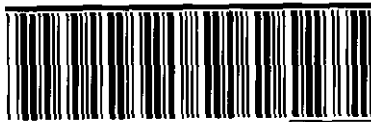




COMPANIES HOUSE

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



A53 *ANAE0KKP* 288
COMPANIES HOUSE 14/10/99

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t15
102137

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 17/08/99

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	99

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 SHAHEEDEE & CO
PREMIER HOUSE (ROOM 109)
2 GAYTON ROAD HARROW
MIDDLESEX HA1 2XU

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

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)

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.

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

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.

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

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

Day	Month	Year

 Date of resignation.

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

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02966877		Account of Shares		
Company Name: SYSTEM CHYTEL GROUP LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks
AMIRUL ISLAM CHOUDHURY 39 HEATHERLY COURT EVERING ROAD LONDON N16 7SW	10			
OAHDUR RAZA CHOUDHURY 30 BRANDON CLOSE CHAFFORD HUNDRED GRAYS ESSEX RM16 6RX	10			
SHAHJAHAN CHOUDHURY 158 BOW ROAD ST. MARY'S COURT LONDON E3 3AH.	10			
	30			

Continued overleaf

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
Totals	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 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.

Signed



Secretary/Director*
(delete as appropriate)

Date 07/10/99

I enclose the fee of £15.

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

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 & CO
Chartered Accountants
Premier House
2 Gayton Road
Middlesbrough, HA1 2XU

Postcode

Telephone

Ext

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

Directors - continued

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 01/06/63

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 04/08/69

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.