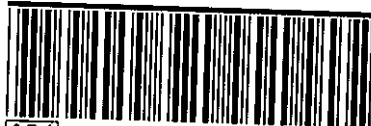




BLUEPRINT
Company Secretary

CHA 101



A34 *AJY7WL6L* 325
COMPANIES HOUSE 01/05/96

Company number

Company name

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

Registered Office

This is the address at the date of this return.

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

Principal business activities

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

8
101742
£18 ∞

363_x Annual Return

CN	1176860	<input type="checkbox"/>
NORMAN KNIGHTS LIMITED		

	Day	Month	Year			
DA	2	6	0	3	9	6
DB	2	6	0	3	9	7

RO	3 MOUNTVIEW COURT		
310 FRIERN BARNET LANE, WHETSTONE			
Post town	LONDON		
County/Region			
Postcode	N20 OLD		

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

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

1

2

AND PRESENT MEMBERS

Company number (1176860)

SCHEDULE TO FORM 363

[illegible]

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	2000	£ 2000.00
Totals	2000	£ 2000.00

A full list of members is enclosed on paper

Elective resolutions

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

Signed

Secretary/Director *
(*Delete as appropriate)

Date _____

This return includes 3 continuation sheets.
(enter number)

Contact point address

LITTLEJOHN FRAZER

1 PARK PLACE

CANARY WHARF

LONDON E14 4HJ