



002261

COMPANIES HOUSE

Annual Return

of company number 03517678

company name

A & A INVESTMENT (UK) LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/02/99 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 ⁻ | |
|---|-----|-------|-------------------|--|
| ĺ | 216 | 0 12 | 919 | |

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.

show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

| Day | Month | Year | |
|-----|-------|------|--|
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| Day | Month | Year | |
|-----|-------|------|--|
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Registered Office (See note 3)

This is the address registered by Companies House.

3RD FLOOR MATLEY HOUSE 128-136 HIGH STREET **EDGWARE** MIDDLESEX HAS 7RL

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.

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| 03517678 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. AVINASH PATEL 89 HAZELLVILLE ROAD | Day Month Year Date of any change. |
| LONDON N19 3NB | |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. |
| Directors (See note 7) | David Marks Van |
| Particulars of a new director must be notified on form 288. | Day Month Year Date of any change. |
| RILA PATEL 89 HAZELLVILLE ROAD LONDON N19 3NB | |
| Date of Birth:- 08/10/64 Nat:BRITISH Occ:SHIP MANAGER | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |

Page 2

| 03517678 | If the information shown needs amendment, give details below and the date of any change. | | |
|--|--|--|--|
| Directors - continued | Day M onth Year | | |
| Particulars. | Date of any change. | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | |
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| If this person has ceased to be director, please state when. | Day Month Year | | |
| Show any relevant current and previous directorships. | | | |
| Particulars. | Day Month Year Date of any change. | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | |
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| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. | | |
| Show any relevant current and previous directorships. | | | |
| Particulars. | Day Month Year Date of any change. | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | |
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| | Day Manth Vos | | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. | | |
| Show any relevant current and previous directorships. Page 3 | | | |

| 03517678 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value | |
|---|---|-------------------------|--|--|
| Enter details of all shares in issue at the date of this return. | Prejerence etc) | • | (ie Number of shares issued multiplied by nominal value per share) | |
| | ORDINARY | 100 | 100 | |
| | | | | |
| | | | ±100 | |
| | Totals | 100 | | |
| 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 m | nembers is enclos | sed 📝 | |
| 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 / | APATEL | Secretary/Director * | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date Hofy | r/99. | *(delete as appropriate) | |
| I enclose the fee of £15. | This return in | cludes | continuation sheets. | |
| 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. | | | |
| To whom should Companies House direct any enquiries about the information shown in this return?> | Goden Sim Por 120-0 Miccles Tel: 08: | 1-952 198 6 | 3 | |
| 10tum: | •••••• | | le | |
| | Telephone | ****** | Ext | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO F | | | |
|---|----------------------------|--|-------------|
| Company Number: 03517678 | Account of | | |
| Company Number: 03517678 | Museum = - | Particulars of shares trans- ferred since the date of the | |
| Company Name: | Number of shares or | last return, or, in the case | |
| | amount of | of the first return, since the | |
| A & A INVESTMENT (UK) LTD | stock held | incorporation of the | |
| | by existing | | |
| · | members at date of this | | |
| | return. | (b) persons who have | |
| | | ceased to be members. | |
| | Number | Date of | |
| Name and address | currentiy | Number Registration | Domeste |
| Name and address | held | Transferred of Transfer | Remarks |
| | 11010 | Of transfer | |
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| MR. A.C. PATEL | 60 | į | |
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| MRS R.A. PITEL | 20 | | |
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| MR. R-C. PATEZ 89 HAZEZLVILLE ROM JOHON NI9 343 | | | |
| MR. R-C. P1-722 | 20 | | |
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| O | Account of Shares * | | | |
|---------------------------|------------------------|----------------|-----------------|---------|
| Company Number: 03517678 | | | shares trans- | - |
| Company Name: | Number of shares or | | the date of the | |
| | amount of | of the first r | eturn,since the | |
| A & A INVESTMENT (UK) LTD | stock held | incorporation | of the | |
| | by existing members at | | who are still | |
| | date of this | | | |
| | return. | (b) persons | who have | |
| | | ceased t | o be members. | |
| | Number | | Date of | |
| Name and address | currently | Number | Registration | Remarks |
| Name and address | | Transferred | of Transfer | remans |
| | held | | UI II ALISICI | |
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