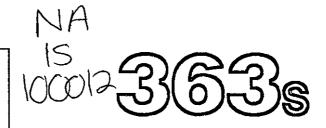


COMPANIES HOUSE



Annual Return

of company number 03198254

M

company name ROCKSET LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

CARDIFF CF4 3UZ



This form should be completed in black,

The information printed below is taken from Companies House records as at 29/04/99
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	Day Month	
1,4	0 15	919

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.

C/O GOLD RAYMOND & CO SINTACEL HOUSE 43-45 HIGH ROAD BUSHEY HEATH HERTS WD2 1EE

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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.

D	ay	Month	Year
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	ay	Month	Year
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03198254 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and directo particulars, the date of any change.
Register of members (See note 3)	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	Day Month Year
form 288.	Date of any change.
	Date of any onange.
KISHORILAL GULABCHAND	
SHAH	***************************************
13 CHRISTCHURCH AVENUE KENTON	
HARROW	
MIDDLESEX HA3 8ND	***************************************
• • • • • • • • • • • • • • • • • • • •	

	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
KAUHIK GULABCHAND	
SHAH	
26 CARLTON AVENUE	
KENTON HARROW	
MIDDLESEX HA3 8AY	
$(\mathcal{A}_{i,j}) = (\mathcal{A}_{i,j})^{-1} + (\mathcal{A}_{i,$	
Date of Birth:- 09/06/59	
Nat:BRITISH	
Occ:DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
any reservant earliest and provious affectorships.	

03198254 Directors - continued	If the information shown needs amendment, give details below and the date of any change.
	Day Month Year
Particulars.	Date of any change.
KAUSIK SAMAT SHAH	
36 ETON AVENUE	
NEW MALDEN	***************************************
SURREY KT3 5AZ	
	•••••

Date of Birth:- 26/01/56	***************************************
Nat:BRITISH	•••••
Occ:DIRECTOR	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
,	Date of any change.
KEILAS HASHVINKUMAR	
SHAH	••••
86 SOUTH LANE NEW MALDEN	
SURREY KT3 5ER	
· · · · · · · · · · · · · · · · · · ·	***************************************
	•••••
Date of Birth:- 30/09/53	
Nat:BRITISH	
Occ:DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
rai (icuiais.	Date of any change.
·	
· · · · · · · · · · · · · · · · · · ·	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************

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the control of the co	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	termination of the state of the
Show any relevant current and previous directorships.	·

03198254 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	i	Aggregate nominal value ie Number of shares ssued multiplied by nominal value per share)
	ordingy	100	£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	changes in the per	Please mark the appropriate box.
The last full members list was at 14/05/97	A list of chang	,	on paper paper
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	WAL A	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14\5	<i>J</i> 99 .	Secretary/Director * (delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return in	(enter number)	
to Companies House.		ns on this page	have completed e.
To whom should Companies House direct any enquiries about the information shown in this return?————————————————————————————————————	اش	D, BAYMOND & CORD COMMEND MODERNAME SEPTACEL BOUSE 4845 HIGH BOAD MINT HEATH, HEMES WO	}
· · · · · · · · · · · · · · · · · · ·	•••••	Postcode	••••••
	Telephone		Ext

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