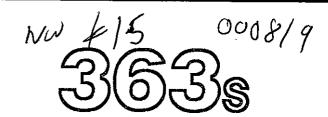


COMPANIES HOUSE



Annual Return

of company number 02842971

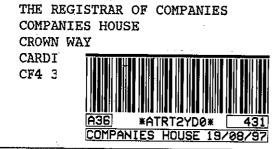
K

company name

TASHA APPARELS 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 18/07/97 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	
İ	0 6	0 8	917	

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. 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

Day	Month	Year
	Γ.	

Month

Day

Registered Office (See note 3)

This is the address registered by Companies House.

42 RUSHDEN WAY FARNHAM SURREY GU9 0QG

Principal business activities (See note 4)

Trade classification is
5142 WHOLESALE OF CLOTHING AND FOOTWEAR

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

				_
L				
	Т	\top	<u> </u>	
L				

02842971 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.
Register of members (See twice 3)	, , , , , , , , , , , , , , , , , , , ,
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)	
•	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
SHERINE SAVITHRI LUCILLA ILEZE	
DOLE	
42 RUSHDEN WAY FARNHAM	
SURREY GU9 0QG	
·	
If this person has ceased to be secretary, please state when.	Day Month Year
Divocione (C.,	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
SHERINE SAVITHRI LUCILLA ILEZE DOLE	
42 RUSHDEN WAY	
FARNHAM SURREY GU9 OQG	
SORREI GOS OÇG	
Date of Birth:- 25/08/63	
Nat:SRI LANKAN	
Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	

Page 2

02842971	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Doy Month Vers			
Particulars. TUAN ASHEQ RAHIMI	Day Month Year Date of any change.			
DOLE	••••••			
42 RUSHDEN WAY	• • • • • • • • • • • • • • • • • • • •			
FARNHAM SUBBEY CHO COC				
SURREY GU9 0QG				
Date of Birth:- 25/11/59 Nat:SRI LANKAN	***************************************			
Occ:DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
·				
Show any relevant current and previous directorships.				

	Day Month Year			
Particulars.	Date of any change.			
•	Bate of any onange.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	•••••			
If this paymen has accord to be director places	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
	•••••			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
,				
	•			
If this person has seased to be director places	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
,				

1 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) OPDIN RRY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) \$\name \chi_0\cdot\chi_
List of past and present members	Totals	100	J. 100.00
(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 o	changes in the pe	not on
The last full members list was at 06/08/96	on paper paper A list of changes is enclosed A full list of members is enclosed		
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. 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 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.	Date 17-8 This return inc	ludes (enter numbe	Secretary/Director * *(delete as appropriate) continuation sheets. r) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	42 RU FARNY SURREY	Postcode	,A1 = GU9 0QG Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02842971		Particulars of sh		·
Company Namo	Number of	ferred since the		
Company Name:	shares or	last return, or,		
TASHA APPARELS LIMITED	amount of of the first return, since the stock held incorporation of the			
•	by existing			
	members at	(a) persons who		
	date of this			
	return.	(b) persons wh	o nave se members.	
	.	deased to b	A members.	
	Number	A4	Date of	
Name and address	currently	Number D	egistration	Remarks
	held	Transferred 7	f Transfer	Tichianno
			1 Hallsici	
	-			
/			ŀ	
		 		
/				
		 		
			ł	
		<u> </u>	<u>l</u>	
/				
· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·		
<u> </u>				
· · · · · · · · · · · · · · · · · · ·				
			1	
		<u> </u>		
<u> </u>				
		i i		
			ļ	
	<u> </u>			
]			
]		1	
•				
	 	 		
<u> </u>	t .			•
			ļ	
	ļ			
		<u> </u>		
•				
				·

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02842971 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the TASHA APPARELS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer