



BLUEPRINT
Company Secretary
CHA 101

BB/100917/k18

363_x Annual Return

Company number

CN 1176860

Company name

NORMAN KNIGHTS LIMITED

Date of this return

The information in this return is made up to

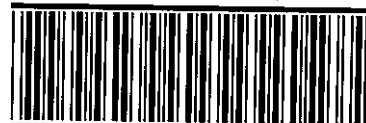
Day Month Year

DA 2 6 0 3 9 5

Date of next return

I wish to make the next return to

DB 2 6 0 3 9 6



A21 *AN1NBBIP* 479
COMPANIES HOUSE 19/05/95

COMPANIES HOUSE 28/03/95

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO 3 MOUNTVIEW COURT

310 FRIERN BARNET LANE, WHETSTONE

Post town LONDON

County/Region

Postcode N20 OLD

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 4 8 2 0

Register of members

The register of members is kept at

| | | |
|---------------|----------------------------|--|
| RM | 1 PARK PLACE, CANARY WHARF | |
| | | |
| Post town | LONDON | |
| County/Region | | |
| Postcode | E14 4HJ | |

Register of Debenture holders

A register of debenture holders is kept at

| | | |
|---------------|----------------------------|--|
| RD | 1 PARK PLACE, CANARY WHARF | |
| | | |
| Post town | LONDON | |
| County/Region | | |
| Postcode | E14 4HJ | |

Company type

| | |
|-----------|-----------------------------------|
| T2 | Private company limited by shares |
|-----------|-----------------------------------|

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

| | | |
|-----------|--------------------|--|
| CS | | |
| | DHIRENDRA JUTHALAL | |
| | SHAH | |
| | | |
| | | |
| | | |
| | | |

Usual residential address

| | | |
|---------------|------------------------------|--|
| AD | 'FOUR SEASONS' | |
| | 4 WHITE ORCHARDS, TOTTERIDGE | |
| Post town | LONDON | |
| County/Region | | |
| Postcode | N20 8AQ | |
| Country | LONDON | |

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

| | | | |
|----|---------------------------------------|-------------|---------|
| CD | | | |
| | DHIRENDRA JUTHALAL | | |
| | SHAH | | |
| | | | |
| | | | |
| AD | 'FOUR SEASONS' | | |
| | 4 WHITE ORCHARDS, TOTTERIDGE | | |
| | Post town | LONDON | |
| | County/Region | | |
| | Postcode | N20 8AQ | |
| | Country | LONDON | |
| DO | 2 3 0 1 4 4 | Nationality | |
| | | NA | BRITISH |
| OC | COMPANY DIRECTOR | | |
| OD | CURRENT : CHALUNE INVESTMENTS LIMITED | | |
| | COLANDA INVESTMENTS LIMITED | | |

(see continuation sheet)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

| | | | |
|----|---------------------------------------|-------------|---------|
| CD | | | |
| | MUKUND JUTHALAL | | |
| | SHAH | | |
| | | | |
| | | | |
| AD | 12 NORTHCLIFFE DRIVE | | |
| | TOTTERIDGE | | |
| | Post town | LONDON | |
| | County/Region | | |
| | Postcode | N20 8JS | |
| | Country | ENGLAND | |
| DO | 2 9 0 6 4 1 | Nationality | |
| | | NA | BRITISH |
| OC | MANAGING DIRECTOR | | |
| OD | CURRENT : CHALUNE INVESTMENTS LIMITED | | |
| | HEATGLIDE LIMITED | | |

(see continuation sheet)

*Voluntary details

NORMAN KNIGHTS LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

DHIRENDRA JUTHALAL SHAH

OTHER CURRENT DIRECTORSHIPS

GAILYFAST LIMITED

HEATGLIDE LIMITED

MID WALES PLASTICS LIMITED

QUILL IMPEX LIMITED

MUKUND JUTHALAL SHAH

OTHER CURRENT DIRECTORSHIPS

MID WALES PLASTICS LIMITED

LIST OF PAST

SCHEDULE TO FORM 363[illegible]

AND PRESENT MEMBERS

Company number (1176860)

SCHEDULE TO FORM 363

[illegible]

Issued share capital

The shares in issue at the date of this return are

Company number (~~2700010~~) 1176860

| Class | Number | Aggregate Nominal Value |
|------------------------|--------------|-------------------------|
| <u>Ordinary shares</u> | <u>2,000</u> | <u>2,000.00</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>2,000</u> | <u>2,000.00</u> |

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

(Private companies only)

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 £18.

Make cheques payable to
Companies House.

Signed M. J. Shah

Date 11th May 1995

This return includes 2 continuation sheets.
(enter number)

Secretary/Director *
(*Delete as appropriate)

Contact point address

LITTLEJOHN FRAZER

1 PARK PLACE

CANARY WHARF

LONDON E14 4HJ