

001943/15

—— for the record ——
Compány Name
KAMAL (SEWING MACHINES)
LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3459967
Information extracted from
Companies House records on

list of activity codes.

24th December 2003

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



COMPANIES HOUSE

0102 23/01/04

Ref: 3459967/03/10		Current	details	Amended	details	25/01/04
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Lewisham	Industrial Estate Road Smethwick ands B66 2BP	Address UK Postcoo	le LLL LL	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address w At Registe	here the Register is held red Office	Address UK Postcod	le	-
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address UK Postcod	le	
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 7134 5165	Description Rent other machinery & equip Wholesale machines, industry, etc	SIC CODE	Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for			L L L in		

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Amarjeet Kaur BAHRA Address 27 Witton Lane Hill Top West Bromwich West Midlands B71 2AA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode Date of change / / Date Amarjeet Kaur BAHRA ceased to be secretary (if applicable) / /
	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Kamaljit Singh BAHRA Address 27 Witton Lane Hill Top West Bromwich West Midlands B71 2AA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288.	Date of birth 11/01/1957 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Kamaljit Singh BAHRA ceased to be director (if applicable)

dumber - 3459967		Section 3: Share Capital		
		Current details	Amended details	
n b c v a	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share Number of shares issued	
		Number of shares issued 4,000		
		Aggregate Nominal Value of issued shares £4,000.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 4,000	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the	Total Nominal value of shares issued £4,000.00	Total Nominal value of shares issued	

the correct details in the "Amended details" column.

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 3459967

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
> Shareholder Name Mrs A.K. BAHRA			Name				
			Address				
	Address 27 Witton Lane West Bromwich				Shares transferred by Mrs A.K. BAHRA		
	West Midlands B71 2AA	UK Postcode					
	Shares held Class	Number	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary	4000			L		

'Ν	umber	- 3459967

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			:



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

complete 2 below.					
1. Declaration					
I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.					
Signature (Director / Secr	etar y)	Date 21, 21, 2004 This date must not be earlier than the			
What to do now Complete this page then send declaration to the address sho		return date at 2 below ne Annual Return and the			
2. Date of this return					
	ou are making ease give the da	this return up to an earlier date, ate here			
	/	- /			
No	te: The form must l	be delivered to CH within 28 days of this date			
3. Date of next return		<u> </u>			
If you wish to change your nex		te earlier than 4th November 2004			
.*	/	_ /			
4. Where to send this form	n				
Please return this form to:					
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff			
Have you enclosed the filing reverse of the cheque?	ı fee with the c	ompany number written on the			
Contact Address					
You do not have to give any contact Companies House to contact you information that you give will be vis	f there is a quei	ry on the form. The contact			
Jeeves & Co	•	none number <i>inc code</i>			
Chartered Certified Accountants Chartered Certified Accountants Addressistered Auditor 9/10 Frederick Road		mber <i>if applicable</i>			
Edgbasion		change			
Birmingham BIS 150 Telephone/Fax No. 0121 454 5200					

Postcode