

COMPANIES HOUSE

363s

Annual Return

of company number 02384455

W

company name

A.J. ANTON (U.K.) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

A37 *AD21Q1P6* 690 COMPANIES HOUSE 04/12/97

This form should be completed in black.

CARDIFF CF4 3UZ

The information printed below is taken from Companies House records as at 30/04/97 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
1 16	0 15	917

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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. 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
	1	1

Day	Month	Year
		11

Registered Office (See note 3)

This is the address registered by Companies House.

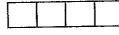
26 LULWORTH GARDEN HARROW MIDDLESEX HA2 9NP

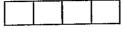
Principal business activities (See note 4)

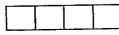
Trade classification is 5170 OTHER WHOLESALE

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

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02384455 Register of members (See note 5)	If the information shown needs amendment, giv details below and, for secretary and director particulars, the date of any change.				
The register is kept at 26 LULWORTH GARDENS HARROW HA2 9NP 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 form 288.	Day Month Year Date of any change.				
BINA VINOD RAVAL 26 LULWORTH GARDENS HARROW					
MIDDLESEX HA2 9NP					
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.				
Directors (See note 7) Particulars of a new director must be notified on form 288. VINOD RAVAL	Day Month Year Date of any change.				
26 LULWORTH GARDENS HARROW MIDDLESEX HA2 9NP					
Date of Birth:- 19/07/52 Nat:BRITISH					
Occ:BUSINESS EXECUTIVE If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships. Page 2					

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			S
Company Number: 02384455		Particulars of shares trans-		
Company Name:	Number of		the date of the or, in the case	
•	shares or amount of	1	eturn, since the	,
A.J. ANTON (U.K.) LIMITED	stock held	incorporation		
	by existing			
	members at date of this		who are still	
	return.	(b) persons		
]	ceased t	o be members.	
	Number	.	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	Hemans
			Or transfer	
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VINOD RAVAL		99		
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26 LULWORTH GARDENS				
HARROW				
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BINDA RAVAL		1		
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26 LULWORTH GARDENS				
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TOF PAST AND PRESENT MEMBERS (continued) SCHEDULE				
Company Number: 02384455		Particulars of	shares trans-	es
Company Name: A.J. ANTON (U.K.) LIMITED	Number of shares or amount of stock held by existing members at date of this	incorporation of the company, by (a) persons who are still members, and		
	return.		o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
				
~ <i>\$</i> ~				

02384455	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	•
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	/
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
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02384455 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	100	100		
	Totals	100	100		
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no c	changes in the p	Please mark the appropriate box.		
			not on		
The last full members list was at 16/05/95	A list of change	es is enclosed	on paper paper		
	A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general					
meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		da			
Certificate	Signed	M	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26/11	197	*(delete as appropriate)		
I enclose the fee of £15.	This return inc	aludas	continuation sheets.		
Cheques should be made payable to Companies House. This return includes in the feature of the f			er) I have completed		
	State of the State	Section of the sectio	Angeriga grande and and		
To whom should Companies House direct any enquiries about the information shown in this		#1 55 #1 5 #13 UC ACOBE 6 10 N BOAD.	120 4.7 146 4.7 5.7 5.7 3 6 6 5.7		
return?>		Postcoo	de		
	Telephone O I	81 -385-00C	SExt		