

COMPANIES HOUSE

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 17/11/97 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
0 15	1 12	917

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)

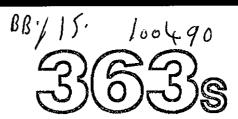
This is the address registered by Companies House.

312 WOODJRAMCE DRIVE SOUTHEND ON SEA ESSEX SS1 2XR

Principal business activities (See note 4)

Trade classification is
8514 OTHER HUMAN HEALTH ACTIVITIES

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



Annual Return

of company number 03134371

Α

company name

BEEKAY INVESTMENTS 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.

	1_1_1	
Day	Month	Year

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03134371 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.
riegister of members (see note 3)	partiodiars, 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 form 288.	Day Month Year
JAYSHREE DINESH GANDHI 312 WOODGRANGE DRIVE SOUTHEND ON SEA SS1 2XR	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
DINESH JAYSHUKLAL GANDHI 312 WOODGRANGE DRIVE SOUTHEND ON SEA SS1 2XR	
Date of Birth:- 26/11/63 Nat:BRITISH Occ:NURSING HOME PROP	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	NIBAM TANGSTMENTS UTD.

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03134371	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. VIJAYGAURI JAYSHUKLAL GANDHI 312 WOODGRANGE DRIVE SOUTHEND ON SEA SS1 2XR	Date of any change.			
Date of Birth:- 28/02/39 Nat:BRITISH Occ:DIRECTOR	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.			
YOGESH JAYSHUKLAL GANDHI 312 WOODGRANGE DRIVE SOUTHEND ON SEA SS1 2XR				
Date of Birth:- 07/09/62 Nat:BRITISH Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. Niram Investments III			
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 state when.	Day Month Year			
Show any relevant current and previous directorships.				

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03134371 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	/co	100
	Totals	100	100
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.	There were no o	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 05/12/96	A list of change	es is enclosed embers is enclos	on paper paper 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 W) Daudli	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15 - 12	. 1997	Secretary/Director * *(delete as appropriate)
l enclose the fee of 있습니.	This return inc	ludes	continuation sheets.
Cheques should be made payable to Companies House.	(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?>	237 PRE	AJAI artered Accour STON ROAD, DDLESEX-HAS	ntants WEMBLEY
CLUI		Postcode	•
	Telephone 🔿 i 🥱	u-385-000	5 Ext