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711966

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

2600072

Company Name in full

Belleview Limited

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
3	0	0	3	2	0	0	1

### Date of next return

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.

Day		Month		Year			

### Registered Office

Show here the address at the date of  
this return.

1st Floor South, Victoria Station House, 191

Victoria Street

Any change of  
registered office **must**  
be notified on form  
287.

Post town

LONDON

County / Region

UK Postcode

SW1E 5NE

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

5227

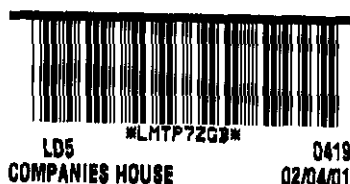
5221

5224

5225

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

Grocers etc



When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

4th Floor, St Alphage House, 2 Fore Street

Post town LONDON

County / Region UK Postcode EC2Y 5DH

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title Mr

Forename(s) Selvakumar

Surname Nadarajah

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

31a Brandville Gardens, Barkingside

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town ILFORD

County / Region Essex UK Postcode IG6 1JG

Country

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title | Mr

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year  
 Date of birth | 3 | 1 | 1 | 2 | 1 | 9 | 6 | 1

Forename(s) | Karim

Surname | Lalani

Address | "Flowerways", 92 Winnington Road, Hampstead Heath

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | LONDON

County / Region | UK Postcode | N2 0TU

Country | Nationality | British

Business occupation | Financial Advisor

\* Voluntary details.

Name \* Style / Title | Mr

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year  
 Date of birth | 2 | 5 | 0 | 5 | 1 | 9 | 6 | 1

Forename(s) | Subramaniam

Surname | Krishnakumar

Address | 3 Longley Avenue, Alperton

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | WEMBLEY

County / Region | Middlesex UK Postcode | HA0 1NG

Country | Nationality | Sri Lankan

Business occupation | Director

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name****\* Style / Title**

Mr

Day Month Year

Date of birth

1 8 1 1 1 9 6 2

Forename(s)

Selvakumar

Surname

Nadarajah

**Address**

31a Brandville Gardens, Barkingside

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

ILFORD

County / Region

Essex

UK Postcode

IG6 1JG

Country

Nationality

Sri Lankan

**Business occupation**

Accountant

\* Voluntary details.

**Name****\* Style / Title**

Mr

Day Month Year

Date of birth

1 5 1 1 1 9 5 9

Forename(s)

Upendra Surendranath

Surname

Trivedi

**Address**

19 Mardale Drive, Kingsbury

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

UK Postcode

NW9 0RX

Country

Nationality

British

**Business occupation**

Director

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	234,521	234,521.00
Redeemable Preference	0	0.00
<b>Totals</b>	234,521	234,521.00

**List of past and present shareholders**

(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 changes in the period

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on paper

in another format

A list of changes is enclosed

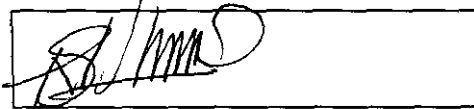
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A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

30/03/2001

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

City Registrars Limited, 4th Floor, St Alphage

House, 2 Fore Street, LONDON, EC2Y 5DH

Tel: 020 7216 4680

Fax: 020 7628 3069

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 2600072

**Company Name in full** | Belleview Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
<b>Name</b> Belleview Holdings Limited  <b>Address</b> 1st Floor South, Victoria Station House, 191 Victoria Street, LONDON  <b>UK postcode</b>   SW1E 5NE	£1.00 Ordinary          Shares Held 234,521		
<b>Name</b>   <b>Address</b>     <b>UK postcode</b>			
<b>Name</b>   <b>Address</b>     <b>UK postcode</b>			