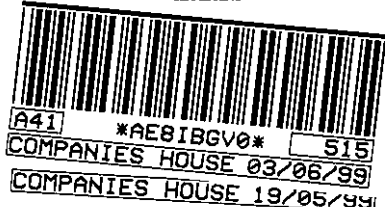




COMPANIES HOUSE

THE REGISTRY  
COMPANIES  
CROWN W/CH  
CARDIFF  
CF4 3UZ

COMPANIES



NR  
8/15-  
101936

363s

## Annual Return

of company number 02966877

P

company name  
SYSTEM CHYTEL GROUP 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 21/08/98

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
06	09	98

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.

C/O RASHED SHAHEEDDEE & CO  
PREMIER HOUSE (ROOM 109)  
2 GAYTON ROAD HARROW  
MIDDLESEX HA1 2XU

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
5170 OTHER WHOLESALE

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

02966877

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

OAHDUR RAZA  
CHOUDHURY  
30 BRANDON CLOSE  
CHAFFORD HUNDRED  
GRAYS  
ESSEX RM16 6QX

Day	Month	Year

 Date of any change.

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.

AMIRUL ISLAM  
CHOUDHURY  
39 HEATHERLEY COURT  
EVERING ROAD  
LONDON  
N16 7SW  
ENGLAND

Day	Month	Year

 Date of any change.

Date of Birth:— 10/10/70  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02966877

**Directors - continued**

Particulars.

OAHDUR RAZA  
CHOUDHURY  
30 BRANDON CLOSE  
CHAFFORD HUNDRED  
GRAYS  
ESSEX RM16 6QX

Date of Birth:- 01/06/63

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SHAHJAHAN  
CHOUDHURY  
158 BOW ROAD  
ST. MARY'S COURT  
LONDON  
E3 3AH  
ENGLAND

Date of Birth:- 04/08/69

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

02966877  
**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	30	£30
<b>Totals</b>	30	£30.

**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 ☒

on paper

not on paper

The last full members list was at 06/09/97

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.**

Signed \*

*Rashed Shaheedee*

Secretary/Director

\*(delete as appropriate)

Date 14/5/99

This return includes 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? >

RASHED SHAHEEDEE  
 PREMIER HOUSE  
 2 GAYTON ROAD, HARROW  
 M.D.D.X. Postcode HA1 2XU

Telephone 0181 863 9001 Ext