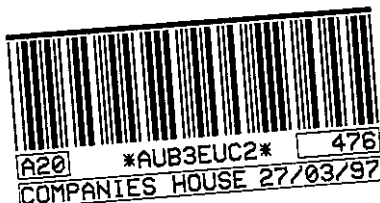




C O M P A N I E S H O U S E

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



BB
172
100510
01P
363s

Annual Return

of company number 03018326

N

company name

RUCHITA TANDOORI 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 12/03/96

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	97
31	03	97

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

8851 RESTAURANTS, CAFES, SNACK BARS ETC
8852 FISH/CHIP SHOPS, SNACK BARS

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

03018326

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

RO

Register of debenture holders (See note 6)

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

RO

Registered office

Company Secretary (See note 7)

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

JUNU
MIAH
6-8 STATION APPROACH
EARLS WOOD
REDHILL
SURREY RH1 1RB

Day Month Year
19 03 96 Date of any change.

MRS SURAJA AKHTAR
CHOWDHURY
27 HOOLEY LANE
Redhill
Surrey
RH1 6DA

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

Day Month Year
19 03 96 Date of resignation.

Directors (See note 7)

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

AKBAR
HUSSAIN
8 DUBBAR HOUSE
FAIRFAX AVENUE
REDHILL
SURREY

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.

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

Directors - continued

Particulars.

KAMRUZ

ZAMAN

43 EARLS BROOK ROAD

REDHILL

SURREY RH1 6DR

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 01/05/68

Nat: BANGLADESHI

Occ: CATERER

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 288.

Day Month Year

Day	Month	Year
19	03	96

Date of any change.

MR JUNUMIAH

6-8 STATION APPROACH
Earlswood, Redhill
Surrey

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 288.

Day Month Year

Day	Month	Year
19	03	96

Date of any change.

MR MASUM MIAH

43 Earlsbrook Road
Redhill
Surrey

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.

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>Hundred (100)</u>	<u>100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	_____

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 ☐

The last full members list was at 06/02/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 A. HUSSAIN

Secretary/Director*
*(delete as appropriate)

Date 27.3.1997

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.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
AKbar Hussain		48			
8 Dumbas House					
Paisley Avenue					
Redhill, Surrey					
Kamruzzaman (Nun)		48			
43 Earls Brook Road					
Redhill					
Surrey					
Mr. Jinn Miah		4			
6/8 Station Approach					
Redwood					
Surrey					
		100			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]