



C O M P A N I E S   H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/10/98  
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
07	11	98

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

SUITE 28, 4TH FLOOR, MORLEY HOUSE  
320 REGENT STREET  
LONDON W1R 5AA

Post Code now W1R 5AA

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

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

Bank Hapoalim B-M.

458805

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363s

**Annual Return**

of company number 00037554

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**company name**

HEATLY & GRESHAM, LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

00037554

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

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

THOMAS LEFROY  
VERGHESE  
12 COPPINS CLOSE  
ST IVES  
SYDNEY  
NEW SOUTH WALES NSW 2075  
AUSTRALIA

Day Month Year  
Date of any change.

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

Day Month Year  
Date of resignation.

**Directors** (See note 7)

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

RAMCHAND JAWHARMAL  
ADVANI  
91 PUSHPA MILAN  
WARDEN ROAD  
BOMBAY 400 026  
INDIA

Day Month Year  
Date of any change.

Date of Birth:— 02/10/15  
Nat:INDIAN  
Occ:DIRECTOR

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

00037554

**Directors - continued**

Particulars.

SARA  
JOHN  
10381 HAMPTON COURT  
FRISCO  
DALLAS  
TEXAS 75035  
USA

Date of Birth:— 03/05/56

Nat:INDIAN

Occ:EDUCATION CONSULTANT

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

 Date of resignation.

Particulars.

GEORGE THARYAN  
VERGHESE  
FENTHAM 34 THE WARREN  
RADLETT  
HERTFORDSHIRE WD7 7DU

Date of Birth:— 18/01/52

Nat:INDIAN

Occ:CO DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

THOMAS LEFROY  
VERGHESE  
12 COPPINS CLOSE  
ST IVES  
SYDNEY  
NEW SOUTH WALES NSW 2075  
AUSTRALIA

Date of Birth:— 09/04/55

Nat:AUSTRALIAN

Occ:CO EXECUTIVE

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

00037554  
**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	7,500	£7,500
Totals	7,500	£7,500

**List of past and present members**  
 (See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 07/11/97

A list of changes is enclosed ☐

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

*G. F. Verghese*

Secretary/Director\*  
 \*(delete as appropriate)

Date

7/11/98

This return includes — 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. G. F. VERGHESE

AT REGISTERED OFFICE ADDRESS

Postcode

Telephone 0171-6362706 Ext —