



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

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



Barc/100409/£18

363s

Annual Return

of company number 02960279

5

company name
ABLEX INTERNATIONAL 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 29/07/95

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
19	08	95

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.

Day	Month	Year

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)

This is the address registered by Companies House.

1ST FLOOR 41-45GREAT HAMPTON STR
HOCKLEY
BIRMINGHAM
B18 6EL

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.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

8	1	2	2
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If the code cannot be determined from the notes, give a brief description of principal activity.

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

Register of members (See note 5)

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.

SARINDER
 KAUR
 5 ENDWOOD COURT ROAD
 HAUDSWORTH
 BIRMINGHAM
 B20 2RX

Day	Month	Year
01	07	95

Date of any change.

NIRMAL KAUR
 JHUTTI
 42 AUGUSTUS RD
 EDG. BASTON
 BIRMINGHAM

B15 3NH

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

Day	Month	Year
01	07	95

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DEVINDER SINGH
 JHUTTI
 5 ENDWOOD COURT ROAD
 HANDSWORTH WOOD
 BIRMINGHAM
 B20 2RX

Day	Month	Year
01	07	95

Date of any change.

PARMINDER SINGH
 JHUTTI
 42 AUGUSTUS RD
 EDG. BASTON
 BIRMINGHAM

B15 3NH

Date of Birth:- 23/07/54

Nat:BRITISH

Occ:SELF EMPLOYED

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

Day	Month	Year
01	07	95

Date of resignation.

Other directorships.

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.

HARINDER SINGH
JHUTTI
5 ENDWOOD COURT ROAD
HANDSWORTH WOOD
BIRMINGHAM
B20 2RX

Date of Birth:- 12/08/52

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year
09	08	95

Date of resignation.

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 state when.

Day	Month	Year

Date of resignation.

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 state when.

Day	Month	Year

Date of resignation.

Other 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	2	£ 2 —
Totals	2	£ 2 —

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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 **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director *

*(delete as appropriate)

Date 21 Nov 95

This return includes 414 continuation sheets.
(enter number)

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

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

P.S. JHUTTI

42 AUGUSTUS RD

EDGBASTON

BIRMINGHAM

Postcode B15 3NH



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]