

Nationwide/100007/215

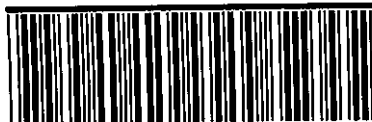


COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WA
CARDIFF
CF4 3UZ



A26 *AQQY8Y71* 653
COMPANIES HOUSE 13/08/97
COMPANIES HOUSE 05/08/97

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 30/04/97

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
14	05	97

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

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.....

Principal business activities (See note 4)

Please enter trade classification(s).

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Property Investment

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

03198254

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.

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

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.

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

Day	Month	Year

 Date of any change.

Date of Birth:- 09/06/59

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.

03198254

Directors - continued

Particulars.

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
state when.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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)

Please mark the appropriate box.

A full list is required.

on paper ☐ not on 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 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. ☐

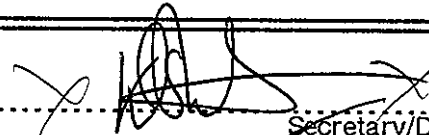
Certificate

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

I enclose the fee of **£15.**

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

Signed



Secretary/Director *

*(delete as appropriate)

Date 1/7/97

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? ----->

GOLD, RAYMOND & COMPANY

CHARTERED ACCOUNTANTS

SINTAGEL HOUSE

48/49 HIGH ROAD

BOSHEY HEATH, HERTS WD8 1SE

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03198254		Account of Shares			
Company Name: ROCKSET 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.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
Kaushik: Gulabchand Shah		25			
26 Colton Avenue					
Kenton. Harrow. Middx					
Kaushik: Samrat Shah		25			
36 Edon Avenue					
New Malden. Surrey					
KT3 5AZ					
MRS Keilas Hashvinkurnia		25			
Shah.					
86 South Lane					
New Malden. Surrey					
KT3 5ER					
Kishorlal Gulabchand		25			
Shah.					
13 Christchurch Avenue					
Kenton. Harrow. Middx.					
HA 3 8Nb					
		100			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]