



COMPANIES HOUSE

NW 18  
001165

363<sub>b</sub>

Please return to

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



A34 \*AN4HWLED\* 529  
COMPANIES HOUSE 09/05/96

COMPANIES HOUSE 22/04/96

## Annual Return

of company number **CN** 3048248

M

company name  
UNI-ERECTORS INTERNATIONAL LIMITED

This form should be completed in black.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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 as at 23/03/96

47/49 GREEN LANE  
NORTHWOOD  
MIDDLESEX HA6 3AE

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

Day Month Year

DA 2 1 0 4 9 6

DB

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

PA 8 6 5 9

**Register of members**

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

<b>RM</b>	
Post Town	
County/Region	
Postcode	

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

<b>RD</b>	
Post Town	
County/Region	
Postcode	

**Company type** (See note 7)

Public limited company . . . . .

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30 . . . . .

Private company limited by guarantee exempt under section 30 .

Private unlimited company with share capital . . . . .

Private unlimited company without share capital . . . . .

<b>T1</b>	
<b>T2</b>	
<b>T3</b>	
<b>T4</b>	
<b>T5</b>	
<b>T6</b>	
<b>T7</b>	

Please mark the appropriate box

**Company Secretary** (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name *\*Style/Title*

Forenames

Surname

*\*Honours etc*

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

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

<b>CS</b>	MR
	ASHOK
	KUMAR
<b>AD</b>	47-49 GREEN LANE
Post Town	NORTHWOOD
County/Region	MIDDLESEX
Postcode	HA6 3AE
Country	ENGLAND

**Directors** (See note 8)

Please list directors in alphabetical order

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
Business occupation  
Other directorships

Details of new directors must be notified on form 288

<b>CD</b>	COMPANY		
Forenames			
Surname			
BHARDWAJ CORPORATE SERVICES LTD			
*Honours etc			
Previous forenames			
Previous surname			
<b>AD</b>	47-49 GREEN LANE		
Post Town			
NORTHWOOD			
County/Region			
MIDDLESEX			
Postcode		HAG 3AE	
Country		ENGLAND	
Day Month Year			
<b>DO</b>	03	04	87
Nationality		<b>NA</b>	
<b>OC</b>	LIMITED COMPANY		
<b>OD</b>	—		

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
Business occupation  
Other directorships

<b>CD</b>			
Forenames			
Surname			
*Honours etc			
Previous forenames			
Previous surname			
<b>AD</b>			
Post Town			
County/Region			
Postcode		Country	
Day Month Year			
<b>DO</b>			
Nationality		<b>NA</b>	
<b>OC</b>			
<b>OD</b>			

\* Voluntary details

**Issued share capital**

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<u>Ordinary</u>	<u>1</u>	<u>2/1</u>
<b>Totals</b>	<u>1</u>	<u>2/1</u>

Please mark the appropriate box

on paper ☒ not on paper ☐

A full list of members is enclosed

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

A full list is required.

**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an election 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**.

Signed



Secretary/Director \*

(\* delete as appropriate)

Date 02ND APRIL 1996

This return includes ..... continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

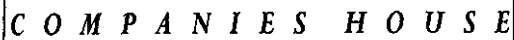
BHARDWAT PLC  
47-49 GREEN LANE  
NORTHWOOD  
MIDDLESEX Postcode HA6 3AE  
 Telephone 01923-820966 Extension \_\_\_\_\_

**Check List**

- Have you included
- your principal business activity code?
  - dates of birth of all directors?
  - a signature of either a director or secretary?
  - a members list (if required)?
  - a cheque made payable to Companies House?



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Recycled Paper



### List of past and present members Schedule to form 363a, 363b

3048248

UNI-ERECTORS INTERNATIONAL  
LIMITED

Particulars of shares or stock 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.

[illegible]

2 3

Particulars of shares or stock transferred since the date of the last return or stock (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.

[illegible]