



C O M P A N I E S H O U S E

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



A42 *A79Y4GJR* 503
COMPANIES HOUSE 22/05/99

NA
IS
100012 363s

Annual Return

of company number 03198254

M

company name
ROCKSET 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 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	Month	Year
14	05	99

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

Day	Month	Year

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.

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Register of members (See note 5)

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.

KISHORILAL GULABCHAND
SHAH
13 CHRISTCHURCH AVENUE
KENTON
HARROW
MIDDLESEX HA3 8ND

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

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

KAUHIK GULABCHAND
SHAH
26 CARLTON AVENUE
KENTON
HARROW
MIDDLESEX HA3 8AY

Date of Birth:- 09/06/59
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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

Directors - continued

Particulars.

KAUSIK SAMAT
SHAH
36 ETON AVENUE
NEW MALDEN
SURREY KT3 5AZ

Day	Month	Year

Date of any change.

Date of Birth:- 26/01/56
Nat:BRITISH
Occ: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.

KEILAS HASHVINKUMAR
SHAH
86 SOUTH LANE
NEW MALDEN
SURREY KT3 5ER

Day	Month	Year

Date of any change.

Date of Birth:- 30/09/53
Nat:BRITISH
Occ: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.

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

Date of resignation.

Show any relevant current and previous directorships.

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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>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</u>

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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 14/05/97

A list of changes is enclosed ☐

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 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

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

Signed _____

Secretary/Director *
 *(delete as appropriate)

Date 14/5/99

I enclose the fee of **£15**.

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

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? _____>

GOLD, RAYMOND & COMPANY
 CHARTERED ACCOUNTANTS
 FIRST FLOOR
 69-71 HIGH ROAD
 BARNET HEATH, BARNET WD8 7HS

Postcode _____

Telephone _____ Ext _____