



Companies House

— for the record —

Company Name

**SUMAL & SONS (PROPERTIES)
LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

2664575

Information extracted from
Companies House records on
29th October 2002

- > 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: 2664575/03/10

	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>	24 The Avenue Wanstead London E11 2EF	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 At Registered Office	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>	Not Applicable	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>7011</td> <td>Development & sell real estate</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	7011	Development & sell real estate									<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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7011	Development & sell real estate																									
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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 Daljinder Singh SUMAL Address The Tender Trap 86 Manor Road Chigwell Essex IG7 5PQ	Name <input type="checkbox"/> 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 Daljinder Singh SUMAL 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 Gian SINGH Address 44 Draycott Road Wanstead London E11 2NX Date of birth 10/01/1950 Nationality British Occupation Director	Name <input type="checkbox"/> 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 Gian SINGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> 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.

Name
Mengha SINGH

Address
The Tender Trap 86 Manor Road
Chigwell
Essex
IG7 5PQ

Date of birth 16/08/1933

Nationality British

Occupation 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 Mengha SINGH ceased to be director (if applicable)

 / / / / /

> 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.

Name
Mohinder Singh SUMAL

Address
24 The Avenue
Wanstead
London
E11 2EF

Date of birth 01/01/1942

Nationality British

Occupation Company 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 Mohinder Singh SUMAL ceased to be director (if applicable)

 / / / / /

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 110,000 Aggregate Nominal Value of issued shares £110,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 110,000 Total Nominal value of shares issued £110,000.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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		
> Shareholder Name Mr G. SINGH		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Mr G. SINGH		
Address 44 Draycott Road Wanstead London E11 2NX		Shares held Class Ordinary	Number 11000	Class Ordinary	Number 11,000	Date of transfer 11/04/2002
> Shareholder Name Mr M. SINGH		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Mr M. SINGH		
Address The Tender Trap 86 Manor Road Chigwell Essex IG7 5PQ		Shares held Class Ordinary	Number 11000	Class Ordinary	Number 11,000	Date of transfer 11/04/2002
> Shareholder Name Mr A.S. SUMAL		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Mr A.S. SUMAL		
Address 24 The Avenue London E11 2EF		Shares held Class Ordinary	Number 11000	Class Ordinary	Number 11,000	Date of transfer 11/04/2002

Current details		Amended details		Shares transferred		
> Shareholder Name Mr D.S. SUMAL		Name _____		Shares transferred by Mr D.S. SUMAL		
Address The Tender Trap 86 Manor Road Chigwell Essex IG7 5PQ		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 11000		Number _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Mr I.S. SUMAL		Name _____		Shares transferred by Mr I.S. SUMAL		
Address 24 The Avenue London E11 2EF		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 11000		Number _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Mr M.S. SUMAL		Name _____		Shares transferred by Mr M.S. SUMAL		
Address 24 The Avenue London E11 2EF		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 11000		Number _____				
				Class	Number	Date of transfer
				Ordinary	11,000	11/04/2002
				_____	_____	__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Mr R.S. SUMAL		Name _____		Shares transferred by Mr R.S. SUMAL		
		Address _____ _____ _____				
Address 24 The Avenue London E11 2EF		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 11000		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mrs S.K. SUMAL		Name _____		Shares transferred by Mrs S.K. SUMAL		
		Address _____ _____ _____				
Address The Tender Trap 86 Manor Road Chigwell Essex IG7 5PQ		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 11000		Shares held Class Number Ordinary 0				
				Class Number Date of transfer Ord 11,000 11/04/2002 _____ _____ __/__/____		
> Shareholder Name Mr S.S. SUMAL		Name _____		Shares transferred by Mr S.S. SUMAL		
		Address _____ _____ _____				
Address 44 Draycott Road Wanstead London E11 2NX		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 11000		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred	
> Shareholder Name Mrs T.K. SUMAL		Name _____		Shares transferred by Mrs T.K. SUMAL	
Address 44 Draycott Road Wanstead London E11 2NX		Address _____ _____ _____			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Shares held Class Ordinary			
Number 11000		Number 0		Class ORD	Number 11,000
				Date of transfer 11/04/2002	____/____/____

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 <u>The GIAN Singh Family Settlement</u> Address <u>c/o 44 Draycott Road</u> <u>Wanstead</u> <u>London</u> UK Postcode <u>E11 2NX</u>	Ordinary Shares 22,000	11,000 Ordinary Shares from MRS T Sumal 11,000 ordinary Shares from MR G Singh	11/4/02 11/4/02
Name <u>The Menka Singh Family Settlement</u> Address <u>c/o The Tender Traf</u> <u>86 Manor Road</u> <u>Chigwell</u> UK Postcode <u>IG7 5PR</u>	Ordinary Shares 23,000	11,000 ordinary Shares from MR M. Singh 11,000 ordinary Shares from MRS S.K. Sumal	11/4/02 11/4/02
Name <u>The Mohinder Singh Sumal Family Settlement</u> Address <u>c/o 24 The Avenue</u> <u>London</u> UK Postcode <u>E11 2EF</u>	Ordinary Shares 11,000	11,000 Ordinary Shares from MR M.S. Sumal	11/4/02
Name Address UK Postcode			



Companies House

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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

(Director/ Secretary)

Date

28 / 11 / 2002

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 **20/11/2002** 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 **20th November 2003** 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

DAK - Smal

Telephone number *inc code*

07860 661462

Address

278-286 Stamford Hill
London

DX number *if applicable*

DX exchange

Postcode

N16 6TW