



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIF
CF4 3U



A12 *AZDT70YK* 455
COMPANIES HOUSE 07/11/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/09/97

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
04	10	97

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.

234 UXBRIDGE ROAD
HAMPTON HILL
MIDDLESEX
TW12 1AY

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Principal business activities (See note 4)

Trade classification is

7412 ACCOUNTING, AUDITING; TAX CONSULT

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

NORWICH & Peterborough dis-
363s 283500.

Annual Return

of company number 02859036

V

company name
THUNAR LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02859036

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.

Day	Month	Year

 Date of any change.

BHAVANI
THEVANANTH
234 UXBRIDGE ROAD
HAMPTON HILL
MIDDLESEX TW12 1AY

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.

Day	Month	Year

 Date of any change.

BHAVANI
THEVANANTH
234 UXBRIDGE ROAD
HAMPTON HILL
MIDDLESEX TW12 1AY

Date of Birth:- 08/03/65
Nat:SRI LANKAN
Occ:ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

NADARAJAH
THEVANANTH
234 UXBRIDGE ROAD
HAMPTON HILL
MIDDLESEX TW12 1AY

Day	Month	Year

Date of any change.

Date of Birth:- 15/12/58

Nat:SRI LANKAN

Occ:ACCOUNTANT

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	TWO	£ 2.00
7	7	7
Totals	2	£ 2.00

List of past and present members

(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.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 04/10/95

on paper not on 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**.

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

Signed Uthmaniyah Secretary/Director*
*(delete as appropriate)

Date 29.10.1997

This return includes Form 363 continuation sheets.
(enter number)

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

MR. N. THEVANANTH
234 UXBRIDGE ROAD
HAMPTON HILL
MIDDLESEX Postcode TW12 1AY

Telephone 0181-2874766 Ext
0181-9419328

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02859036	Account of Shares			
Company Name: THUNAR LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number currently held	Number Transferred	
MR N. THEVANANTH	—	—	—	—
234 VYBRIDGE RD HAMPTON	1	—	—	ORDINARY
MIDDLESEX TWILLEY	—	—	—	—
	/	/	/	/
MRS B. THEVANANTH	/	/	/	/
234 VYBRIDGE ROAD	1	—	—	ORDINARY
HAMPTON HILL MIDDLESEX TWILLEY	/	/	/	/
	/	/	/	/

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]