

BLUEPRINT

2000

700956/30

363a

Please complete in typescript,
or in bold black capitals.

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 6

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**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

NORMAN/5337/CMC

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

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

Name

* Style / Title

Forename(s) NIKUNJ NARENDRA

Surname SHAH

Address

138 BRITTEN CLOSE

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

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 7HW

Country ENGLAND

BLUEPRINT

2000

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

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

Day Month Year

Date of birth

1 7 0 8 1 9 5 8

Forename(s)

PHILIP STEPHEN

Surname

HAMMOND

Address

6 FIR TREE WALK, HEYBRIDGE

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

Post town

MALDON

County / Region

ESSEX

UK Postcode

CM9 4NS

Country

Nationality

BRITISH

Business occupation

MANAGER

* Voluntary details.

Name*** Style / Title**

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

Day Month Year

Date of birth

2 3 0 1 1 9 4 4

Forename(s)

DHIRENDRA JUTHALAL

Surname

SHAH

Address

FOUR SEASONS, 4 WHITE ORCHARDS

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

Post town

TOTTERIDGE

County / Region

LONDON

UK Postcode

N20 8AQ

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

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

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

Day Month Year

Date of birth

2 9 0 6 1 9 4 1

Forename(s)

MUKUND JUTHALAL

Surname

SHAH

Address

12 NORTHCLIFFE DRIVE, TOTTERIDGE

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

N20 8JS

Country

ENGLAND

Nationality

BRITISH

Business occupation

MANAGING DIRECTOR

* Voluntary details.

Name * Style / Title

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

Day Month Year

Date of birth

0 5 0 2 1 9 7 4

Forename(s)

NIKUNJ NARENDRA

Surname

SHAH

Address

138 BRITTEN CLOSE

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 7HW

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

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
Totals	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

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on paper

in another format

A list of changes is enclosed

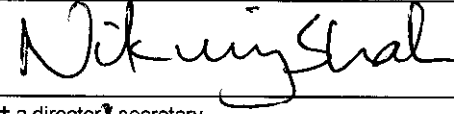
☐☐

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



 † a director ☒ secretary

Date

04/04/06

† Please delete as appropriate.

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

1

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.

CLB LITTLEJOHN FRAZER, 1 PARK PLACE, CANARY WHARF,

LONDON, E14 4HJ

Tel

BLUEPRINT

2000

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 (if appropriate)		
	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
Name COLANDA INVESTMENTS LIMITED Address NORTHWAY HOUSE, 6TH FLOOR, 1379 HIGH ROAD, LONDON UK postcode N20 9LP	£1.00 ORDINARY Shares Held 1		
Name HEATGLIDE LIMITED Address NORTHWAY HOUSE, 6TH FLOOR, 1379 HIGH ROAD, LONDON UK postcode N20 9LP	£1.00 ORDINARY Shares Held 1,999		
Name Address UK postcode			