



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A17 \*A0Y5FI2C\* 460  
COMPANIES HOUSE 10/01/96  
COMPANIES HOUSE 20/12/95

363s

80/100724

## Annual Return

of company number 02826731

X

company name  
PENFIELD LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

The information printed below is taken from Companies House records as at 16/11/95  
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
14	06	95

### 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.

Day	Month	Year

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

25 LEMON STREET  
TRURO  
CORNWALL  
TR1 2LS

### Principal business activities (See note 4)

Please enter trade classification(s).

8 8 5 1

8 8 5 2

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

If the information shown needs amendment, give details below and, for secretary and director, particulars, the date of any change.

### Register of members *(See note 5)*

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 Secretaries *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

BAHAR  
UDDIN  
18 BROAD STREET  
TRURO  
CORNWALL TR1 1JD

Day	Month	Year

Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Particulars.

NASIR  
UDDIN  
3 AGAR ROAD  
TRURO  
CORNWALL TR1 1JU

Day	Month	Year

Date of any change.


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.

BAHAR  
UDDIN  
18 BROAD STREET  
TRURO  
CORNWALL TR1 1JD

Date of Birth:-- 28/12/61  
Nat:BRITISH  
Occ:RESTAURANTEUR

If this person has ceased to be director, please state when.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NASIR  
UDDIN  
3 AGAR ROAD  
TRURO  
CORNWALL TR1 1JU

Date of Birth:-- 22/05/63  
Nat:BRITISH  
Occ:RESTAURANTUER

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SYED IMAD  
UDDIN  
3 AGAR ROAD  
TRURO  
CORNWALL TR1 1JU

Date of Birth:-- 10/12/59  
Nat:BRITISH  
Occ:RESTAURANTEUR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

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

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY

100

£100

**Totals**

100

110

## List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper	not on paper
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A full list of members is enclosed

☒

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**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.* ☐

[illegible]

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

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## Certificate

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

**Signed**

*Bdd*

Secretary/Director\*  
(delete as appropriate)

I enclose the fee of **£18.**

Date \_\_\_\_\_

14/12/21

Cheques should be made payable to **Companies House**.

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

BALME, KITCHEN & PEARCE  
CHARTERED ACCOUNTANTS  
15, LEWIS STREET  
TRURO

Postcode TR1 2LE

Telephone 01872 73871 Ext D. KG



**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363.**[illegible]