

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

1069 70/30

CHFP010

**Company Number**

1176860

**Company Name in full**

NORMAN KNIGHTS LIMITED

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
2	6	0	3	2	0	0

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.  
Companies House will then send a form at  
the appropriate time.

Day		Month		Year		

**Registered Office**

Show here the address **at the date of  
this return.**

NORTHWAY HOUSE, 6TH FLOOR, 1379 HIGH ROAD

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

Post town

LONDON

County / Region

UK Postcode

N20 9LP

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

2522

If the code number cannot be determined,  
give a brief description of principal  
activity.



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 33050 Cardiff**

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

1 PARK PLACE, CANARY WHARF

Post town LONDON

County / Region UK Postcode E14 4HJ

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

1 PARK PLACE, CANARY WHARF

Post town LONDON

County / Region UK Postcode E14 4HJ

**Company type**

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

\* Voluntary details.

Forename(s)

NIKUNJ NARENDRA

Surname

SHAH

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

69 HEATHCROFT, HAMPSTEAD WAY

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode NW11 7HL

Country ENGLAND

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	3	0	1
	1	9	4	4
Forename(s)	DHIRENDRA JUTHALAL			
Surname	SHAH			
<b>Address</b>	FOUR SEASONS, 4 WHITE ORCHARDS			
Post town	TOTTERIDGE			
County / Region	LONDON		UK Postcode	N20 8AQ
Country			Nationality	BRITISH
<b>Business occupation</b>	COMPANY DIRECTOR			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	9	0	6
	1	9	4	1
Forename(s)	MUKUND JUTHALAL			
Surname	SHAH			
<b>Address</b>	12 NORTHCLIFFE DRIVE, TOTTERIDGE			
Post town	LONDON			
County / Region			UK Postcode	N20 8JS
Country	ENGLAND		Nationality	BRITISH
<b>Business occupation</b>	MANAGING DIRECTOR			

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	5	0	2
	1	9	7	4
Forename(s)	NIKUNJ NARENDRA			
Surname	SHAH			
<b>Address</b>	69 HEATHCROFT, HAMPSTEAD WAY			
Post town	LONDON			
County / Region			UK Postcode	NW11 7HL
Country	ENGLAND		Nationality	BRITISH
<b>Business occupation</b>	DIRECTOR			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
<b>Address</b>				
Post town				
County / Region			UK Postcode	
Country			Nationality	
<b>Business occupation</b>				

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	2,000	£2,000.00
<b>Totals</b>	2,000	2,000.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Nikunj Shah

Date

26/3/05

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes  continuation sheets.  
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LITTLEJOHN FRAZER, 1 PARK PLACE, CANARY WHARF,  
LONDON, E14 4HJ

Tel

DX number 42660 DX exchange ISLE OF DOGS

## List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number**    1176860

**Company Name in full**    NORMAN KNIGHTS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> COLANDA INVESTMENTS LIMITED  <b>Address</b> NORTHWAY HOUSE, 6TH FLOOR, 1379 HIGH ROAD, LONDON  <b>UK postcode</b> N20 9LP	£1.00 ORDINARY          Shares Held 1		
<b>Name</b> HEATGLIDE LIMITED  <b>Address</b> NORTHWAY HOUSE, 6TH FLOOR, 1379 HIGH ROAD, LONDON  <b>UK postcode</b> N20 9LP	£1.00 ORDINARY          Shares Held 1,999		
<b>Name</b>   <b>Address</b>   <b>UK postcode</b>			