

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3465049

Company Name in full

BRITISH INDIAN GOLDEN JUBILEE BANQUET FUND

Date of this return

The information in this return is made up to

Day		Month		Year	
0	7	1	1	2	0
					2

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	

Registered Office

Show here the address at the date of this return.

Acre House, 11/15 William Road

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

Post town

London

County / Region

UK Postcode

NW1 3ER

Principal business activities

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

9133

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

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

for 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 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 type="checkbox"/>
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<input type="checkbox"/>
<input checked="" 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).

Name

* Style / Title

* Voluntary details.

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

Address

Forename(s)

Surname

Post town

County / Region

UK Postcode

Country

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	0
		0	7
		1	9
		5	0
Forename(s)	Antony Brian		
Surname	BALDRY		
Address	Dovecote House, Bloxham		
Post town	Banbury		
County / Region	Oxon	UK Postcode	OX15 4ET
Country		Nationality	British
Business occupation	Member of Parliament		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	3
		0	3
		1	9
		6	5
Forename(s)	Justin Douglas William		
Surname	BARNES		
Address	13 The Castle, The Shires		
Post town	Horsham		
County / Region	West Sussex	UK Postcode	RH12 5PX
Country	United Kingdom	Nationality	British
Business occupation	Trade Mark Agent		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

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

Day Month Year
Date of birth 1 3 1 1 1 9 4 3 ✓

Forename(s) Rajinder Paul

Surname LOOMBA

Address 70 Wolsey Road, Moor Park

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

Post town Northwood

County / Region Middlesex UK Postcode HA6 2EH

Country United Kingdom Nationality British

Business occupation Managing Director

* Voluntary details.

Name * Style / Title

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

Day Month Year
Date of birth 1 0 0 5 1 9 6 9 ✓

Forename(s) Roma

Surname LOOMBA

Address 70 Wolsey Road, Moor Park

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

Post town Northwood

County / Region Middlesex UK Postcode HA6 2EH

Country United Kingdom Nationality British

Business occupation Company Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name

* Style / Title

Lord

Day Month Year

Date of birth

0 4 0 3 1 9 3 7

Forename(s)

Navnit

Surname

DHOLAKIA

Address

76 Penland Road

Usual residential address

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

Post town

Haywards Heath

County / Region

West Sussex

UK Postcode

RH16 1PH

Country

Nationality

British

Business occupation

Member of the House of Lords

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

0 3 0 1 1 9 4 6

Forename(s)

Nicolas Wolfers Lorne MACLEAN OF

Surname

PENNYCROSS

Address

30 Malwood Road

Usual residential address

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

Post town

London

County / Region

UK Postcode

SW12 8EN

Country

Nationality

UK

Business occupation

INTERNATIONAL CONSULTANT

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** * Style / Title _____

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

Date of birth

Day		Month		Year	
1	5	0	8	1	9

Forename(s) | Daleep Kumar _____**Surname** | SINGH _____**Address** | 27 Bramerton Road _____

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

Post town | Beckenham _____**County / Region** | Kent _____ **UK Postcode** | BR3 3NZ _____**Country** | _____ **Nationality** | Indian _____**Business occupation** | Lawyer _____

* Voluntary details.

Name * Style / Title _____

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

Date of birth

Day		Month		Year	

Forename(s) | _____**Surname** | _____**Address** | _____

Usual residential address must be given. In the case of a corporation, 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)
	Totals		

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

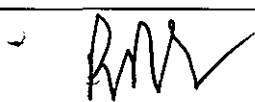
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

7/11/02

† 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

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continuation sheets.

(enter number)

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

Company Secretarial Department, H W Fisher & Co.,

Acre House, 11/15 William Road, London, NW1 3ER

Tel

DX number

DX exchange