



COMPANIES HOUSE

26
£15
005179

363s

Annual Return

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



of company number 00630005

M

company name
CHANRAI INTERNATIONAL 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 20/08/98

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
04	09	98

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.

SWISS COTTAGE HOUSE
9-13 SWISS TERRACE
LONDON
NW6 4RR

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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.

00630005

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

199 SOUTHWARK BRIDGE ROAD
LONDON
SE1 0HA

Register of debenture holders *(See note 6)*

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

199 SOUTHWARK BRIDGE ROAD
LONDON
SE1 0HA

Company Secretary *(See note 7)*

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

MURLI BULCHAND
HATHIRAMANI
69 VICTORIA ROAD
WATFORD
HERTFORDSHIRE WD2 5AY

Day	Month	Year
01	7	91

 Date of any change.

7 DORCHESTER WAY
KENTON
HARROW
MIDDLESEX
HA3 9RF

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.

DAYAL DAMODAR
CHANRAI
FLAT 1 10 PARK CRESCENT
LONDON
W1N 3HE

Day	Month	Year

 Date of any change.

Date of Birth:- 28/05/43
Nat:INDIAN
Occ:COMPANY 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.

OLAM INTERNATIONAL LTD

00630005

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

Directors - continued

Particulars.

DEEPAK PITAMBER
CHANRAI
4 MARLBOROUGH HILL
ST JOHNS WOOD
LONDON
NW8 ONN

Day	Month	Year

Date of any change.

Date of Birth:- 09/12/59
Nat:BRITISH
Occ:INTERNATIONAL OPERATIONS MANAG

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PISHU GIRDHAR
CHANRAI
04-01 KEWALRAM HOUSE
8 JALAN KILANG TIMOR
SINGAPORE 0315

Day	Month	Year

Date of any change.

Date of Birth:- 10/01/50
Nat:BRITISH
Occ:COMPANY 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.

Particulars.

VINOD PITAMBER
CHANRAI
2A WINNINGTON ROAD
LONDON
N2 0UB

Day	Month	Year

Date of any change.

Date of Birth:- 06/07/56
Nat:BRITISH
Occ:GENREAL MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

OLAM INTERNATIONAL LTD

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 £1	2,000,000	£2,000,000
Totals	2,000,000	£2,000,000

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 04/09/97

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

Frank Bulchand

Secretary/Director*

*(delete as appropriate)

Date

21-9-98

This return includes 1 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?----->

W. H. PAYNE AND CO.

Sandringham House

199 Southwark Bridge Road

London SE1 0HA

Postcode

Telephone 01 760 940 0500 Ext