

HOUSE COMPANIES



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 12/10/96 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
	2 7	1 0	9 6

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.

10 MANOR ROAD BARKING **ESSEX** IG11 9AF

Principal business activities (See note 4)

Please enter trade classification(s).

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

M of company number 03118973 company name LONDON SHOPFITTERS LIMITED company type

PRIVATE COMPANY LIMITED BY SHARES

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.

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MANOR WAY RAINHAM ESSEX RM13 8UA	
2875	

UNIT 6. BLACKWATER

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03118973 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					
•	***************************************				
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on	Pour Maria V				
form 288.	Day Month Year				
	Date of any change.				
RAJINDER KAUR					
TOOT	***************************************				
41 CAVENDISH GARDENS					
BARKING ESSEX IG11 9DU					
P22FV 1611 400	***************************************				

If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.				
Directors (See note 7)	Day Marth V.				
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.				
GURDIP SINGH TOOT					
81 SANDRINGHAM ROAD	***************************************				
BARKING					
ESSEX IG11 9AF	,				

Date of Birth:- 12/08/62					
Nat:BRITISH					
Occ:SALES EXECUTIVE					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Page 2					
g	********				

03118973	give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
	· · · · · · · · · · · · · · · · · · ·
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
· ·	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MOST BE NOTIFIED ON FORM 2004.	•••••
	,
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raiticulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	••••••
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If this person has ceased to be director, please	Day Month Year 1
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

03118973 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate		
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares issued	(ie Number of shares issued multiplied by		
	ORDINARY	4	nominal value per share)		
			<u> </u>		
	Totals	<u> </u>	<u> </u>		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.	•		not on on paper		
	A full list of me	mbers is enclos	ed 1/		
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, <i>mark this box</i> .					
Certificate	Signed 7	hob			
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director * *(delete as appropriate) Date 27:10:96				
I enclose the fee of £15.	This return incl	udes ONE	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	PKR	CHOWDH	URY		
To whom should Companies House direct any enquiries about the information shown in this	22 WINDERMERE GARDEN				
return?>	ILFORD ESSEX Postcode 194 582				
•	Telephone 09	76 72 59 60	Ext		

Account of			unt of Shares	
Company Number: 03118973		Particulars of		
N	Number of	last return, o		
Company Name:	shares or amount of	of the first r	eturn, since the	
LONDON SHOPFITTERS LIMITED	stock held	incorporation		
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,	members at		who are still	
	date of this			
	return.	(b) persons	wno nave o be members.	
		Ceased t	O De members.	
	Number		Date of	
	currently	Number	Registration	Remarks
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TOTAL	4			i

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 03118973	Account of Shares			
		Particulars o	f shares trans-	
Company Name:	Number of	ferred since	the date of the	[
	shares or	last return, or, in the case		i
LONDON SHOPFITTERS LIMITED	amount of	of the first return since the		;
	stock held		of the	1
	by existing			İ
	members at		who are still	i
	date of this		s, and	!
	return.	(b) persons	who have to be members.	1
		Ceased 1	to be members.	
'	Number		Datase	
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