

BLUEPRINT

2000

102087/30  
363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

4933011

**Company Name in full**

MOTI MAHAL DELUX LIMITED

### Date of this return

The information in this return is made up  
to

Day Month Year

1 5 1 0 2 0 0 6

### Date of next return

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

Show here the address at the date of  
this return.

1 LUMLEY STREET, MAYFAIR

Any change of  
registered office **must**  
be notified on form  
287.

Post town

LONDON

County / Region

UK Postcode

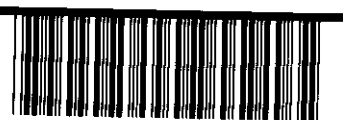
W1K 6TT

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

If the code number cannot be determined,  
give a brief description of principal  
activity.

RESTAURANT

LD7  
COMPANIES HOUSE  
\*LIF9UK06\*  
52  
27/10/2006

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

1 LUMLEY STREET, MAYFAIR

Post town LONDON

County / Region UK Postcode W1K 6TT

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

\* Voluntary details.

Forename(s)

Surname

JD SECRETARIAT LIMITED

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

1 LUMLEY STREET, MAYFAIR

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode W1K 6TT

Country

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**Issued share capital**

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1,000	£1,000.00
<b>Totals</b>	1,000	1,000.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

**Signed**FOR AND ON BEHALF OF  
JD SECRETARIAT LTD.  
SECRETARY TO THE COMPANY**Date**

26/10/02

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

JEFFCOTE DONNISON LLP, 5TH FLOOR, 1 LUMLEY STREET,

LONDON, W1K 6TT

Tel: 020 7399 3100

Tel Fax: 020 7408 2435

DX number

DX exchange

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# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 4933011

Company Name in full MOTI MAHAL DELUX LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name C&C ESTATES LIMITED  Address 1 LUMLEY STREET, MAYFAIR, LONDON  UK postcode W1K 6TT	£1.00 ORDINARY          Shares Held 1,000	Shares or amount of stock transferred (if appropriate)	
Name   Address   UK postcode			
Name   Address   UK postcode			