

Please complete in typescript,
or in bold black capitals.

Annual Return

N-W
002586
£ 15.00

Company Number 1788271

Company Name in full MAYFAIR CHEMISTS LIMITED



* F363AE60 *

Date of this return (See note 1)

The information in this return is made
up to

Day	Month	Year
20	06	2000

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
20	06	2001

Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office must
be notified on form
287.

Post town

County / Region

Postcode

NEWGATE HOUSE

431 LONDON ROAD

CROYDON

CRO 3PF

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

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

5231



A33
COMPANIES HOUSE

0298
19/07/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

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

Please mark the appropriate box

X

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

MR

*Honours etc

Forename(s)

KIRIT

Surname

PATEL

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

20 CLARENDON WAY

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

Post town

CHISLEHURST

County / Region

KENT

Postcode

BR7 6RF

Country

FITZGERALD • MITHIA

ACCOUNTANTS

Company No: 1788271

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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR			Day	Month	Year
	*Honours etc				Date of Birth		
	Forename(s)	KIRIT					
	Surname	PATEL					
	Previous forename(s)						
	Previous surname(s)						
Address	20 CLARENDON WAY						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.							
	Post town	CHISLEHURST					
	County / Region	KENT	Postcode	BR7 6RF			
	Country		Nationality	BRITISH			
	Business occupation	COMPANY DIRECTOR					
	Other directorships	As per attached list					
* Voluntary details.							

Name	*Style/Title	MR			Day	Month	Year
	*Honours etc				Date of Birth		
	Forename(s)	MAYUR					
	Surname	PATEL					
	Previous forename(s)						
	Previous surname(s)						
Address	"MAYFAIR"						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	PUDDLEDOK LANE						
	Post town	DARTFORD					
	County / Region	KENT	Postcode				
	Country		Nationality	BRITISH			
	Business occupation	COMPANY DIRECTOR					
	Other directorships	None					

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR	Day	Month	Year
	*Honours etc		Date of Birth		
	Forename(s)	MOHANLAL MEGHJIBHAI			
	Surname	PATEL			
	Previous forename(s)				
	Previous surname(s)				
Address	"MAYFAIR"				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	PUDDLEDOCK LANE				
	Post town	DARTFORD			
	County / Region	KENT	Postcode		
	Country		Nationality	BRITISH	
	Business occupation	COMPANY DIRECTOR			
	Other directorships	None			
* Voluntary details.					

Name	*Style/Title	MR	Day	Month	Year
	*Honours etc		Date of Birth		
	Forename(s)	RAJNIKANT MOHANLAL			
	Surname	PATEL			
	Previous forename(s)				
	Previous surname(s)				
Address	15 THE ORCHARD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	YEOMAN LANE, BEARSTEAD				
	Post town	MAIDSTONE			
	County / Region	KENT	Postcode	ME14 4QL	
	Country		Nationality	BRITISH	
	Business occupation	COMPANY DIRECTOR			
	Other directorships	None			

Issued share capital*(see note 9)*

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)

ORDINARY	5,000	£5,000.00
Totals	5,000	£5,000.00

List of past and present members*(use attached schedule where appropriate)*

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*

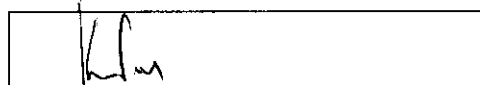
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed**Date**

12/7/00

† a director/secretary

† Please delete as appropriate.

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

(enter number)

continuation sheets.

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.

FITZGERALD MITHIA, NEWGATE HOUSE, 431 LONDON ROAD,
CROYDON, CR0 3PF

Tel 0181 665 7710 Fax 0181 665 7709

DX number

DX exchange

FITZGERALD • MITHIA**ACCOUNTANTS**

Company No: 1788271

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£1.00 ORDINARY Shares

Company Name MAYFAIR CHEMISTS LIMITED		Company Number 1788271			
		Number of shares or amount of stock held by existing members at date of this return	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		
Name and Address			Number transferred	Date of registration of transfer	Remarks
PATEL, MAYUR "MAYFAIR", PUDDLEDOCK LANE, DARTFORD, KENT		2,000			
PATEL, MOHANLAL MEGHJIBHAI "MAYFAIR", PUDDLEDOCK LANE, DARTFORD, KENT		500			
PATEL, RAJNIKANT MOHANLAL 15 THE ORCHARD, YEOMAN LANE, BEARSTEAD, MAIDSTONE, KENT, ME14 4QL		2,000			
PATEL, MRS SHARDABEN "MAYFAIR", PUDDLEDOCK LANE, DARTFORD, KENT		500			

Total Shares Issued

5,000

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 1788271			
Company Name MAYFAIR CHEMISTS LIMITED			
Name & Address	Appointment	Resignation	Company Name
PATEL, KIRIT 20 CLARENDON WAY, CHISLEHURST, KENT, BR7 6RF			COMMODORE INTERNATIONAL TRAVEL LIMITED