

106629/15

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

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 4

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.



LD2
COMPANIES HOUSE

LCFCCTUN

0256
30/08/04

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

DX 235 Edinburgh

for companies registered in Scotland

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

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

NIKUNJ NARENDRA

SHAH

69 HEATHCROFT, HAMPSTEAD WAY

Post town LONDON

County / Region UK Postcode NW11 7HL

Country ENGLAND

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

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.

Name * Style / Title _____

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

* Voluntary details.

Name * Style / Title _____

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

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.

Name * Style / Title _____

Day Month Year
Date of birth 0 5 0 2 1 9 7 4

Forename(s) NIKUNJ NARENDRA

Surname SHAH

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 Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth _____

Forename(s) _____

Surname _____

Address _____

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

Post town _____

County / Region _____

UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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

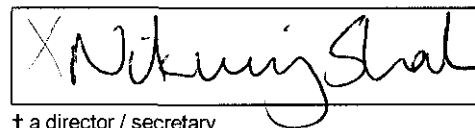
☐☐

A full list of shareholders is enclosed

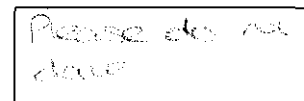
☒☐**Certificate**

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

Signed



Date



† 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

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.

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 (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			