



Companies House

for the record

Company Name

BEEKAY INVESTMENTS LIMITED

# 363s Annual Return

B arc #15  
101942

Company Type

Private Company Limited By  
Shares

Company Number

3134371

Information extracted from  
Companies House records on  
20th November 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



A55  
COMPANIES HOUSE

0077  
17/12/01

Ref: 3134371/03/10

### Current details

### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

36 Heybridge Road  
Humberstone Park Leicester  
Leicestershire LE5 0AP

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode - - - - -

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held

At Registered Office

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode - - - - -

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode - - - - -

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code

Description

8514

Other human health  
activities

SIC CODE

Description

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

- > Please enter additional principal activity code(s) in "Amended details" column.  
See notes for guidance for list of activity codes.

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Jayshree Dinesh GANDHI</b>  <b>Address</b> <b>36 Heybridge Road</b> <b>Leicester</b> <b>Leicestershire</b> <b>LE5 0AP</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ <b>Date Jayshree Dinesh GANDHI</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Dinesh Jayshuklal GANDHI</b>  <b>Address</b> <b>36 Heybridge Road</b> <b>Humberstone Park</b> <b>Leicester</b> <b>Leicestershire</b> <b>LE5 0AP</b>  <b>Date of birth</b> 26/11/1963  <b>Nationality</b> British  <b>Occupation</b> Nursing Home Prop	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ <b>Date Dinesh Jayshuklal GANDHI</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Vijayagauri Jayshuklal GANDHI</b>  <b>Address</b> <b>36 Heybridge Road</b> <b>Humberstone Park</b> <b>Leicester</b> <b>Leicestershire</b> <b>LE5 0AP</b>  <b>Date of birth</b> 05/02/1939  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ <b>Date Vijayagauri Jayshuklal GANDHI</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _

## Amended details

## Name

**Yogesh Jayshuklal GANDHI**

21 Heybridge Road  
Leicester  
Leicestershire  
LE5 0AP

**Nationality** British

**Occupation**    **Company Director**

Name \_\_\_\_\_

Address

36 HEYBRIDGE ROAD  
HUMBERSTONE PARK  
LEICESTER . LEICESTERSHIRE

UK Postcode LES OAP.

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Yogesh Jayshuklal GANDHI  
ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>100</b> <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name D.J. GANDHI	Name _____				
		Address _____				
	Address 36 Heybridge Road Humberstone Park Leicester LE5 0AP	_____				
		UK Postcode _____		Shares transferred by D.J. GANDHI		
	Shares held Class Ordinary	Number 34	Shares held Class _____	Number _____	Class _____	Number _____ Date of transfer ____/____/____
			_____	_____	_____	____/____/____

>	Shareholder Name V.J. GANDHI	Name _____				
		Address _____				
	Address 36 Heybridge Road Humberstone Park Leicester LE5 0AP	_____				
		UK Postcode _____		Shares transferred by V.J. GANDHI		
	Shares held Class Ordinary	Number 33	Shares held Class _____	Number _____	Class _____	Number _____ Date of transfer ____/____/____
			_____	_____	_____	____/____/____

>	Shareholder Name Y.J. GANDHI	Name _____				
		Address _____				
	Address 36 Heybridge Road Humberstone Park Leicester LE5 0AP	_____				
		UK Postcode _____		Shares transferred by Y.J. GANDHI		
	Shares held Class Ordinary	Number 33	Shares held Class _____	Number _____	Class _____	Number _____ Date of transfer ____/____/____
			_____	_____	_____	____/____/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Whandlin

(Director / Secretary)

Date

14 / 12 / 2001

This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to 5/12/2001 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th December 2002** please give the new date here:

— / — / —

### 4. Where to send this form

- ☒ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 101942

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JANI TAYLOR ASSOCIATES

Telephone number inc code

020-8795-3429

Address

OFFICE 6A . 1ST FLOOR

DX number if applicable

POPIN BUILDING . SOUTHWAY DX exchange

WEMBLEY . MIDDX .

Postcode

HA9-0HF .