

— for the record ——
Company Name

ANGLEBOND LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3610292
Information extracted from
Companies House records on
20th July 2001

363s Annual Return

NWA 15 000718

- > 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

| Ref: 3610292/03/10 | | 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. | 17 Manor Avenue Northolt Middlesex UB5 5BZ | 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 h | 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 any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | SIC Code Description 5231 Dispensing chemist | SIC CODE Description |
| > | Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | |

Company Number - 3610292

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|--|--|
| If any of the details for this person are wrong, strike | Name Chandubhaj PATEL | Name |
| them through and fill in the correct details in the "Amended details" column. | Address 17 Manor Avenue Northolt Middlesex UB5 5BZ | Address UK Postcode |
| | | Date of change / / |
| Particulars of a new Company Secretary must be notified on form 288. | , | Date Chandubhaj PATEL 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. Particulars of a new Director must be notified on form | Name Kalpesh PATEL | Name |
| | Address 17 Manor Avenue Northolt Middlesex UB5 5BZ | Address |
| | | UK Postcode |
| | | Date of birth |
| | Date of birth 10/01/1963 | Nationality |
| | Nationality British Occupation Pharmacist | Occupation |
| | | Date of change / / |
| | | Date Kalpesh PATEL ceased to be director (if applicable) |
| 288. | | / |

| Company Number - 3610292 | | Section 3: Share Capital | | |
|--------------------------|---|-----------------------------------|--|--|
| | | Current details | Amended details | |
| <u>-</u> | Issued Share Capital | Class of share | Class of share | |
| , | 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. | Ordinary | | |
| | | Nominal value of each share £1.00 | Nominal value of each share | |
| | | Number of shares issued 1,000 | Number of shares issued | |
| | | Aggregate Nominal Value of issued | Aggregate Nominal Value of issued shares | |

> Total shares issued and value If any of the details are wrong, strike them through and fill in

> the correct details in the "Amended details" column.

Total number of shares issued 1,000

£1,000,00

Total number of shares issued

Total Nominal value of shares issued Total Nominal value of shares issued £1,000.00

> 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.

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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 Kalpesh PATEL | | | Name | | | |
| | Address | | Address | <u> </u> | | A 1994 12 18 |
| | 17 Manor Avenue | · | | | | |
| | Northolt | : | | | | |
| | Middlesex UB5 5BZ | ļ | <u> </u> | | Shares tran | |
| | | ; | UK Postcode | e Kalpesh PATEL | | AIEL |
| | Shares held Class | Number | Shares held Class | Number | Class I | Number Date of transfer |
| | Ordinary | 1000 | | | <u> </u> | |
| | | į | | | | |
| | | | • | | • | |

Company Number - 3610292

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 transferred (If appropriate) | |
|----------------------|---|---|
| Name | | |
| Address | | |
| | | |
| UK Postcode | | |
| Name | | |
| Address | | |
| | | |
| UK Postcode | | |
| Name | | |
| Address | | |
| | | i |
| 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. | | | • | | |
|----|--|-----------------------|--------------------|---|---------------------------------------|--|
| | . Declaration | | | | • | |
| V | | | | e correct as at the made-up-da 15. | ate | |
| | What to do now Complete this page then declaration to the addres | | hole of the | Date 22 , 08 , 200 This date must not be earlier the return date at 2 below Annual Return and the | | |
| 2 | Date of this return This AR is made up to | lf would be | o makina th | is return up to an earlier date | , , , , , , , , , , , , , , , , , , , | |
| | 5/8/2001 | - | ive the date | is return up to an earlier date, here | | |
| | | _ | _ / | / | | |
| | | Note: The | form must be | delivered to CH within 28 days of this | date | |
| 3 | Date of next return | | *** | | | |
| | | ır next retu here: | | earlier than 5th August 2002 | | |
| 4. | Where to send this | form | | <u>12 </u> | · | |
| | Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ | | | For members of the Hays Doct Exchange service DX 33050 Cardiff | ımer | |
| • | Have you enclosed the filing fee with the company number written on the reverse of the cheque? | | | | | |
| | Cheque Postal C | Prder 🗆 | Cheque / Number | Postal Order | | |
| | (Please complete as app | ropriate) | | | _ | |
| C | ontact Address | | | ···· | | |
| | ase give the name and address about the | | person wh | o should be contacted if | | |
| | ntact Name AUBH 14TE | <u> </u> | | ne number <i>inc code</i> ようしょうる | | |
| 1F | lress 10 finner f 4Affw MiDDX | CIPAC | DX numb | | | |
| | - | | | | | |

Postcode

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