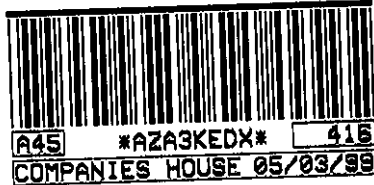




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/01/99  
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	02	99

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

6-8 STATION APPROACH  
EARLS WOOD  
REDHILL  
SURREY RH1

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

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

Trade classification is  
5530 RESTAURANTS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

BB-L15  
101136

363s

**Annual Return**

of company number 03018326

N

company name  
RUCHITA TANDOORI LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

03018326

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

The register is kept at

6-8 STATION ROAD  
EARLS WOOD  
REDHILL  
SURREY RH1

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

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

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

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

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

**Company Secretary** (See note 7)

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

SURAIA AKHTAR  
CHOWDHURY  
27 GOODS DEPOT  
HOOLEY LANE  
REDHILL  
RH1 6DQ

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.

AKBAR  
HUSSAIN  
43 EARLS BROOK ROAD  
REDHILL  
SURREY RH1 6DR

Day	Month	Year

 Date of any change.

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

Date of Birth:- 13/10/73

Nat: BANGLADESHI

Occ: CATERER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

03018326

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

**Directors - continued**

Particulars.

JUNA  
MIAH  
6/8 STATION APPROACH  
EARLSWOOD  
REDHILL  
RH1 1RB

Date of Birth:- 07/02/72

Nat:BRITISH

Occ:CATERER

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.

MASUM  
MIAH  
43 EARLS BROOK ROAD  
REDHILL  
SURREY RH1 6DR

Date of Birth:- 14/12/70

Nat:BRITISH

Occ:CATERER

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.

KAMRUZ  
ZAMAN  
43 EARLS BROOK ROAD  
REDHILL  
SURREY RH1 6DR

Date of Birth:- 01/05/68

Nat:BANGLADESHI

Occ:CATERER

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.

**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)
<u>Ordinary</u>	<u>100</u>	
<b>Totals</b>	<u>100</u>	<u>£100</u>

**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 06/02/98

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 [Signature]

Secretary/Director\*  
\*(delete as appropriate)

Date 02.03.99

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?----->

Postcode

Telephone Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03018326		Account of Shares		
Company Name: RUCHITA TANDOORI 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 Transferred	Date of Registration of Transfer
		Number currently held		Remarks
AKBAR HUSSAIN		48		
43 Parkbrook Road				
Hodbin, Surrey				
KAMRUZZAMAN		48		
43 Parkbrook Road				
Hodbin				
Surrey				
MR JUNE MAH		4		
6/8 Station Approach				
Berkswold				
Surrey				
Total		100		

Continued overleaf

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

**SCHEDULE TO FORM 363**[illegible]