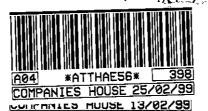


COMPANIES



COMPANIES HOUSE 16/01/99

## Return

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

of company number 03453720

R

company name

GENERALFACTOR 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 19/12/98 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	N:onth	Year
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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
Dav	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.

This is the address registered by Companies House.

34 LONGCROFTE ROAD **EDGWARE** MIDDLESEX HA8 6RR

## Principal business activities (See note 4)

Please enter trade classification(s).

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

03453720  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					
the contract of the contract o					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at	u traductional de la companya de la La companya de la co				
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The second secon					
Opportunity Control of the Control o					
Company Secretary (See note 7)	and the second				
Particulars of a new secretary must be notified on	Day Month Year				
form 288.	Date of any change.				
	Date of any strange.				
SANJAY	••••				
BUDMDED					
44 PAINES LANE	***************************************				
PINNER					
MIDDLESEX HA5 3DA	***************************************				
	***************************************				
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	•••••••••••••••••••••••••••••••••••••••				
If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
	Date of Tesignation.				
······································	en e				
Directors (See note 7)					
Directors (See note /)	Day Month Year				
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.				
SANJAY AND ALL AND					
BUDMDED					
44 PAINES LANE	~				
PINNER					
MIDDLESEX HAS 3DA	•••••				
	***************************************				
and the control of th	***************************************				
	***************************************				
Date of Birth:- 26/04/64					
Nat:BRITISH					
Occ:BUSINESSMAN					
	Day Month' Your				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Change and malaurant and market and					
Show any relevant current and previous directorships.	***************************************				

Page 2

03453720	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Date of any change.		
LESLIE			
DE SOUZA			
10 WHITBY ROAD SOUTH HARROW			
MIDDLESEX HA2 8LH			
<i>,</i>			
Date of Birth:- 22/04/71			
Nat:BRITISH			
Occ:DIRECTOR	Day Month Year		
If this person has ceased to be director, please	Day Month Year Date of resignation.		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Children darron and provided an			
	D. Marah Vana		
Particulars.	Day Month Year		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	· · · · · · · · · · · · · · · · · · ·		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••		
and the second of the second o	•		
the control of the co			
16.11 to a second to be discustory placed	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.			
the state of the s			
	Day Month Year		
Particulars.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
OK DIRECTORS MUST BE MULTITLE ON FORM 2004.	***************************************		
and the second s			
	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.			
Show any relevant current and previous directorships.			
Page 3	***************************************		
g			

03453720 Issued Share Capital (See note 8)	Class	Number of	Aggregate,			
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference esc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)			
	ORDINAR!	50	150 ±100			
	Totals	50 100	> #2 t100			
List of past and present members (See note 9)	· · · · · · · · · · · · · · · · · · ·					
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on on paper paper			
	A full list of me	mbers 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	Signed y	Mille				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date2/1/99	*(	Secretary/Director * (delete as appropriate)			
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.					
		on this page				
To whom should Companies House direct any enquiries about the information shown in this return?>		••••••				
	Postcode					
	Telephone		Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Number: 03453720	Number of	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the			
Company Name: GENERALFACTOR LIMITED	shares or amount of stock held				
	by existing members at date of this return.	(a) persons members (b) persons	who have		
	Number	Number	o be members.  Date of		
Name and address	currently held	Transferred	Registration of Transfer	Remarks	
SANJAY BUDHDED	50婺.				
44PAINES LAWE					
PINNER MIDDY HAS3DA					
LESLIE DE SOUZA	50				
10 WHITBY ROSO					
SOUTH HARROW					
SOUTH HARROW MIDDY HAZ ELH					
			-		
en in Berauthepar in Discourse when W					
		_			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 03453720	Account of Shares			ires
Company Name:	Number of shares or		e	
GENERALFACTOR LIMITED	amount of stock held	of the first	or, in the case return, since th	he f
	by existing members at	company, by	who are still	
	date of this	(b) persons (b) persons	s, and	
	1		to be members.	
Namo and address	Number	Number	Date of	
Name and address	currently held	Transferred	Registration of Transfer	n Remarks
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