

### COMPANIES HOUSE

of company number 03024469

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company name

ASHIOUE TANDOORI LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE 01/04/99

## This form should be completed in black.

The information printed below is taken from Companies House records as at 05/02/99 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	
211	012	919	

## 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.

Registered Office (See note 3) This is the address registered by Companies House.

3 VARDEN STREET LONDON E1 2AW

# 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.

If you are making the return up to an earlier de	ιι <del>υ</del> ,
show the date here. Please note that the form m	ust
be delivered to Companies House within 28 days	of
this earlier date.	

Year

		1		
Day	Month	Year		

Month

Day

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03024469  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	
	REGISTERED OFFICE
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	
form 288.	Day Month Year
·	Date of any change.
MINARA	
BEGUM	***************************************
25 NEASHAM ROAD	
DAGENHAM ESSEX RM8 2LU	***************************************
EDDEA ANO ZLU	
•	***************************************
	***************************************
the second of th	***************************************
If this warmen by	Day Month Year
If this person has ceased to be secretary, please state when.	
State Wilett,	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	L 1   Date of any change.
SUNAFOR	
ALI	***************************************
25 NEASHAM ROAD DAGENHAM	
ESSEX RM8 2LU	
	***************************************
Date of Birth:- 14/03/64	
Nat:BRITISH	***************************************
Occ: CATERER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chaus and released	Date of resignation.
Show any relevant current and previous directorships	

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03024469 •	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
	Day Month Year
Particulars.	Date of any change.
	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
	***************************************
	******
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	•
Particulars.	Day Month Year
	Date of any change.
	*
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	•••••
•	:
	***************************************
,	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	l l Date of any change.
	·
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
· ·	
	***************************************
•	
and the second of the second o	,
If this manner has been deared to be deed to	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant augment and providers directored to	
Show any relevant current and previous directorships.	

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03024469 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
this return.  MR. S. ALI_ 25 NEASHAM ROAD  DAGEN HAM,  ESSEX,  RM8 2LU,	ORD.		issued multiplied by nominal value per share)
MRS. M. BEGUM - DO -	ORD		
	Totals		
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of m	nembers is enclose	ed
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	Signed	Ø.	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed  Date 25/	3)99	Secretory/Director* *(delete as appropriate)
l enclose the fee of £15.  Cheques should be made payable to Companies House.	This return in	cludes (enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	3 Vard Tel: 0171-	ANCY & TAX CONS len Street, Londer 265 9858 Fax: 01 Postcode	ET 2AW 171-265 9443

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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Company Number: 03024469		Account of Shares			
OSUZ4409	Particulars of shares trans- Number of ferred since the date of the				
Company Name:		ferred since the date of the			
, i i	shares or	last return, or, in the case of the first return, since the			
ASHIQUE TANDOORI LIMITED	amount of stock held				
	by existing				
	members at				
, '	date of this	members, and			
	return.	(b) persons who have			
	_	ceased to be members.			
	Number	Data of			
Name and address	currently	Number Date of			
Name and address	1 -	Transferred Registration	Remarks		
	held	of Transfer			
			<del></del>		
MR. S. ALI - 25 NEASHAM - ROAD	,				
MA. 5, 4LI - 25 NEASHAM -	/	:			
- ROAD					
		<b>i</b> '			
DAGEN HAM			<del></del>		
ESSEX.	<del>                                     </del>				
	1				
EMO SIII	<del> </del>	<u> </u>			
RM8 2LU.					
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MRS-M-BEGUM - DO -	1 1				
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Company Number: 03024469	Account of Shares .  Particulars of shares trans- ferred since the date of the			~ <u> </u>
Company Name:	Number of shares or	last return, o		
	snares or amount of	of the first re	eturn, since the	•
ASHIQUE TANDOORI LIMITED	stock held	incorporation		
İ	by existing	company, by		
l	members at		who are still	
l	date of this return.	members (b) persons		
l	,5.4111.	ceased to	o be members.	
	Minach er			
l	Number	Number	Date of	
Name and address	currently		Registration	Remarks
!	held	Transferred	of Transfer	
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