

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CARDIFF CF4 3UZ

A19 \*AVØH9HKW\* 253

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 11/11/95 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 |  |
|-----|-------|-------|------|--|
|     | 0   5 | 112   | 9 15 |  |

## 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.

320 HARROW ROAD WEMBLEY MIDDLESEX HA9

### Principal business activities (See note 4)

Trade classification is 7022 TAXIS/PRIVATE CAR HIRES

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



# 363s

# Annual Return

| of company number 02668595                     | U |
|--|---|
| company name<br>HAMPSTEAD RADIO CARS LIMITED   |   |
| company type PRIVATE COMPANY LIMITED 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.

Year

Month

Dav

| Day Month Year                        |             |
|---------------------------------------|-------------|
| Day Month Year                        |             |
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|                                       |             |

| 02668595  | 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                                       | •  |
| REGISTERED OFFICE   |  |
|   |  |
|   | •••••••••••••••••••••••••••••••••••••••  |
|   |  |
| 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.  |
| PURNIMA   |  |
| JETHWA  | ***************************************  |
| 99 WATERFALL ROAD   |  |
| LONDON  |  |
| N11 1BT   |  |
|   |  |
|   | ***************************************  |
|   |  |
|   |  |
| 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             | Day Month Year   |
| form 288.   | Date of any change.  |
| •   |  |
| RAJENDRA  |  |
| JETHWA 99 WATERFALL ROAD                                      |  |
| NEW SOUTHGATE   |  |
| LONDON  |  |
| N11 1BT   |  |
|   |  |
| Pate of Pinth 27/00/52  |  |
| Date of Birth:- 27/09/53 Nat:BRITISH                          |  |
| Occ:DIRECTOR  |  |
| If this person has ceased to be director, please              | Day Month Year   |
| state when.   | Date of resignation.   |
| •   | SWISS COTTAGE CAR SERVICE LID  |
| Other directorships.  | AIRLINE CAR SERVICE LTD  |
| Page 2  | LONDON RADIO CARE LTD  |

| •   |  |
|---|--|
| )<br>02668595   | If the information shown needs amendment, give |
| Directors - continued   | details below and the date of any change.      |
|   |  |
| Particulars. ◀  | Day Month Year  Date of any change             |
| •   | Date of any change.                            |
|   |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE MOTIFIED ON FORM 288  |  |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288.  |  |
|   |  |
|   | ***************************************        |
|   |  |
|   |  |
|   |  |
|   |  |
|   | The state of Manager                           |
| If this person has ceased to be director, please state when.  | Day Month Year  Date of resignation            |
|   | Date of resignation.                           |
| Other directorships.  |  |
|   |  |
|   | Day Month Year                                 |
| Particulars.  |  |
|   | Date of any change.                            |
|   |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.   | •••••  |
| OK DIRECTORS HOST DE MOTILIED ON TOTAL 200.   |  |
|   |  |
|   | ***************************************        |
|   |  |
|   | *  |
|   |  |
|   |  |
| traction and becaused to be discosted places  | Day Month Year                                 |
| If this person has ceased to be director, please state when.  | Day Month Year  Date of resignation.           |
| ,   |  |
| Other directorships.  | ***************************************        |
|   |  |
| •   | Day Month Year                                 |
| Particulars.  | Day Month Year                                 |
| Particulars.  | Date of any change.                            |
| Particulars.  |  |
|   |  |
| Particulars.  NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.                                     |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES  |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES  |  |
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| NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.   |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES  | Date of any change.                            |
| NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.  If this person has ceased to be director, please | Date of any change.                            |

| 02668595<br>Issued Share Capital (See note.8)   | Class (eg Ordinary/                    | Number of<br>shares issued | Aggregate nominal value (ie Number of shares   |
|---|--|----------------------------|--|
| Enter details of all shares in issue at the date of this return.  | . Preference etc)                      |                            | issued multiplied, by nominal value per share) |
|   | DRDINARY                               | 100                        | 7 100  |
|   |  |                            |  |
|   |  |                            |  |
|   |  |                            |  |
|   | ·                                      |                            |  |
|   | Totals                                 | 100                        | \$ 100   |
| List of past and present members  | ······································ | ,                          |  |
| (See note 9)  | •                                      |                            |  |
|   |  |                            |  |
| (Use attached schedule where appropriate)   |  |                            | Please mark the                                |
| tose arracined sericulate misses uppropriately  |  |                            | appropriate box.                               |
|   |  | •                          | not on   |
| A full list is required.  |  |                            | on paper paper                                 |
|   |  |                            |  |
|   | A full list of m                       | nembers is enclos          | sed  |
| Elective resolutions (See note 10) (Private companies only)   |  | N                          | ·  |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .     |  |                            |  |
| 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   |  | 4                          | ·  |
| I certify that the information given in this return is true to the best of my knowledge and belief.                                   | Signed,                                |                            | Secretary/Director                             |
| I enclose the fee of £18.   | Date 18                                | 12/95                      | *(delete as appropriate)                       |
| Cheques should be made payable  |  |                            |  |
| to Companies House.   | This return i                          |                            | continuation sheets.                           |
|   | Diosee en                              | (enter num                 | iber)<br>I have completed                      |
|   |  | ns on this pa              |  |
|   | SE/RE                                  | 1431                       |  |
| To whom should Companies House direct any enquiries   | S. RAH                                 | EMTULLA                    | ± Co;  |
| about the information shown in this return?   | " JASBIL"                              | 35 SAVI                    | by LODGE LANE,                                 |
|   |  | er, Nort                   |  |
|   | Middlese                               | ≻ Postco                   | de HAG QHZ                                     |
| Printed on  | Telephone O                            | 81-902-5376                | s Ext  |

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Account of Shares Company Number: 02668595 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of HAMPSTEAD RADIO CARS LIMITED incorporation of the stock held by existing company, by 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 held of Transfer Me 90 JETHWA WATERFALL ROAD, こうのこの NII 18 Mes P. JETHWA 10 99, WATERFALL ROAD, LONDON MII IOTAL 100

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02668595 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of HAMPSTEAD RADIO CARS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held