



Companies House

— for the record —

Company Name

CHANRAI INTERNATIONAL  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

630005

Information extracted from  
Companies House records on  
9th August 2003

## 363s Annual Return

- > 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



A01  
COMPANIES HOUSE

0389  
04/10/03

### Section 1: Company details

Ref: 630005/03/10

#### 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.*

Unit 4 Watling Gate  
297-303 Edgware Road London  
NW9 6NB

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  
199 Southwark Bridge Road  
London  
SE1 0HA

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.*

199 Southwark Bridge Road  
London  
SE1 0HA

Address

UK Postcode - - - - -

- > Principal Business  
Activities  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

SIC Code    Description  
7487        Other business  
             activities

SIC CODE    Description

- > Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

Company Number - 630005

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>Company Secretary</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> Murli Bulchand HATHIRAMANI  <b>Address</b> 7 Dorchester Way Kenton Harrow Middlesex HA3 9RF	<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>     UK Postcode    - - - - - Date of change    - - / - - / - - - - Date Murli Bulchand HATHIRAMANI ceased to be secretary (if applicable) - - / - - / - - - -
<b>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> Dayal Damodar CHANRAI  <b>Address</b> Flat 1 10 Park Crescent London W1B 1PQ  <b>Date of birth</b> 28/05/1943  <b>Nationality</b> British  <b>Occupation</b> Company Director	<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>     UK Postcode    - - - - - Date of birth      - - / - - / - - - - Nationality        _____ Occupation        _____ Date of change    - - / - - / - - - - Date Dayal Damodar CHANRAI ceased to be director (if applicable) - - / - - / - - - -

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

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Deepak Pitamber CHANRAI  <b>Address</b> 15 Hocroft Road London NW2 2BP  <b>Date of birth</b> 09/12/1959  <b>Nationality</b> British  <b>Occupation</b> International Operations Manag	<b>Name</b> <hr/> <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> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Deepak Pitamber CHANRAI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>- Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Pishu Girdhar CHANRAI  <b>Address</b> One Phillip Street 15-00 Singapore 048692  <b>Date of birth</b> 10/01/1950  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> <hr/> <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> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Pishu Girdhar CHANRAI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Company Number - 630005

Section 2: Details of Officers of the Company (continued)

Current details

Amended details

> Director

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  
Vinod Pitamber CHANRAI

Address  
2A Winnington Road  
London  
N2 0UB

Date of birth 06/07/1956

Nationality British

Occupation General Manager

Particulars of a new Director must be notified on form 288.

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 birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

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

Date Vinod Pitamber CHANRAI ceased to be director (if applicable)

01, 07, 2003

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>2,000,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£2,000,000.00</b>	<b>Class of share</b>   <b>Nominal value of each share</b>   <b>Number of shares issued</b>   <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>2,000,000</b>  <b>Total Nominal value of shares issued</b> <b>£2,000,000.00</b>	<b>Total number of shares issued</b>   <b>Total Nominal value of shares issued</b>  

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 333636.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> CHANRAI HOLDINGS LTD		<b>Name</b> _____				
		<b>Address</b> _____				
<b>Address</b> 47 Esplanade St. Helier Jersey - Channel Islands		_____ _____ _____		<b>Shares transferred by</b> CHANRAI HOLDINGS LTD		
		<b>UK Postcode</b> - - - - -				
<b>Shares held</b> <b>Class</b> Ordinary		<b>Number</b> 2000000	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____
			<b>Date of transfer</b> _____			____/____/____
			_____			____/____/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ 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

*James Pritchard*  
*James Pritchard*  
(Director / Secretary)

Date

30 / 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 **4/9/2003** 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 **4th September 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

DX number *if applicable*

DX exchange

Postcode