

COMPANIES HOUSE

18 3638 3638

Annual Return

of company number 03

03185303

K

company name

PANAHAR TANDOORI LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

627 *AXIE1UJH* 304

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 26/03/97

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
1 2	0 4	7 إ 9

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)

Date of next return (See note 2)

This is the address registered by Companies House.

124 HIGH STREET ESHER SURREY KT10 9QJ

Principal business activities (See note 4)

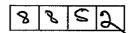
Please enter trade classification(s).

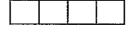
If the code cannot be determined from the notes, give a brief description of principal activity.

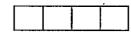
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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03185303		If the information shown needs amendment, give			
		details below and, for secretary and director			
Register of members (See	note 5)	particulars, the date of any change.			
	1 1				
The register is kept at	:	·			
The register is kept at					
REGISTERED OFFICE		***************************************			

	1 · · · · · · · · · · · · · · · · · · ·	•••••••••••••••••••••••••••••••••••••••			
Register of debenture ho	iders (See note 6)				
	I and the second second				
Any register of debenture holder	s (or duplicate) is				
kept at		•			
•					
	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	***************************************			

	4 4	,			
	t	•••••••••••••••••••••••••••••••••••••••			
Company Secretary (See no	te 7)				
Particulars of a new secretary m	ust be notified on	Day Month Year			
form 288.		Date of any change.			
	:				
ATM					
REIMAN	1				
3 BROXBONE HOUSE		***************************************			
	1				
DEVAS STREET		***************************************			
LONDON		***************************************			
E3 3LJ	-	***************************************			
	1				
	1	***************************************			
	:				
	1				
10.00		Day Month Year			
If this person has ceased to be s	ecretary, please				
state when.		Date of resignation.			
	T.	•			
	· · · · · · · · · · · · · · · · · · ·				
Directors (See note 7)					
	!	Day Month Year			
Particulars of a new director mu	i st be notified on	Date of any change.			
form 288.					
SOYEF UDDIN					
AHMED	•				
•	1				
32	•				
HEXHAM ROAD		***************************************			
MORDEN	*				
SURREY SM4 6NH	•	***************************************			
	1				
	1 1 1				
Date of Birth:- 10/10/64	i dist				
Nat:BRITISH	1- 1	***************************************			
Occ:CATERER	1 1 1				
	1	Day Month Year			
If this person has ceased to be d	irector, please				
state when.					
	1				
Show any relevant current and p	revious directorships.				

Page 2

03185303	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
ABDUL	Date of any change.
HADDI	**
160 UPTON LANE	***************************************
LONDON	
E7 9NN	
•	
Date of Birth:- 14/05/70	· · · · · · · · · · · · · · · · · · ·
Nat:BRITISH Occ:COMPANY 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.
MOHAMMED ABDUR RAUF	
82 GAINSBOROUGH ROAD	
NEW MALDEN	
SURREY KT3 5NX	***************************************

Date of Birth:- 01/01/49	
Nat:BRITISH	***************************************
Occ:CATERER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
one any reservant current and previous anestersings.	***************************************
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

en e	
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 3	

03185303 Issued Share Capital (See note 8)	Class Number of Aggregate * (eg Ordinary/ shares issued nominal value
Enter details of all shares in issue at the date this return.	To Mountain of it
	Ordinary 300 300
! ! !	Totals 300 300
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 paper
:	A full list of members is enclosed
Elective resolutions (See note 10) (Private companies only)	·
If an elective resolution is in force at the date this return to dispense with annual gene meetings, mark this box.	
If an elective resolution is in force at the date this return to dispense with laying accounts general meetings, mark this box.	
Certificate	Signed Secretary/Director *
I certify that the information given in this return true to the best of my knowledge and belief.	Date 2.4.97 *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return includes continuation sheets.
to Companies House.	Please ensure that you have completed all sections on this page.
	····A.··SATTAR··&··CO.·····
To whom should Companies House direct a enquiries about the information shown in the return?	ny Accountants is 3 Varden Street, London F1 2AW
	Postcode
r r	Telephone Ext

FIGI OF PAGE MAD PRESERT MEMBERS				IU FURIVI 303
Company Number: 03185303	ļ		ount of Share	s
	Number of	ferred since t	the date of the	
Company Name:	shares or amount of		r, in the case eturn,since the	
PANAHAR TANDOORI LIMITED	stock held	incorporation		. ,
	by existing members at		who are still	
	date of this return.	members (b) persons		
	_		o be members.	
·	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
. ^	held	II alisielieu	of Transfer	
MR.M.A. Kaul	150			
Sa James bor ornal Road				
Now Markey				
Sweep &T 35 Mx				
	-		_	
MR. S. U. Ahmed	75			
32 Hexham Read				
Margan				
Swaren SM4 6WV				
00				
MA FOXOR MODIN 13 Poeston Court Landalanden CIES	75			
13 Poeston Court				
Landodomalen Class			,	
Walton on Thames				
	300			
				·
		·		

LIST OF PAST AND PRESENT MEMBERS (C	ontinued)			E TO FORM 363
Company Number: 03185303		Υ	count of Share	es
Company Name: PANAHAR TANDOORI LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since flast return, of the first rincorporation company, by (a) persons members (b) persons	the date of the r. In the case eturn, since the of the who are still s, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
				,
			,	· · · · · · · · · · · · · · · · · · ·
			•	
				-