

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A15 *A630CFV5* 356
COMPANIES HOUSE 23/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/04/95 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		
ľ	1 6	0 5	9 5		

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.

Registered Office (See note 3)

This is the address registered by Companies House.

26 LULWORTH GARDEN HARROW MIDDLESEX HA2 9NP

Principal business activities (See note 4)

Trade classification is 8149 OTHER GOODS

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

363s

NW 001341 ±18

Annual Return

of company number	02384455	W
company name A.J. ANTON (U.K.)	LIMITED	v
company type PRIVATE COMPANY L	IMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	Month	Year	ı	
					7
	Day	Month	Ýear	ı	
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02384455	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
26 LULWORTH GARDENS	
HARROW	:
HA2 9NP	
Markey of the second	
Bouleton of debentons beldens to	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
·	

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
BINA VINOD	***************************************
RAVAL	
26 LULWORTH GARDENS HARROW	
MIDDLESEX HA2 9NP	***************************************

	·
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
WIND	
VINOD RAVAL	
26 LULWORTH GARDENS	***************************************
HARROW	
MIDDLESEX HA2 9NP	
B	
Date of Birth:- 19/07/52	
Nat:BRITISH Occ:BUSINESS EXECUTIVE	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	L I I I I Date of Testignation.
Other directorships.	
Page 2	

02384455	If the information shown needs amendment, give details below and the date of any change.
"Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	· · · · · · · · · · · · · · · · · · ·
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	

02384455 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)
	ORD_	100	100
	Totals	100	60
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
,	A full list of n	nembers is enclose	ed 🗸
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the data of this return to dispense with annual general meetings, <i>mark this box</i> .	A sparing and spage 10.		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate		N	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Man	Secretary /Director *
I enclose the fee of £18.	Date /o/	10/95	*(delete as appropriate)
Cheques should be made payable to Companies House.	•••••	ncludes ONE	continuation sheets.
	Please en	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	WE WE	R. C. JANI & OFFICE 6a, FIRST FICE 2, POPIN BUILDI MBLEY, MIDDLESED 081 903 8080 Fax:	LOOR NG SOUTHWAY K HAO 0HB 181, 903, 6975
Printed on Recycled Paper	Telephone	Postcode	Ext

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS					
Company Number: 02384455		Account of Shares Particulars of shares trans-			
Company Name:	Number of shares or	ferred since	the date of the r, in the case	· -	
A.J. ANTON (U.K.) LIMITED	amount of stock held	of the first return, since the incorporation of the			
	by existing	company, by	who are still		
	members at date of this	1	s, and		
	return.		o be members.	,	
•	Number	Number	Date of		
Name and address	currently held	Transferred	Registration of Transfer	Remarks	
	11010		Of Transici		
VINOD RAVAL					
26 LULWORTH GARDENS		·			
HARROW					
HAZ 9NP	99				
MRI. BINA RAVAL					
MRJ. BINA RAVAL 26 LULWORTH GARDENS			· · · · · · · · · · · · · · · · · · ·		
HARROW					
HARROW HAZ 9NP	,	*			
HAZ 9NT	1. /			1	
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	100	<u> </u>			

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02384455 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the A.J. ANTON (U.K.) LIMITED stock held incorporation of the company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

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