



JORDANS

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

Company Number

L3402949

Company Name in full

LADKINS & MATCHETT (UK) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

L1_ L4_ / L0_ L7_ / L2_ L0_ L0_ L1_

Date of next return

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

L_ L_ / L_ L_ / L_ L_ L_

Registered Office

Show here the address at the date of
this return.

L72 New Cavendish Street

Any change of
registered office
must be notified
on form 287.

Post town

LLondon

County / Region

UK Postcode

LW L1_ LM L_ L8_ LA L U

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

L7484

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



LD6
COMPANIES HOUSE

0383
31/08/01

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Akhtar Zaman

Khan

43 Marchmont Street

London

UK Postcode W1C1LN 7AP

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

[3_ [0_ / [1_ [1_ / [1_ [9_ [3_ [3_

Forename(s)

[Enid Josephine

Surname

[Matchett

Address

[Sherlocks, Church Road

[Cookham Dean

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

[Maidenhead

County / Region

[Berks.

UK Postcode

[S_ [L_ [6_ []

[9_ [P_ [D

Country

Nationality

[British

Business occupation

[Retired

* Voluntary details.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

[]_ []_ / []_ []_ / []_ []_ []_ []_

Forename(s)

Surname

Address

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

| | | |
|---------------|-----|------|
| Ordinary | 100 | £100 |
| | | |
| | | |
| | | |
| Totals | 100 | £100 |

List of past and present shareholders

(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 period

☐

on paper in another format

A list of changes is enclosed

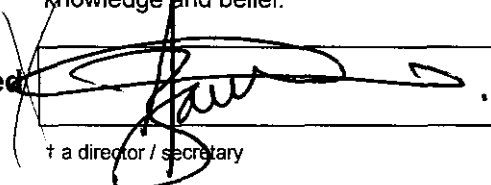
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☐

A full list of shareholders is enclosed

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☐
Certificate

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

Signed



Date

24/07/2001

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Leigh Carr
72 New Cavendish Street
London W1M 8AU Tel Ref:0051J/SB/RO
DX number DX exchange



List of past and present shareholders **Schedule to form 363a**

Company Number L3402949

Company Name in full ADKINS & MATCHETT (UK) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|--|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name <u>Alastair Matchett</u> Address <u>43 Marchmont Street</u> <u>London</u> UK Postcode <u>W1C 1L 1N 11 1A 1P</u> | Ord 100 | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | | |