



Companies House

for the record

Company Name

PROPMAIN LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them in the "Amended details" column.
- > Please use black pen and write in c

Company Type

Private Company Limited By Shares

Company Number

2890944

Information extracted from Companies House records on 16th September 2006

Section 1: Company details



A07NINNW

A52

07/03/2007

392

COMPANIES HOUSE

A042HMI1

A34

25/01/2007

51

COMPANIES HOUSE

Ref: 2890944/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~1 Birley Road~~
~~London~~
~~N20 0HB~~

Address

35 CORSEWOOD WAY
NORTHWOOD
MIDDLE

UK Postcode HA6 2EZ

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

4521

Gen construction & civil engineer

RENTAL
COMPANY

SIC CODE

Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Indira RADIA Address 2-Graveley Avenue Borehamwood Hertfordshire WD6 2NH 35 COPSE WOOD WAY NORTHWOOD MIDDLESEX HA6 2TZ	Name Indira RADIA <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 35 COPSE WOOD WAY NORTHWOOD MIDDLESEX UK Postcode HA6 2TZ Date of change 14/10/06 Date Indira RADIA ceased to be secretary (if applicable) / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Mahesh RADIA Address 1 Birley Road London N20 0HB Date of birth 24/11/1959 Nationality British Occupation Manager	Name MR. SHAAN RADIA <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 35 COPSE WOOD WAY NORTHWOOD MIDDLESEX UK Postcode HA6 2TZ Date of birth 24/09/1987 Nationality UK Occupation MANAGER Date of change 01/01/2007 Date Mahesh RADIA ceased to be director (if applicable) 01/01/2007

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued <u>2</u> Aggregate Nominal Value of issued shares £2.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued <u>265,002</u> Total Nominal value of shares issued <u>£265,002</u>

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
> Shareholder Name Mr Jayanti LUKHA Address 40-42 Bicester Road Aylesbury Buckinghamshire HP19 3AL Shares held Class Ordinary Number 1	Name Address UK Postcode Shares held Class Number 	Shares transferred by Mr Jayanti LUKHA Class Number Date of transfer 			
> Shareholder Name Mrs Pratibha LUKHA Address 40-42 Bicester Road Aylesbury Buckinghamshire HP19 3AL Shares held Class Ordinary Number 1	Name <u>Mrs INDRA RADIA</u> Address <u>35 Copse Wood Way</u> <u>Northwood</u> <u>Middlex</u> UK Postcode <u>HA 6 2TZ</u> Shares held Class Number <u>Ordinary</u> <u>26,501</u> 	Shares transferred by Mrs Pratibha LUKHA Class Number Date of transfer <u>Ordinary</u> <u>1</u> <u>25/03/2003</u> 			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

J. Radia

(Director/ Secretary)

Date

18/01/2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
23/9/2006

If you are making this return up to an earlier date, please give the date here

18/01/2007

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd September 2007** please give the new date here:

___/___/___

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MRS. J. RADIA

Telephone number inc code

01923 842255

Address

*35 Cope lalood way
Northwood
Middx.*

DX number if applicable

DX exchange

Postcode

HA6 2JZ