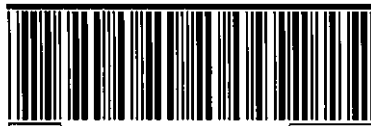




C O M P A N I E S H O U S E

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



A14 *AWUWF2XA* 127
COMPANIES HOUSE 17/01/98

NW 115 - 007735
363s

Annual Return

of company number 01565298

K

company name

JHAIDEV ENGINEERING 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 03/12/97

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
27	12	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

UNIT 4 HOCKLEY BROOK TRADING EST
SOUTH ROAD AVENUE
HOCKLEY BIRMINGHAM
B18 5JR

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.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
2852 GENERAL MECHANICAL ENGINEERING

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

01565298

Register of members (See note 5)

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

The register is kept at

N J PATEL & CO
345 BEARWOOD ROAD
SMETHWICK WARLEY
W MIDLANDS B66 4DB

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.....
.....
.....

Register of debenture holders (See note 6)

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

N J PATEL & CO
345 BEARWOOD ROAD
SMETHWICK WARLEY
W MIDLANDS B66 4DB

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.....

Company Secretary (See note 7)

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

AMARJIT SINGH
COONER
56 WESTFIELD ROAD
EDGBASTON
BIRMINGHAM
B15 3QQ

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....

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.

AMARJIT SINGH
COONER
56 WESTFIELD ROAD
EDGBASTON
BIRMINGHAM
B15 3QQ

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 09/10/56
Nat:BRITISH
Occ:DIRECTOR/SECRETARY

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....
AAPAY MERLEH LIMITED
.....
.....

01565298

Directors - continued

Particulars.

BALDEV SINGH
COONER
56 WESTFIELD ROAD
EDGBASTON
BIRMINGHAM
B15 3QQ

Date of Birth:- 24/10/58

Nat:BRITISH

Occ:ENGINEER/DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

AAPAY MERLEH LIMITED

Particulars.

LASHKAR SINGH
COONER
56 WESTFIELD ROAD
EDGBASTON
BIRMINGHAM
B15 3QQ

Date of Birth:- 06/04/54

Nat:BRITISH

Occ:ENGINEER/DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

AAPAY MERLEH LIMITED

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

01565298

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	3	3
Totals	3	3

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period

☒

on paper

not on
paper

The last full members list was at 27/12/95

A list of changes is enclosed

☐☐

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 **£15.**

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

Signed ADG

Secretary/Director *
*(delete as appropriate)

Date 9.1.98.

This return includes 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?----->

N J PATEL & CO.

345 BEARBOOD ROAD

SMETHWICK

WEST MIDLANDS Postcode B66 4DB

Telephone 0121 429 8067 Ext