

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 354 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

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

- * insert full name of company
- f if the company has a Since capital, this date must be the 14th day after the annual general meeting

To the Registrar of Companies For official use

Company number 1099379

Annual return of (note 1)

KUBACH & SAMBROOK (METALS) LIMITED

The information in this return is as at

3rd October

86 19

1.(The date of this return note 1)

Address of registered office of the company

1st Floor, 57 Manor Park Cresent, 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 members

Raffety House, 2-4 Sutton Court Road,

Sutton, Surrey SMl 4TN.

Register of debenture holders

Particulars of the secretary

register of debentures is kept or may be inspected.

Name (notes 3 and 4)	Arunkant Maganlal Doshi	· · · · · · · · · · · · · · · · · · ·	
Previous name(s)(note	3) —	 	
Address (notes 4 and 5)	3 Staplefiold Close, Hatch End,		
	Pinner, Middlesex.	Postcode	

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

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

§ enter number of continuation sheets attached

火 Difector, and メ

ySecretary

Presentor'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



Company Registration Agents, Printers and Publishers

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

	AND REAL PROPERTY AND REAL PRO	
Name Inste 3) Harold Leslie Geoffrey Sambrook	Business Occupation	
The second secon	Company Director	
Previous name(s)(note 3)	Nationality	
Addressmote E) Cluan Lodge, Westlands Lane,	British	
Birdham, Chichester, Sussex.	Date of birth(note 9)	
Postcode		
Other relevant past or present directorships* (note 8)		
Kubach & Sambrook Limited Selected Clarets I	imited ,	
H.G.I. Sambrook & Co. Limited		

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* detets if inappropriate. Enter particulars of other director ships held or previously held, if this space is insufficient se a continuation sheet

Name (note 3)	Name(note 3) Arunkant Maganlal Doshi		Business Occupation .	
			Company Director	
Previous name(s)(note 3) -			Nationality	
Address(note 5)	3 Staplefield C	lose, Hat	ch End, Pinner,	British
	Middlasex.			Date of birth(note 9)
		Postcode		
Other relevan	t past or present direc	torships* (no	ote 8) Doshi & Co. (Hardware) Ltd. (Mombassa,
Kenya)	Doshi Hardware			Cman Hardway Co. Ltd. (ceased 15.1.85)

Name (note 3)	Mrs. Priyavanda Doshi	Business Occupation
		Company Director
Previous name(s	3 Staplefield Close, Hatch End, Pinner,	Nationality British
Address(note 5)	3 Staplelield Close, Maton - M.,	
	Middlesex.	Date of birth(note 9)
	Postcode	
Other relevant p	ast or present directorships* (note 8)	
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Name(note 3)		Business Occupation
		Nationality
Previous name(s)(note 3)		
Address(note 5)		Date of birth(note 9)
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Other relevant past or prese	nt directorships* (note 8)	
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Issued share capital and debentures Number Class 1.Number of shares of each class taken up to the date of this return. 2.Number of shares of each class issued subject to payment wholly in cash 3.Number of shares of each class issued as fully paid up for a consideration other than cash 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 5.Number of shares (if any) of each class issued at a discount 1	Summary o	f share capital and debentures				Please do not
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register , Names and Addresses ledger	register	Nam	Ì			
containing particulars	containing					
· particulars	. particulars					
Steadfast Properties Limited 1		Stoadfast Properties Limited				
Oak Walk, St. Peter, Jersey, C.I.						
			3			
Harold Geoffrey Leslie Sambrook 4		Harold Geoffrey Leslie Sambr	4			
Cluan Lodge, Westlands Lane, Birdham, Chichester, Sussex. 5	•	Cluan Lodge, Westlands Lane,	5			
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Summary of share capital and debentures continued Amounî Number Class Trease do ast wate m G Amount of dissourt on the lease of charast which has not been written off at nil មានសម្រេច the date of this return 7 Amount per chara called up on number of shares of each class Ordinary 1 10,000 £ £ Please complete £ legibly, preferably black type, or 8 Total amount of calls received (note 10) 10,000 £ bold block lettering 9 Total amount (if any) agreed to be considered as paid on number of shares £ 5,000 Ordinary 5,,000 of each class is used as fully paid up for a consideration other than cash £ £ 10 Total amount (if any) agreed to be considered as paid on number of shares £ nil of each class issued as partly paid up for a consideration other than cash £ £ 11 Total amount of calls unpaid nil £ 12 Total amount of sums (if any) paid by way of commission in respect of any nil £ shares or debentures 13 Total amount of the sums (if any) allowed by way of discount for any £ nil debentures since the date of the last return 14 Total number of shares of each class forfeited nil 15 Total amount paid (if any) on shares forfeited nil £ 16 Total amount of shares for which share warrants to Exerci are outstanding £ nil £ nil 17 Total amount of share warrants to bearer issued and ISSUED surrendered respectively since the date of the last return SURRENDERED £ nil

2

3

1

2

3

2

2

nil

AND PRESENT MEMBERS (notes 11 and 12)

18 Number of shares comprised in each share warrant to bearer, specifying in

the case of warrants of different kinds, particulars of each kind

		Account of Shares			
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12)			Remarks	
	Number	Date of Regist (a)	ration of transfer (b)		
7,500					
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7,500					
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15,000					
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