

# A

## COMPANIES FORM No. 363

### Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not  
write in  
this margin

**Note** The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

0139

1099379

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Annual return of (note 1)

\* Insert full name  
of company

\* KUBACH & SAMBROOK (METALS) LIMITED

The information in this return is as at

3rd October

19 86

† (The date of this return note 1)

† If the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

Address of registered office of the company

1st Floor, 57 Manor Park Crescent,  
Edgware, Middlesex.

Postcode

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£

-

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

Raffety House, 2-4 Sutton Court Road,  
Sutton, Surrey SM1 4TN.

Register of debenture holders

-

Particulars of the secretary

Name (notes 3 and 4) Arunkant Maganlal Doshi

Previous name(s) (note 3)

-

Address (notes 4 and 5) 3 Staplefield Close, Hatch End,  
Pinner, Middlesex.

Postcode

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ - continuation sheets]

§ enter number of  
continuation sheets  
attached

Signed x

*[Signature]* Director, and x

And

y Secretary

Presenter's name address and  
reference (if any):

J.C. Registrars Limited  
Raffety House,  
2-4 Sutton Court Road,  
Sutton, Surrey SM1 4TN.

CEE/YA

For official Use  
General Section

Post room

N.W.  
£20  
000233

## Particulars of the director(s) of the company (notes 6 and 7)

Please do not  
write in  
this margin

Name (note 2) Harold Leslie Geoffrey Sambrook		Business Occupation Company Director
Previous name(s) (note 3) -		Nationality British
Address (note 5) Cluan Lodge, Westlands Lane, Birdham, Chichester, Sussex.		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		
Kubach & Sambrook Limited		Selected Clarets Limited
H.G.L. Sambrook & Co. Limited		

Please complete  
legibly, preferably  
in black type, or  
bold blocklettering\* delete if  
inappropriate.  
Enter particulars  
of other director  
ships held or  
previously held.  
If this space is  
insufficient, use a  
continuation sheet

Name (note 3) Arunkant Naganlal Doshi		Business Occupation Company Director
Previous name(s) (note 3) -		Nationality British
Address (note 5) 3 Staplefield Close, Hatch End, Pinner, Middlesex.		Date of birth (note 9)
Postcode		-
Other relevant past or present directorships* (note 8) Doshi & Co. (Hardware) Ltd. (Mombassa, Kenya) Doshi Hardware Stores Limited (Nairobi) (ceased 17.2.86) Oman Hardway Co. Ltd. (ceased 15.1.85)		

Name (note 3) Mrs. Priyavanda Doshi		Business Occupation Company Director
Previous name(s) (note 3) -		Nationality British
Address (note 5) 3 Staplefield Close, Hatch End, Pinner, Middlesex.		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

# Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 15,000

divided into:-

Number of shares	Class	Nominal value of each share
1 15,000	Ordinary	£ 1
2		£
3		£

Please complete legibly, preferably in block type, or hold block lettering

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 15,000	Ordinary

2. Number of shares of each class issued subject to payment wholly in cash

2	
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3. Number of shares of each class issued as fully paid up for consideration other than cash

1 10,000	Ordinary
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2	
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3 5,000	Ordinary
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1	
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2	
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3	
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4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share	
1 £	nil
2 £	
3 £	

5. Number of shares (if any) of each class issued at a discount

1	
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2	
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3	
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Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	Steadfast Properties Limited	1
	Oak Walk, St. Peter, Jersey, C.I.	2
		3
	Harold Geoffrey Leslie Sambrook	4
	Cluan Lodge, Westlands Lane, Birdham, Chichester, Sussex.	5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

