40,000		
Asmat Khan		14 Cotswold Gardens East Ham London		6,952		

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					Number	Date of Registration of transfer	
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			
Mohammed Iqbal			231 Every Street Nelson Lancs	2,980			
Mrs Seena Ahmed			17 Copse Hill Harlow Essex CM19 4PL	8,952			
Katy Griffiths			Squirrels Old Mead Road Henham Bishop's Stortford Herts	4,038			

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Name				Number	Date of Registration of transfer	
Jane Reeve	55 Church End Harlow Essex CM19 5PG		580			
Leslie Lillie	252 Milwards Harlow Essex CM19 4SL		481			
Gavin Clucas	90 Elwood Church Langley Harlow Essex CM17 9QL		474			
Lisa Hall	32 Great Brays Harlow Essex CM16 6DL		0	205	06/05/02	
Michael Mace	21 Albert Road Albrighton Nr Wolverhampton West Midlands WV7 3QN		100			
Suzanne Overthrow	14 Boleyn Way Haverhill Suffolk CB9 7BY		2,618			
Jane Benson	81 Parsonage Way Harlow Essex CM20 3PQ		100			

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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		
M Arshad		13 Rivermill Harlow Essex CM20 1NP		100			
Michael Watson		33 Celtic Drive Salisbury Road Andover Hants SP10 3UA		100			
Akhter Employee Benefit T RBC Trustees(Guernsey) Ltd		Akhter House Perry Road Harlow Essex CM18 7PN		20,403			
Jason Taylor		15 Admirals Walk Hoddesdon Herts EH11 8AF		2,830			
T Chapman		117 The Fortunes Harlow Essex		7,179			
T Jefferey		Rawstenstall Rosendale Lancs BB4 7RF		0	1,220	16/01/03	
N Walsh		205 Rosehill Road Burnley Lancs BB11 2QX		0	2,000	19/03/03	

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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	
Carla Riolo		68 Jerounds Harlow Essex CM19 4HF		372			
Jackie Jarvis		Felton, The Drive Harlow Essex CM20 3QD		1,257			
Gary Jarvis		Felton, The Drive Harlow Essex CM20 3QD		1,256			
Ian Donaldson		Chase House 9 Oatlands Chase Weybridge Surrey KT13 9RF		0	17,500	01/05/01	
Gideon Donaldson		20 Danesfield Close Walton-on-Thames Surrey KT12 3BP		0	2,500	01/05/01	
				4,695,548			