



Companies House

— for the record —

Company Name

ADMINSTORE LIMITED

3c/t15/718262

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

1882853

Information extracted from  
Companies House records on  
16th March 2000

- > 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: 1882853/03/10

	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>	<b>Europa House</b> <b>Northolt Industrial Estate</b> <b>Rowdell Road</b> <b>Northolt, Middlesex UB5 5QR</b>	Address _____ _____ _____ UK Postcode <b>UB5 6AC</b>																		
> 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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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>5211</td> <td>Retail non-special stores food, etc</td> </tr> <tr> <td>5139</td> <td>Non-specialised wholesale food, etc</td> </tr> <tr> <td>5225</td> <td>Retail alcoholic &amp; other beverages</td> </tr> </tbody> </table>	SIC Code	Description	5211	Retail non-special stores food, etc	5139	Non-specialised wholesale food, etc	5225	Retail alcoholic & other beverages	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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5211	Retail non-special stores food, etc																			
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SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____																		

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Anil Gunvantbhai PATEL</b>  <b>Address</b> <b>18 Spinnells Road</b> <b>Rayners Lane</b> <b>Harrow</b> <b>Middlesex</b> <b>HA2 9RA</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Anil Gunvantbhai PATEL</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Jitendra Maganbhai PATEL</b>  <b>Address</b> <b>Highview 2 Hedgeside Road</b> <b>Northwood</b> <b>Middlesex</b> <b>HA6 2NX</b>  <b>Date of birth</b> 04/08/1952  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jitendra Maganbhai PATEL</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Mahesh Mohanbhai PATEL</b>  <b>Address</b> <b>4 Camlet Way</b> <b>Hadley Wood</b> <b>Barnet</b> <b>Hertfordshire</b> <b>EN4 0LH</b>  <b>Date of birth</b> 15/02/1949  <b>Nationality</b> Kenyan  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Mahesh Mohanbhai PATEL</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b>	<b>Name</b> Nareshkumar Mohambhai PATEL	<b>Name</b> _____
<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>	<b>Address</b> 15 Broad Walk Winchmore Hill London N21 3DA	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 09/02/1942	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____
	<b>Nationality</b> British	<b>Date of change</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Company Director	<b>Date</b> Nareshkumar Mohambhai PATEL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary A</b>  <b>Nominal value of each share</b> <b>£0.01</b>  <b>Number of shares issued</b> <b>1,500,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£15,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b> 
	<b>Class of share</b> <b>Ordinary B</b>  <b>Nominal value of each share</b> <b>£0.01</b>  <b>Number of shares issued</b> <b>1,750,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£17,500.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b> 
	<b>Class of share</b> <b>Ordinary C</b>  <b>Nominal value of each share</b> <b>£0.01</b>  <b>Number of shares issued</b> <b>1,750,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£17,500.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b> 
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>5,000,000</b>  <b>Total Nominal value of shares issued</b> <b>£50,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b> 
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>AMBRIDGE PROPERTIES INC.</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>AMBRIDGE PROPERTIES INC.</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>C/O Ropard Trust</b> <b>Management Ag</b> <b>Gartenstrasse 26 Zurich</b> <b>Switzerland</b>		<hr/>				
		<b>UK Postcode</b> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary A</b>	<b>Number</b> <b>1000000</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> <hr/>
						<hr/>
						<hr/>
<b>&gt; Shareholder Name</b> <b>ANDREA HOLDINGS SA</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>ANDREA HOLDINGS SA</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Zollikerstrasse 183</b> <b>Zurich</b> <b>Switzerland</b>		<hr/>				
		<b>UK Postcode</b> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary C</b>	<b>Number</b> <b>750000</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> <hr/>
						<hr/>
						<hr/>
<b>&gt; Shareholder Name</b> <b>CHEVRON INVESTMENT LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>CHEVRON INVESTMENT LTD</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>La Motte Chambers</b> <b>St. Heliers</b> <b>Jersey - Channel Islands</b>		<hr/>				
		<b>UK Postcode</b> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>	<b>Number</b> <b>1166667</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> <hr/>
						<hr/>
						<hr/>

Current details		Amended details		Shares transferred			
<b>&gt; Shareholder Name</b> <b>EUROFOTO HOLDINGS LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>EUROFOTO HOLDINGS LTD</b>			
		<b>Address</b> <hr/>					
<b>Address</b> <b>Po Box 289</b> <b>Chase House Grenville Street</b> <b>St. Helier</b> <b>Jersey - Channel Islands</b>		<hr/>					
		<b>UK Postcode</b> _ _ _ _ _					
<b>Shares held</b> <b>Class</b> <b>Ordinary C</b>		<b>Shares held</b> <b>Class</b>		<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
<b>Number</b> <b>1000000</b>							__/__/__
							__/__/__
<b>&gt; Shareholder Name</b> <b>FILMWELL INVESTMENT LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>FILMWELL INVESTMENT LTD</b>			
		<b>Address</b> <hr/>					
<b>Address</b> <b>Po Box 659</b> <b>Road Town Tortola</b> <b>British Virgin Islands</b>		<hr/>					
		<b>UK Postcode</b> _ _ _ _ _					
<b>Shares held</b> <b>Class</b> <b>Ordinary A</b>		<b>Shares held</b> <b>Class</b>		<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
<b>Number</b> <b>125000</b>							__/__/__
							__/__/__
<b>&gt; Shareholder Name</b> <b>Harish Mohanbhai PATEL</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Harish Mohanbhai PATEL</b>			
		<b>Address</b> <hr/>					
<b>Address</b> <b>4 Camlet Way</b> <b>Barnet</b> <b>Hertfordshire</b> <b>EN4 0LH</b>		<hr/>					
		<b>UK Postcode</b> _ _ _ _ _					
<b>Shares held</b> <b>Class</b> <b>Ordinary A</b>		<b>Shares held</b> <b>Class</b>		<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
<b>Number</b> <b>125000</b>							__/__/__
							__/__/__

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> <b>Jitendra Maganbhai PATEL</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Jitendra Maganbhai PATEL</b>			
		<b>Address</b> <hr/>					
	<b>Address</b> <b>Highview 2 Hedgeside Road</b> <b>Northwood</b> <b>Middlesex</b> <b>HA6 2NX</b>	<hr/>					
		<b>UK Postcode</b> - - - - -					
	<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>	<b>Number</b> <b>583333</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
			<hr/>				<hr/>
			<hr/>				<hr/>
>	<b>Shareholder Name</b> <b>Mahesh Mohanbhai PATEL</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mahesh Mohanbhai PATEL</b>			
		<b>Address</b> <hr/>					
	<b>Address</b> <b>4 Camlet Way</b> <b>Hadley Wood</b> <b>Barnet</b> <b>Hertfordshire</b> <b>EN4 0LH</b>	<hr/>					
		<b>UK Postcode</b> - - - - -					
	<b>Shares held</b> <b>Class</b> <b>Ordinary A</b>	<b>Number</b> <b>125000</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
			<hr/>				<hr/>
			<hr/>				<hr/>
>	<b>Shareholder Name</b> <b>Naresh Mohambhai PATEL</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Naresh Mohambhai PATEL</b>			
		<b>Address</b> <hr/>					
	<b>Address</b> <b>15 Broad Walk</b> <b>London</b> <b>N21 3DA</b>	<hr/>					
		<b>UK Postcode</b> - - - - -					
	<b>Shares held</b> <b>Class</b> <b>Ordinary A</b>	<b>Number</b> <b>125000</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
			<hr/>				<hr/>
			<hr/>				<hr/>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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    _ _ _ _ _			





Companies House

— for the record —

## 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

(Director / Secretary)

Date

04 / 04 / 2000

*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 **31/3/2000** 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 **31st March 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

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

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 715262

*(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

A. Patel

Telephone number inc code

0208 8451255

Address

Europa House  
Northolt Ind Est,  
Rowdell Rd, Northolt  
Middx  
Postcode UB5 6AG

DX number if applicable

— — — — —

DX exchange