

363a

702158-15

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

1788271

Company Name in full

MAYFAIR CHEMISTS LIMITED

### Date of this return

The information in this return is made up to

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 2   | 0 | 0     | 6 | 2    | 0 | 0 | 2 |

### Date of next return

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

Show here the address at the date of this return.

NEWGATE HOUSE, 431 LONDON ROAD

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

Post town

CROYDON

County / Region

UK Postcode

CRO 3PF

### Principal business activities

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

5231

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



A20  
COMPANIES HOUSE

0571  
04/07/02

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

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

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

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 tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

\* Style / Title

MR

Forename(s)

KIRIT

Surname

PATEL

Address

20 CLARENDON WAY

Post town

CHISLEHURST

County / Region

KENT

UK Postcode

BR7 6RF

Country

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

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title | MR

Day Month Year  
Date of birth | | | | | | |

Forename(s) | KIRIT

Surname | PATEL

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 UK Postcode | BR7 6RF

Country | Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

\* Voluntary details.

Name \* Style / Title | MR

Day Month Year  
Date of birth | | | | | | |

Forename(s) | MAYUR

Surname | PATEL

Address | "MAYFAIR", PUDDLEDOCK LANE

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

Post town | DARTFORD

County / Region | KENT UK Postcode |

Country | Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name**

\* Style / Title

MR

Day Month Year

Date of birth

Forename(s)

MOHANLAL MEGHJIBHAI

Surname

PATEL

**Address**

"MAYFAIR", PUDDLEDOCK LANE

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

Post town

DARTFORD

County / Region

KENT

UK Postcode

Country

**Nationality**

BRITISH

**Business occupation**

COMPANY DIRECTOR

\* Voluntary details.

**Name**

\* Style / Title

MR

Day Month Year

Date of birth

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Forename(s)

RAJNIKANT MOHANLAL

Surname

PATEL

**Address**

15 THE ORCHARD, YEOMAN LANE, BEARSTEAD

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

Post town

MAIDSTONE

County / Region

KENT

UK Postcode

ME14 4QL

Country

**Nationality**

BRITISH

**Business occupation**

COMPANY DIRECTOR

**Issued share capital**

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

| Class<br>(e.g. Ordinary/Preference) | Number of shares<br>issued | Aggregate Nominal<br>Value<br>(i.e. Number of shares issued<br>multiplied by nominal value per<br>share, or total amount of stock) |
|-------------------------------------|----------------------------|--|
| ORDINARY                            | 5,000                      | £5,000.00  |
|                                     |                            |  |
|                                     |                            |  |
|                                     |                            |  |
| <b>Totals</b>                       | 5,000                      | 5,000.00   |

**List of past and present shareholders**

(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 period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

**Signed****Date**

20/6/2002

† Please delete as appropriate.

† a director / secretary

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

Tel: 020 8665 7710

Fax: 020 8665 7709

DX number

DX exchange

FITZGERALD • MITHIA  
ACCOUNTANTS