



COMPANIES HOUSE

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



A27 *AXIE1UJH* 304
COMPANIES HOUSE 03/04/97

Annual Return

of company number 03185303

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company name
PANA HAR TANDOORI LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

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
12	04	97

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

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.

Day	Month	Year

Registered Office (See note 3)

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).

8851

8852

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

03185303

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

ATM
REIMAN
3 BROXBONE HOUSE
DEVAS STREET
LONDON
E3 3LJ

Day	Month	Year

 Date of any change.

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.

SOYEF UDDIN
AHMED
32
HEXHAM ROAD
MORDEN
SURREY SM4 6NH

Day	Month	Year

 Date of any change.

Date of Birth:- 10/10/64
Nat:BRITISH
Occ:CATERER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

03185303

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ABDUL
HADDI
160 UPTON LANE
LONDON
E7 9NN

Day	Month	Year

Date of any change.

Date of Birth:- 14/05/70

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MOHAMMED ABDUR
RAUF
82 GAINSBOROUGH ROAD
NEW MALDEN
SURREY KT3 5NX

Day	Month	Year

Date of any change.

Date of Birth:- 01/01/49

Nat:BRITISH

Occ:CATERER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03185303
Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate "nominal value" (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>300</u>	<u>300</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>300</u>	<u>300</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.

on paper not on paper

A full list of members is enclosed

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☐

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.*

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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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

A. Sattar

Secretary/Director*
 *(delete as appropriate)

Date 2.4.97

This return includes _____ continuation sheets.
 (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?----->

A. SATTAR & CO.

Accountants

3 Varden Street, London E1 2AW

Telephone 0171-265-9858

Postcode

Telephone _____ Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03185303	Account of Shares			Remarks
Company Name: PANAHAR TANDOORI LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
MR. M. A. Raul 82 Gainsborough Road New Malden Surrey KT 3 5 NX	150			
MR. S. U. Ahmed 32 Hexham Road Morden Surrey SM4 6NY	75			
MR. Fokoruddin 13 Preston Court Landsdowne Road Walton-on-Thames	75			
	<u>300</u>			

Continued overleaf

