



Company number

Company name

8 101742 £18 ∞

# 363<sub>x</sub> Annual Return

CN 1176860		-		
NORMAN KNIGHTS LIMITED				
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#### Date of this return

The information in this return is made up to

#### Date of next return

I wish to make the next return to

	Day	Month	Year
DA	2   6	0 3	9 6

DB 2,6 0,3 9,7

## **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 MOUNTV	IEW COURT	
310 FRIERN	N 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		
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## Company number (1176860) Register of members 1 PARK PLACE, CANARY WHARF The register of members is kept at Post town LONDON County/Region Postcode E14 4HJ **Register of Debenture** holders RD 1 PARK PLACE, CANARY WHARF A register of debenture holders is kept at Post town LONDON County/Region Postcode E14 4HJ Company type T2 Private company limited by shares **Company Secretary** Name \*Style/Title CS **Forenames** DHIRENDRA JUTHALAL Surname SHAH \*Honours etc Previous forenames Previous surname Ш Ш Usual residential address AD 'FOUR SEASONS' 4 WHITE ORCHARDS, TOTTERIDGE Post town LONDON 1 County/Region Postcode N20 8AQ Country LONDON

\*Voluntary details

(see continuation sheet)

Directors	
(Listed in alphabetical order)  Name *Style/Title	CD
Forenames	DHIRENDRA JUTHALAL
Surname	SHAH
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 'FOUR SEASONS'
	4 WHITE ORCHARDS, TOTTERIDGE
	Post town LONDON
	County/Region
	Postcode N20 8AQ   Country LONDON
Date of birth	DO 2   3 0   1 4   4 Nationality NA BRITISH
Business occupation	OC COMPANY DIRECTOR
Other directorships	OD CURRENT : CHALUNE INVESTMENTS LIMITED
	COLANDA INVESTMENTS LIMITED
	(see continuation sheet)
Name *Style/Title	СБ
Forenames	MUKUND JUTHALAL
Surname	SHAH
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 12 NORTHCLIFFE DRIVE
	TOTTERIDGE
	Post town LONDON
	County/ Region
	Postcode N20 8JS   Country ENGLAND
Date of birth	DO 2 9 0 6 4 1 Nationality NA BRITISH
Proimage economics	
Business occupation	OC MANAGING DIRECTOR
Other directorships	OC MANAGING DIRECTOR  OD CURRENT : CHALUNE INVESTMENTS LIMITED

ORMAN KNIOHIS LIMITED	363x page 3 continuation sheet. Directors former names and other directorships	
DAMBERTON AND AND AND AND AND AND AND AND AND AN		
DHIRENDRA JUTHALAL SHAH		
OTHER CURRENT DIRECTORS	SHIPS	
GAILYFAST LIMITED		,
HEATGLIDE LIMITED	March	
MID WALES PLASTICS LIM	IIIED	
QUILL IMPEX LIMITED		
MUKUND JUTHALAL SHAH		
OTHER CURRENT DIRECTORS	SHIPS	
MID WALES PLASTICS LIM	IITED	
		j

#### SCHEDULE TO FORM 363

Company Number: 1176860		
Company Name: NORMAN KNIGHTS LIMITED		
Name	Address	
COLANDA INVESTMENTS LIMITED	3 MOUNTVIEW COURT 310 FRIERN BARNET LANE, WHETSTONE LONDON N20 OLD	
HEATGLIDE LIMITED	3 MOUNTVIEW COURT 310 FRIERN BARNET LANE WHETSTONE, LONDON N20 OLD	

#### AND PRESENT MEMBERS

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· AND FILEDENT	WEIGH		SCHEDOLE TO TORW 303
	Acco	ount of shares	
Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members		Remarks
	Number	Date of Registration of Transfer	1
1 ORDINARY SHARES			
1999 ORDINARY SHARES			
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### Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregat Value	e Nominal
ORDINARY SHARES	2000	<u>£</u>	2000.00
	-		
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Totals	2000	£	2000.00
A full list of members is enclosed on paper			

Company number (1176860)

# List of past and present members

#### **Elective resolutions**

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

#### 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	
Date 9th April 1996	Secretary/Director * (*Delete as appropriate)
This return includes3 (enter number)	continuation sheets.

1 PARK PLACE	 	·-··
CANARY WHARF	 	
LONDON E14 4HJ		