

— for the record — Company Name

GREATER LONDON COMPANY LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3567177
Information extracted from
Companies House records on

28th April 2000

B : \$15

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

Section 1: Company details



COMPANIES HOUSE A40 COMPANIES HOUSE 0335 07/04/01 11/01/01

EQUIT APINI 2000		COMPANIES HOUSE 11/01/01
Ref: 3567177/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	12 Knoll Drive Southgate London N14 5LT	Address UK Postcode
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 where the Register is held At Registered Office	Address UK Postcode
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 Applicable	Address UK Postcode
Principal Business Activities If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		SIC CODE Description

Company Number - 3567177

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 Mussart Sultana KHAN Address 12 Knoll Drive Southgate London	Name		
	N14 5LT	UK Postcode		
	 	Date of change / /		
Particulars of a new		Date Mussart Sultana KHAN		
Company Secretary must		ceased to be secretary (if applicable)		
be notified on form 288.	}			
> Director If any of the details for this person are wrong, strike	Name Naveed Ahmed KHAN	Name		
them through and fill in the		Address		
correct details in the "Amended details" column.	Address 12 Knoli Drive			
Amonded details column.	Southgate			
	London			
	N14 5LT	UK Postcode		
		Date of birth		
	Date of birth 22/06/1944 Nationality British	Nationality		
		Occupation		
		·		
	Occupation Managing Director	Date of change / /		
Particulars of a new Director must be notified on form		Date Naveed Ahmed KHAN ceased to be director (if applicable)		
288.		//		

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Section 3: Share Capital

١.		Current details	Amended details	
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
Value. If any or	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 2	Number of shares issued	
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued	

> 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 029 2038 0801.

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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 Mussart Sultana KHAN		Name				
	Address 12 Knoll Drive Southgate London N14 5LT Shares held Class Ordinary	Number 1	Address UK Postcode Shares held Class Num	mber	Shares tra Mussart S KHAN Class	Sultana Number	Date of transfer
>	Shareholder Name Naveed Ahmed KHAN		Name				
	Address 12 Knoll Drive Southgate London N14 5LT Shares held Class Ordinary	Vumber 1	Address UK Postcode Shares held Class Num	mber	Shares tra Naveed A KHAN Class	hmed Number	Date of transfer

Company I	Number	- 3567177
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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.

	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address		:	
			ļ
UK Postcode		:	
Name			
Address			
UK Postcode			
Name			
Address			<u> </u>
<u></u>			
UK Postcode			i
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Name			
Address			į
UK Postcode			

Company Numb	ser - 356/1//
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363s Annual Return Declaration

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

1.	Declaration		
	I confirm that the details in this (shown at 2 below). I enclose t		I return are correct as at the made-up-date ig fee of £15.
	Signature		Date 09,01,2001
	(Ďirector / Secre	tary)	This date must not be earlier than the return date at 2 below
			g letter, complete this page then send the leclaration to the address shown at 4 below.
2.	Date of this return		
			making this return up to an earlier date, re the date here
		اسا اسا	-//
	Note	e: The fo	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
		return	to a date earlier than 14th May 2001
	please give the new date here:	<u>. </u>	. / /
1	Where to send this form		
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ		
	Have you enclosed the filing treverse of the cheque?	fee wi	th the company number written on the
	Cheque Postal Order		Cheque / Postal Order Number
	(Please complete as appropriate	∍)	
C	ontact Address		
	ase give the name and address on a second as a second and a second and a second as a secon	•	person who should be contacted if
Con	tact Name NAVEED ICHAN		Telephone number inc code 62083614520
Add	ress 2, KNOLL DRIVE		DX number if applicable
	SOUTH GATE		DX exchange
1_	ONDON NI4 5L.		L
Pos	tcode N14 5LT		