



C O M P A N I E S   H O U S E

363s

## Annual Return

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



of company number 03567177

P

company name

GREATER LONDON COMPANY 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 29/04/99

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
14	05	99

Day	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.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

12 KNOLL DRIVE  
SOUTHGATE  
LONDON  
N14 5LT

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**Principal business activities** (See note 4)

Please enter trade classification(s).

9	9	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

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**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 Secretaries** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

BRIGHTON SECRETARY LIMITED  
381 KINGSWAY  
HOVE  
EAST SUSSEX BN3 4QD

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year
1	8	05
9	8	

 Date of resignation.

Particulars.

MUSSART SULTANA  
KHAN  
12 KNOLL DRIVE  
SOUTHGATE  
LONDON  
N14 5LT

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

03567177

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

BRIGHTON DIRECTOR LIMITED  
381 KINGSWAY  
HOVE  
EAST SUSSEX BN3 4QD

Date of Birth:- N/A

Nat:BRITISH

Occ:FORMATION AGENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year
1	8	05
9	8	

Date of resignation.

**Particulars.**

NAVEED AHMED  
KHAN  
12 KNOLL DRIVE  
SOUTHGATE  
LONDON  
N14 5LT

Day	Month	Year

Date of any change.

Date of Birth:- 22/06/44

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Particulars.**

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

03567177

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	2
Totals	2	2

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members 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**

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

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed

*Meklan*

Secretary/Director

\*(delete as appropriate)

Date 17/8/99

This return includes NIL 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?----->

Mr. N. A. KHAN

12, KNOLL DRIVE

LONDON

Postcode N14 5LT

Telephone 0181-3614520 Ext

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 03567177	Account of Shares			Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.
Company Name: GREATER LONDON COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
NAVEED AHMED KHAN 12, KNOLL DRIVE, SOUTHGATE LONDON N14 5LT	1			
MUSSARAT SULTANA KHAN 12, KNOLL DRIVE, SOUTHGATE LONDON N14 5LT	1			
	2			