

COMPANIES HOUSE

Annual Return

of company number 01642827

G

company name APMART LIMITED

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98 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
3 1	1 2	9 8

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.

Registered Office (See note 3)

This is the address registered by Companies House.

1 WARNER HOUSE HARROVIAN BUSINESS VILLAGE BESSBOROUGH ROAD HARROW MIDDLESEX HA1 3EX

Principal business activities (See note 4)

Trade classification is 5231 DISPENSING CHEMISTS

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

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
	1.		1
	Day	Month	Year
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01642827 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.
register of members (bee note 3)	
The register is kept at	
REGISTERED OFFICE	<u> </u>
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	Day Month Year
form 288.	Date of any change.
CYNYT TATIANMET AT	
SUNIL JAYANTILAL AMIN	•••••
122 WOODLAND WAY	
WEST WICKHAM	
KENT BR4 9LU	

•	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
JAYANTILAL MANIBHAI	
AMIN	
122 WOODLAND WAY WEST WICKHAM	
KENT BR4 9LU	***************************************
	•••••

Date of Birth:- 17/08/27	
Nat:BRITISH	
Occ :RETIRED	Day Manth Voor
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Manager Committee of Committee	
Show any relevant current and previous directorships.	
Page 2	

01642827	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
SUNIL JAYANTILAL AMIN	
122 WOODLAND WAY	***************************************
WEST WICKHAM KENT BR4 9LU	
KENI BR4 9LU	*
Date of Birth:- 19/06/57	
Nat:BRITISH	<u> </u>
Occ:PHARMACIST	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUST BE NOTIFIED ON FORM 2008.	

Markets many at the state of th	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
•	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
	•
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
HARROVIAN	••••••
BUSINESS SERVICES LID.	
Warner House	
d movian Business Village	
Basiborough Road	Day Month Year
If this person has reason to be director; please	Day Month Year Date of resignation.
Tel: 0181-423 6060 Fax: 0181-423.6969 etate	Date of resignation.
Show any relevant current and previous directorships.	
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ПП

01642827 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by	
this return.			nominal value per share)	
	Ordinary	100_	100	
	Totals	100		
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.	There were no	changes in the p	Please mark the appropriate box. eriod not on on paper paper	
The last full members list was at 31/12/97	A list of chang	es 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	Signed		Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date \ \ \ - \	-ga	*(delete as appropriate)	
I enclose the fee of £15.	This return in	ncludes	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>		i Warner Harrovian Busi Bessboroog	VICES LTD. House ness Village Road	

KCP/510

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

O		Account of Shares			
Company Number: 01642827	1		shares trans-		
Company Name:	Number of		the date of the or, in the case		
•	shares or amount of		or, in the case return, since the	1 .	
LEAPMART LIMITED	stock held			1	
	by existing		0, 1,,,		
	members at		who are still		
	date of this			1	
<u>,</u>	return.	(b) persons	who have	i	
	1	ceased	o be members.	1	
	Number			1	
i	ł	Number	Date of	•	
Name and address	currently		Registration	Remarks	
	held	Transferred	of Transfer	113.1142.115	
		1	or mansici		
	2.0				
Mr Sunit Layentilal Amin	39				
1. " Carac Sacking 1 man		 			
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122 Woodland Way					
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West Wickham					
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LIST OF PAST AND PRESENT MEMBERS (continued)

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SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued)		Account of Shares			
Company Number: 01642827 Company Name: LEAPMART LIMITED	Number of shares or amount of stock held by existing members at date of this return. Number of shares or shares of shares 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.				
Name and address	Number currently held	Number Transferred Date of Registration of Transfer	Remarks		
	<u> </u>				