



COMPANIES HOUSE

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



A08 \*ASCV73EA\* 588  
COMPANIES HOUSE 03/02/98

B  
100765 363s 2  
£15  
Annual Return

of company number 03007915

V

company name  
WALBROOK RA 1994 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 17/12/97

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
1   0	0   1	9   8

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.

18 WALBROOK  
WOODFORD ROAD  
LONDON  
E18 2EG

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**Principal business activities** (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

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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

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.....  
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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....  
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**Company Secretary** (See note 7)

Particulars of a new secretary must be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

MARCEL  
CHU  
14 WALBROOK  
WOODFORD ROAD SOUTH WOODFORD  
LONDON  
E18 2EG

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

**Directors** (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

MARCEL  
CHU  
14 WALBROOK  
WOODFORD ROAD SOUTH WOODFORD  
LONDON  
E18 2EG

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Date of Birth:— 20/06/40  
Nat:BRITISH  
Occ:BANK OFFICIAL

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

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## Directors - continued

Particulars.

DOCTOR  
KISHORE SHAML AZ  
PAJWANI  
WALBROOK  
WOODFORD ROAD SOUTH WOODFORD  
LONDON  
E18 2EG

Date of Birth:- 09/05/32

Nat:BRITISH

Occ:MEDICAL PRACTITIONER

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.

Particulars.

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

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.

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.

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**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)
'A' ORD	18	£ 18
'B' ORD	4044	£ 4044
<b>Totals</b>	<b>4062</b>	<b>£ 4062</b>

**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 10/01/96

A list of changes is enclosed ☒A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

n/a

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 M. L. M.

Secretary/Director\*

\*(delete as appropriate)

Date 2nd February 1998

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?----->

MARCEL CHU  
14 WALBROOK  
WOODFORD ROAD  
LONDON Postcode E18 2EG

Telephone 0181 989 1253 Ext

**SCHEDULE TO FORM 363**[illegible]

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]