



—— for the record —— Company Name

#### PEARLCASTLE LIMITED

# Company Type Private Company Limited By Shares

Company Number 1292813 Information extracted from Companies House records on

list of activity codes.

26th November 2002

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

AO3  COMPANIES HOUSE	OF* 0612 12/12/02

R	ef: 1292813/03/10	Current	details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	6/14 Drayt London N		Address  UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address w At Registe	/here the Register is held ired Office	Address  UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	At Registe	red Office	Address  UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 5030	Description  Sale of motor vehicle parts etc	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for			

## **Section 2: Details of Officers of the Company**

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Rajnikant Keshavji SHAH	Name
	correct details in the "Amended details" column.	Address 81 Cissbury Ring South London N12 7BJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
			Address
	Particulars of a new Company Secretary must		
	be notified on form 288.		UK Postcode
			Date of change / /
			Date Rajnikant Keshavji SHAH ceased to be secretary (if applicable)
>	Director  If any of the details for this person are wrong, strike	Name Velji Pethraj HARIA	Name
	them through and fill in the correct details in the "Amended details" column.	Address 42 Woodside Avenue Finchley London	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
		N12 8AX	Address
		Date of birth 30/01/1930	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Division	Date of birth / /
	must be notified on form 288.	Occupation Director	Nationality
	200.		Occupation
			Date of change / /
		÷	Date Velji Pethraj HARIA ceased to be director (if applicable)
			11

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ceased to be

C	mpany Number - 1292813	Section 2: Details of Officers of the	Company (continued)
		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Narendra Keshavji SHAH	Name
	them through and fill in the correct details in the "Amended details" column.	Address 6 Woodside Avenue Finchley London N12 8BG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
		Date of birth 09/06/1959	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Director	Date of birth / /
	must be notified on form 288.	occupation phector	Nationality
		· · · · · · · · · · · · · · · · · · ·	Occupation
			Date of change / /
			Date Narendra Keshavji SHAH ceased to be director (if applicable)
			//
>	Director If any of the details for this person are wrong, strike	Name Rajnikant Keshavji SHAH	Name
	them through and fill in the correct details in the "Amended details" column.	Address 81 Cissbury Ring South London N12 7BJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
			Address
		Date of birth 28/04/1951	
		Notionality Duktob	UK Postcode
	Particulars of a new Director	Nationality British	Date of birth / /
	must be notified on form	Occupation Director	Nationality
	288.		Occupation
			Date of change / / /
			Date Rajnikant Keshavji SHAH ceased to be director (if applicable)
			11

Company Number - 1292813	Section 2: Details of Officers of the	Company (continued)
: 3	Current details	Amended details
> Director  If any of the details for this person are wrong, strike	Name Ramniklal Keshavji SHAH	Name
them through and fill in the correct details in the "Amended details" column.	Address 74 Friern Mount Drive London N20 9DL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.
		Address
	Date of birth 03/01/1943	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Director	Date of birth / / Nationality
288.		Occupation
		Date of change / /
		Date Ramniklal Keshavji SHAH ceased to be director (if applicable)
		//

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 140	Number of shares issued
		Aggregate Nominal Value of issued shares £140.00	Aggregate Nominal Value of issued shares
	Total shares issued and value	Total number of shares issued 140	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £140.00	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

#### Company Number - 1292813

### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- <sup>1</sup> > Please give details of any other shareholders in Section 5.

C	urrent details		Amended details		Shares	transfer	red
>	Shareholder Name Mr Velji Pethraj HARIA		Name	:			
	Address 42 Woodside Road		Address	:			
	London N12 8AX					ransferred Pethraj HA	
			UK Postcode				
	Shares held Class Ordinary	Number 10	Class	Number	Class		Date of transfer
>	Shareholder Name Mr Avnish Kanti SHAH		Name				
	Address		Address				
	Address 42 Woodside Avenue Finchley London N12 8AX				Shares tr Mr Avnis	ansferred h Kanti SH	by IAH
	Shares held Class	Number	UK Postcode Shares held Class	 Number	Class	Number	Date of transfer
	Ordinary	15					//
>	Shareholder Name Kalpesh Ramnikiai SHA	<b>л</b> н	Name				
			Address				
	Address 18 Aldridge Avenue Edgware Middlesex HA8 8TA				Shares tra Kalpesh	ansferred I Ramniklal	OY Shah
			UK Postcode	·			
	Shares held Class Ordinary	Number <b>15</b>	Shares held Class	Number	Class		Date of transfer
							//

Company Number - 1292813 Se

Section 4: Details of Shareholders (continued)

C	urrent details		Amended details		Shares	s transferred
>	Shareholder Name Mr Kanti Keshavji SH	ΔH	Name			
			Address			e de la companya de l
	Address 42 Woodside Road					
	Finchley London N12 8AX					transferred by ti Keshavji SHAH
			UK Postcode	<u> </u>		
	Shares held Class Ordinary	Number <b>15</b>	Shares held Class	Number	Class	Number Date of transfer
			:	<u> </u>		
>	Shareholder Name Manish Kanti SHAH		Name			
			Address	,		
	Address 42 Woodside Avenue					
	Finchley London N12 8AX				Shares i Manish	transferred by n Kanti SHAH
			UK Postcode	!		
	Shares held Class Ordinary	Number 15	Shares held Class	Number		Number Date of transfer
>	Shareholder Name Mr Narendra Keshavji	SHAH	Name			
			Address			
	Address 6 Woodside Avenue					
	Finchley London N12 7AX					transferred by endra Keshavji SHAH
			UK Postcode			
	Shares held Class Ordinary	Number <b>20</b>	Shares held Class	Number	Class	Number Date of transfer
	- minuty	20				

C	urrent details		Amended details		Shares	s transferred
>	Shareholder Name Mr Rajnikant Keshavj	i SHAH	Name			
	1	t	Address			
	Address 81 Cissbury Road Sou	uth			Ob	
	London N12 8JB				Snares Mr Rajn	transferred by ikant Keshavji SHAH
			UK Postcode			
	Shares held Class Ordinary	Number <b>20</b>		Number	Class	Number Date of transfer
	·					
>	Shareholder Name Mr Ramniklal Keshavj	i SHAH	Name			
			Address			
	Address 81 Cissbury Road Sou London N12 8JB	<b>ith</b>				transferred by niklal Keshavji SHAH
			UK Postcode			
	Shares held Class Ordinary	Number <b>15</b>	Shares held Class	Number		Number Date of transfer
	•					
>	Shareholder Name Sanjiv Kanti SHAH		Name	-		
			Address			
	Address 42 Woodside Avenue Finchley London N12 8AX			·	Shares t Sanjiv I	ransferred by Kanti SHAH
			UK Postcode	<b>-</b>		
	Shares held Class Ordinary	Number 15	Shares held Class	Number	Class	Number Date of transfer
				<del></del>		

#### Company Number - 1292813

#### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
			<b>.</b>
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address		·	
UK Postcode			

Company Number - 1292813



## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

Confirm that the details	n this annual return are correct as at the made-up-dat	e
(shown at 2 below). I end	lose the filing fee of £15.	
Signature Rg / (Director)	<i>™</i> , Date//	_
(Director)  What to do now	Secretary) This date must not be earlier that return date at 2 below	n the
	send the whole of the Annual Return and the s shown at 4 below.	
2. Date of this return		
This AR is made up to 17/12/2002	If you are making this return up to an earlier date, please give the date here	
	//	
	Note: The form must be delivered to CH within 28 days of this of	late
3. Date of next return		
If you wish to change you 2003 please give the new	next return to a date earlier than 17th December date here:	
	date here: / /	
<ul><li>2003 please give the new</li><li>4. Where to send this</li></ul>	date here: / /	nen
4. Where to send this Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the reverse of the cheque?	form  For members of the Hays Documers of the Hays	nen
4. Where to send this Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the reverse of the cheque?  Contact Address You do not have to give any or Companies House to contact	form  For members of the Hays Document of the Hays	men
4. Where to send this Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the reverse of the cheque?  Contact Address You do not have to give any or Companies House to contact	form  For members of the Hays Documor Exchange service DX 33050 Cardiff  illing fee with the company number written on the contact information below, but if you do, it will help	men
4. Where to send this Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the reverse of the cheque?  Contact Address  You do not have to give any companies House to contact to information that you give will be	For members of the Hays Docume on the Company number written on th	men