



Companies House

— for the record —

Company Name

MEGASTOP LIMITED

363s Annual Return

- > 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.

Company Type

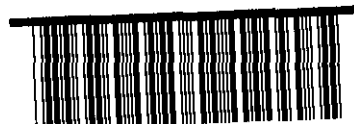
Private Company Limited By Shares

Company Number

2791133

Information extracted from
Companies House records on
2nd February 2000

Section 1: Company details



A49 *AHDF4085* 0084
COMPANIES HOUSE 25/05/00

Ref: 2791133/03/10

Current details

Amended details

- > Registered Office
Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Finance House
34 Railway Approach
Station Road Harrow
Middlesex HA3 5AA**

Address

UK Postcode

- > Register of Members

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

5226

Retail sale of tobacco products

5211

Retail non-special stores food, etc

SIC CODE

Description

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
> Company Secretary 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>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Jayantilal Varma NAYEE Address 17 Cook Road Crawley West Sussex RH10 5DJ	Name Address 95 RUSSETTS ROAD LANGLEY GREEN, CRAWLEY. W-SUSSEX UK Postcode RH11 1NF Date of change 28 / JUNE / 1998 Date Jayantilal Varma NAYEE ceased to be secretary (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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Chandrankant Varma NAYEE Address 227/229 Three Bridges Road Crawley West Sussex RH10 1LG Date of birth 28/04/1949 Nationality British Occupation Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Chandrankant Varma NAYEE 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Ramilaben NAYEE Address 1294 Briar Brook Drive Apartment 1B; Wheatonil Chicago 60187 Usa Date of birth 09/12/1966 Nationality British Occupation Pharmacy Assistant	Name Address 2310 DENNIGTON COURT, SMYRNA, GEORGIA, 30082 USA. UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change 20 / 03 / 1999 Date Ramilaben NAYEE 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 100 Aggregate Nominal Value of issued shares £100.00	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 100 Total Nominal value of shares issued £100.00	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 029 2038 0801.		

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 Jayantil Varma NAYEE		Name _____		Shares transferred by Jayantil Varma NAYEE		
Address 17 Cook Road Crawley West Sussex RH10 5DJ		Address 95 RUSHETTS ROAD LANGLEY GREEN CRAWLEY. W.SUSSEX.				
Shares held Class Ordinary		UK Postcode RH11 7NF Shares held Class Number 1				
		Class Number _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Ramilaben NAYEE		Name _____		Shares transferred by Ramilaben NAYEE		
Address 17 Cook Road Crawley West Sussex RH10 5DJ		Address 2310 DENNIGTON COURT SMYRNA GEORGIA. 30082 U.S.A.				
Shares held Class Ordinary		UK Postcode _____ Shares held Class Number 99				
		Class Number _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

24 / 03 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **17/2/2000** 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 **17th February 2001** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

001460

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

CHOTAI SCO

Telephone number inc code

020 8 863 4637

Address

FINANCE HOUSE

DX number if applicable

34 RAILWAY APPROACH

DX exchange

HARROW. MIDDLE

Postcode

HA3 8AA