

### HOUSE COMPANIES

of company number 02829534

F

company name

SUNSTRIPE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



COMPANIES HOUSE 07/07/98

### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 09/06/98 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	;
213	0 16	9 18	

### 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.

7 UPPER HIGH STREET THAME OXON OX9 3ER

# Principal business activities (See note 4)

Trade classification is 5530 RESTAURANTS

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

show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

Day	Month	Year	
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Day	Month	Year	
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02829534  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director 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 form 288.  ABU HANIFA CHOUDHURY 7 UPPER HIGH STREET THAME OXFORDSHIRE OX9 3ER  If this person has ceased to be secretary, please state when.	Day Month Year  Date of any change.  Day Month Year  Day Month Year  Day Month Year  Date of resignation.
Directors (See note 7)  Particulars of a new director must be notified on form 288.  ABU HANIFA CHOUDHURY 7 UPPER HIGH STREET THAME OXFORDSHIRE OX9 3ER	Day Month Year        Date of any change.
Date of Birth:— 13/07/57 Nat:BRITISH Occ:COMPANY DIRECTOR  If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.

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02829534	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. MEHRAZUDDIN CHOWDHURY	Date of any change.
7 UPPER HIGH STREET THAME OXFORDSHIRE OX9 3ER	
•	
Date of Birth:- 27/08/73 Nat:BRITISH Occ:WAITER  If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
•	
Particulars.	Day Month Year    Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

O2829534 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  OR OIN My	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	&	2
(See note 9)  (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 c	hanges in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 23/06/96	A list of change	s is enclosed embers is enclose	on paper paper  ed
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, <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, <i>mark this box</i> .		Al 1	
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.  I enclose the fee of £15.  Cheques should be made payable to Companies House.		udes O	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	C) 3	wdhury Ahammed nartered Accounts 6 East Castle Str London W1N 7PI Tel 0171-580 807 Postcode	unts Set 18