

Please complete in typescript, or
in bold black capitals

N 15
02/675

363a

Annual Return

Company Number

2864580

Company Name in full

IMPEX TRADERS LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
0	1	0	5	2	0	0	0

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			

Registered Office (See note 3)

Show here the address at the date of this return.

24 WELBECK WAY

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

LONDON

W1M 7PE

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9305

If code number cannot be determined, give a brief description of principal activity.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or **Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh

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A12 COMPANIES HOUSE 0270 23/06/00

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

* Style / Title

MR

*Honours etc

Forename(s)

JAYESH

Surname

KOTECHA

* Voluntary details

Previous forename(s)

Previous surname(s)

Address

FLAT 4 PALMERSTONE COURT, OFFMOUNT PARK AVENUE

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

HARROW ON THE HILL

County / Region

MIDDX

Postcode

HA1 2TL

Country

ENGLAND

Directors (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	MR		
	*Honours etc			
	Date of birth	Day	Month	Year
		2 3	0 1	1 9 6 4
	Forename(s)	EVEAN		
	Surname	CHAND		
	Previous forename(s)			
	Previous surname(s)			
Address	2 MALLARD HILL			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BEDFORD		
	County / Region	BEDS	Postcode	MK41 7QR
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	DENTIST		
	Other directorships			
	* Voluntary details			

Name	* Style / Title	MR		
	*Honours etc			
	Date of birth	Day	Month	Year
		0 8	0 2	1 9 6 7
	Forename(s)	JAYESH		
	Surname	KOTECHA		
	Previous forename(s)			
	Previous surname(s)			
Address	FLAT 4 PALMERSTONE COURT, OFFMOUNT PARK AVENUE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HARROW ON THE HILL		
	County / Region	MIDDX	Postcode	HA1 2TL
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	DENTAL SURGEON		
	Other directorships	SEE ATTACHED CONTINUATION SHEET		

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Please complete in typescript, or
in bold black capitals.

**List of past and present members
Schedule to form 363a, 363b**

Company Number

2864580

Company Name in full

IMPEX TRADERS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in 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 or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
MR EVEAN CHAND 2 MALLARD HILL, BEDFORD, BEDS, MK41 7QR	ORDINARY 500			
MR JAYESH KOTCHA FLAT 4 PALMERSTONE COURT, OFFMOUNT PARK AVENUE, HARROW ON THE HILL, MIDDX, HA1 2TL	ORDINARY 500			

Issued share capital (see note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	1000	£1,000.00
Totals	1000	£1,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

A list of changes is enclosed on paper in another format

A full list of members is enclosed

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force 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.

Signed



Date

22-5-02

†Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number and if available a DX number and Exchange of the person Companies House should contact if there is any query.

BRETT ADAMS	
24 WELBECK WAY, LONDON	
W1M 7PE, ENGLAND	Tel 0171/486/8985
DX number	DX exchange