

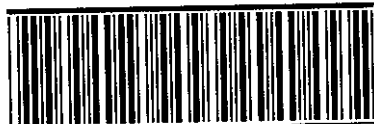


C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A09 *AJCSANJD* 246
COMPANIES HOUSE 25/07/96
COMPANIES HOUSE 15/06/96

of company number 01386680

K

company name
DEUSI CONSTRUCTION LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/12/95

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
01	01	96

Date of next return *(See note 2)*

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

DEUSI HOUSE
RUSHGROVE STREET
WOOLWICH
LONDON SE18 5DD

Principal business activities *(See note 4)*

Trade classification is
5001 GENERAL BUILDERS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

PIARA SINGH
 DEUSI
 RUSHGROVE HOUSE
 RUSHGROVE STREET
 WOOLWICH
 LONDON SE18 5DD

Day	Month	Year
27	10	95

Date of any change.

.....
 63 COURT RD
 EATHAM
 LONDON
 SE9 5AF

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JAGJIT SINGH
 DEUSI
 RUSHGROVE HOUSE
 RUSHGROVE STREET
 WOOLWICH
 LONDON SE18 5DD

Day	Month	Year

Date of any change.

.....

Date of Birth:- 01/01/59

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

.....

Other directorships.

01386680

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

KULDIP SINGH
DEUSI
RUSHGROVE HOUSE
RUSHGROVE STREET
WOOLWICH
LONDON SE18 5DD

Day Month Year

21		
----	--	--

Date of any change.

Date of Birth:- 24/04/60
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Other directorships.

Particulars.

PIARA SINGH
DEUSI
RUSHGROVE HOUSE
RUSHGROVE STREET
WOOLWICH
LONDON SE18 5DD

Day Month Year

21	10	95
----	----	----

Date of any change.

63 GRAFT ROAD
ELTHAM
LONDON
SE9 5AF

Date of Birth:- 29/04/56
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Other directorships.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	100
Totals	100	100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper ☒ not on paper ☐

A full list of members is enclosed ☒ ☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

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

I enclose the fee of **£18**.

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

Signed

P. Singh

Secretary/Director *

*(delete as appropriate)

Date 10/5/96

This return includes Nil continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

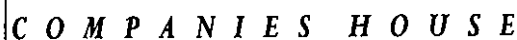
P. Singh
Devi House
Rushmore St.
Wokingham Postcode RG4 5AD



Schedule to form 363a, 363b

(b) persons who have ceased to be members.

[illegible]



**List of past and present members
Schedule to form 363a, 363b**

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]