

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/09/95 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
0 14	1 10	9 1 5

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.

234 UXBRIDGE ROAD HAMPTON HILL MIDDLESEX TW12 1AY

Principal business activities (See note 4)

Trade classification is 8710 ACCOUNTANCY SERVICES

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

MABREM NAT. 3638

Annual Return

of company number	02859036	V
company name THUNAR LIMITED		
company type PRIVATE COMPANY L	IMITED BY SHARES	

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.

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	Day Mo	nth Year		
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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	Day Mach Ves		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Other directorships.			

Page 2

02859036	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.	Day Month Year		
· · · · · · · · · · · · · · · · · · ·	Date of any change.		
NADARAJAH			
THEVANANTH			
234 UXBRIDGE ROAD			
HAMPTON HILL MIDDLESEX TW12 1AY	***************************************		
·			
•	•••••••••••••••••••••••••••••••••••••••		
Date of Birth:- 15/12/58			
Nat:SRI LANKAN			
Occ: ACCOUNTANT			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorchine	•		
Other directorships.			
Particulars.	Day Month Year		
	Date of any change.		
NO MORE DIRECTORS ADDITIONAL SECRETARIES	***************************************		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************		

If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other discount continue	•••••		
Other directorships.			
Particulars.	Day Month Year		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
•			

	•		
	••••		

If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships			
Other directorships.			
Page 3			

02859036	Class	Number of	Aggregate
Issued Share Capital (See note 8)	(eg Ordinary/	shares issued	nominal value
Enter details of all shares in issue at the date of this	Preference etc)		(ie Number of shares
return.		٠.	issued multiplied by
return.			nominal value per share)
•	ORDINARY	TWO	£ 2.00
	- OK 01/4 4/12 /		
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•	/	. /	
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·			\$2.00
	Totals	ス	72.00
List of past and present members (See note 9)			
(Use attached schedule where appropriate)	-		DI
		•	Please mark the
A full list is required if one was not included with either of the last two returns.	•		appropriate box.
· ·	There were no	changes in the pe	eriod
1			· not on
			on paper paper
The last full members list was at 04/10/94	A list of chang	es is enclosed	
	J		
· ·	A full list of m	embers is enclos	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, 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			
t		0 1	, ,
I certify that the information given in this return is true	Signed W	Meran.	~ 1
to the best of my knowledge and belief.	Signed		
l enclose the fee of £18.			Secretàry/Director * *(delete as appropriate)
i enclose the fee of Lio	Date 24-10	1-1995	(detete us appropriate)
Cheques should be made payable	Date A4.		
to Companies House.			4
to winputties floude.	This return in	ncludes	continuation sheets.
		(enter numb	
	Please ens	•	have completed
·		is on this pag	
	11	7/10	
To whom should Companies House direct any enquiries	$M_R \cdot \Lambda$	1. THEVAN	1 ANT11
about the information shown in this return?	92%	HYRDIA	STE ROAT)
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Printed on Recycled Paper	Telephone C	181-287 4766	> Ext
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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02859036 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of THUNAR LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer MR. N. THEVANANTH 234 UXBRIDGE ROOD, HAMPTON ORDINARY MIDDLESEX TWIZ 144 MRS B. THEVAN ANTH DRDINDRY 234 UXSRIDGE ROM HAMPTON HEL MIDDLESEY TWIZE

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02859036 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of THUNAR LIMITED stock held incorporation of the company, by by existing (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held