



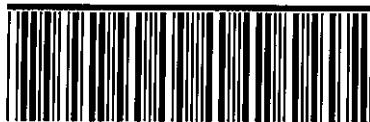
COMPANIES HOUSE

BHB.M.
215.
44533.

363s

Annual Return

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



A10 *AZ59QQKN* 192
COMPANIES HOUSE 11/11/96

of company number 00037554

S

company name
HEATLY & GRESHAM, 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 24/10/96

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	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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.

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

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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.

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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 Secretary *(See note 7)*

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

Day	Month	Year

 Date of any change.

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

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.

Day	Month	Year

 Date of any change.

RAMCHAND JAWHARMAL
ADVANI
91 PUSHPA (NILAN) M
WARDEN ROAD
BOMBAY 400 026
INDIA

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.

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Directors - continued

Particulars.

SARA
JOHN
~~APARTMENT 245~~
~~7740 MCCALLUM BOULEVARD~~
~~DALLAS~~
~~TEXAS 75252~~
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.

10381 HAMPTON COURT
FRISCO/DALLAS
TEXAS 75035
U.S.A.

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.

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)
<u>ORDINARY</u>	<u>7,500</u>	<u>£7,500</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>7,500</u>	<u>£7500.</u>

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 07/11/94

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.T. Verghese

Secretary/Director*

Date 7th November 1996

*(delete as appropriate)

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. G.T. VERGHESE

HENLY & GREENHAM LTD

SUITE 28, 4th FLOOR MORLEY HOUSE

320, REGENT ST. Postcode LONDON W1R 5AA

Telephone 0171-636 2706 Ext -