



Companies House

for the record

Company Name

NR'M

LIMITED

# 363s Annual Return

000006-15

Company Type

Private Company Limited By  
Shares

Company Number

4447008

Information extracted from  
Companies House records on

23rd July 2003

- > 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: 4447008/01/01

### 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.*

43 Gower Street  
London  
WC1E 6HH

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  
*Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.*

None held, please enter SIC  
code or description in the  
amended details column.

SIC CODE Description

7487

## Section 2: Details of Officers of the Company

## Current details

## Amended details

## &gt; 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

**ALEXANDERS GRI NOMINEES LIMITED**

## Address

**43 Gower Street  
London  
WC1E 6HH**

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date ALEXANDERS GRI NOMINEES LIMITED

ceased to be secretary (if applicable) \_ \_

## &gt; 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

**TEMPLE SECRETARIES LIMITED**

## Address

**788-790 Finchley Road  
London  
NW11 7TJ**

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date TEMPLE SECRETARIES LIMITED

ceased to be secretary (if applicable)

24/05/2002

Particulars of a new Company Secretary must be notified on form 288.

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> <b>COMPANY DIRECTORS LIMITED</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
	<b>Address</b> <b>788-790 Finchley Road</b> <b>London</b> <b>NW11 7TJ</b>	<b>Address</b>    
	<b>Date of birth</b> 14/10/1982	<b>UK Postcode</b> _____
	<b>Nationality</b> British	<b>Date of birth</b> _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.	<b>Occupation</b> Registration Agent	<b>Nationality</b> _____
		<b>Occupation</b> _____
		<b>Date of change</b> _ _ / _ _ / _ _ _ _
		<b>Date</b> COMPANY DIRECTORS LIMITED ceased to be director (if applicable) 24/05/2002
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> <b>Sneh SHARMA</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
	<b>Address</b> <b>7 Northfield Avenue</b> <b>Pinner</b> <b>Middlesex</b> <b>HA5 1AR</b>	<b>Address</b> <b>3 RUSSELL CLOSE</b> <b>MOOR PARK, NORTHWOOD</b>
	<b>Date of birth</b> 19/01/1956	<b>UK Postcode</b> HA6 2LZ
	<b>Nationality</b> Indian	<b>Date of birth</b> _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.	<b>Occupation</b> Director	<b>Nationality</b> _____
		<b>Occupation</b> _____
		<b>Date of change</b> _ _ / _ _ / _ _ _ _
		<b>Date</b> Sneh SHARMA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY1000

Aggregate Nominal Value of issued shares

£1000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1000

Aggregate Nominal Value of issued shares

£1000

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>SNEH SHARMA</u> Address <u>3 RUSSELL CLOSE</u> <u>MOOR PARK</u> <u>NORTHWOOD</u> UK Postcode <u>HA6 2LZ</u>	600 ORDINARY SHARES OF £1.00 EACH		
Name <u>UDAYA SHARMA</u> Address <u>3 RUSSELL CLOSE</u> <u>MOOR PARK</u> <u>NORTHWOOD</u> UK Postcode <u>HA6 2LZ</u>	300 ORDINARY SHARES OF £1.00 EACH		
Name <u>NANDITA SHARMA</u> Address <u>3 RUSSELL CLOSE</u> <u>MOOR PARK</u> <u>NORTHWOOD</u> UK Postcode <u>HA6 2LZ</u>	100 ORDINARY SHARES OF £1.00 EACH		
Name _____ Address _____ _____ _____ UK Postcode _____			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>TEMPLE SECRETARIES LTD</u> Address <u>788-790 FINCHLEY ROAD</u> <u>LONDON</u>  UK Postcode <u>NW11 7JS</u>	1 ORDINARY SHARE OF £1.00	24/5/02
Name  Address    UK Postcode    - - - - -		
Name  Address    UK Postcode    - - - - -		
Name  Address    UK Postcode    - - - - -		
Name  Address    UK Postcode    - - - - -		



Companies House

— for the record —

## 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.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

25/09/2003

This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to **24/5/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th May 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

Address

ALEXANDERS GRI

DX number if applicable

ACCOUNTANTS &  
REGISTERED AUDITORS43 GOWER STREET  
LONDON WC1E 6HH

Postcode

T: 020 7637 3222  
F: 020 7637 0022  
E: INFO@A-GRI.COM  
W: WWW.A-GRI.COM

DX exchange