

HOUSE COMPANIES

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of company number 00781708

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company name

KALLHA PROPERTY INVESTMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 01/12/98 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
216	1 2	918

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.

Registered Office (See note 3)

This is the address registered by Companies House.

CENTRAL HALL BUILDINGS 1A BEACONSFIELD ROAD SOUTHALL MIDDX UB1 1BD

Principal business activities (See note 4)

Trade classification is 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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.

Year

1	1	
		.,
Day	Month	Year

Month

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00781708 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.		
DAVINDER SINGH KALLHA 63 NORWOOD ROAD SOUTHALL MIDDLESEX UB2 4EA			
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on form 288.	Date of any change.		
DAVINDER SINGH KALLHA 63 NORWOOD ROAD SOUTHALL MIDDLESEX UB2 4EA			
Date of Birth:- 15/04/46 Nat:BRITISH Occ:D I Y RETAILER			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.	HIONER INVESTMENTS LITD		

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00781708	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Date of any change.		
KEWAL SINGH			
KALLHA			
20 NORWOOD ROAD SOUTHALL			
MIDDLESEX UB2 4DL			
Date of Birth:- 03/01/49			
Nat:BRITISH			
Occ:D I Y RETAILER	David Markh Van		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.	HIONER INVESTMENTS LTD.		
Officer and provided understance.	HIUMER AROUST TO THE		
	AA II Maa		
Particulars.	Day Month Year		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Darkieulara	Day Month Year		
Particulars.	Date of any change.		
NO WORD DIRECTORS ARRITMAN CEGRETARIES	•••••••••••		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
on primorein near primorein en reint reent			
	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.			
Show any relevant current and previous directorships.			

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00781708 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £6000
List of past and present members (See note 9)	Totals	6000	L6000
(Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on on paper paper
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.	A full list of m	embers is enclose	ed 📗
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.	Date This return inc	Udes (enter number	Secretary/Director * ` *(delete as appropriate) continuation sheets. have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	IA BEA	CONSFIELD LL.,MIDD Postcode	C. ROAD.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363		
Company Number: 00781708		Account of Shares		
Company Name: KALLHA PROPERTY INVESTMENTS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	(a) persons who are still		
Name and address	Number currently held	Number Transferred Transferred Of Transfer	Remarks	
D.S. KALLHA 63 NORWOOD ROAD				
SOUTHALL, MX.	3000			
K.S. KALLHA 20 NORWOOD ROAD				
SOUTHALL, MIDDX.	3000			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

,		Account of Share	e
Company Number: 00781708	Number of	Account of Shares Particulars of shares trans- of ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
	amount of	of the first return, since the	
KALLHA PROPERTY INVESTMENTS LIMITED	stock held	incorporation of the	
	by existing	company, by	
	members at	(a) persons who are still	
	date of this	members, and	
	return.	(b) persons who have	
•	retain.	ceased to be members.	
		002000 10 20 11101111111111111111111111	
	Number	Number Date of	
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Name and address	currently	_	Remarks
	held	Transferred of Transfer	
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