

# COMPANIES HOUSE

107012 363s

# Annual Return

of company number 01872571

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company name

SIR (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

A17 \*AMVFE67X\* 179 COMPANIES HOUSE 15/05/98

This form should be compresed in plack.

The information printed below is taken from Companies House records as at 01/05/98

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
1 19	015	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.

Dosiciorod	046:00	(Can mate	31
Registered	Office	(See note	3)

This is the address registered by Companies House.

53 CLAPHAM COMMON SOUTHSIDE LONDON SW4 9BX

### Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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	Day	Month	Year	-n	
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If you are making the return up to an earlier date,

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Day	Month ,	Year
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01872571  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	•
1341 HIGH ROAD	
WHETSTONE	
LONDON	***************************************
N20 9HR	***************************************
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.
KATHARINE	
BROOKS	
46 ELERS ROAD	
EALING LONDON	·
W13 9QD	***************************************
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 form 288.	Date of any change.
KATHARINE	
BROOKS	
46 ELERS ROAD	***************************************
EALING	
LONDON W13 9QD	
110 300	
	••••••
Date of Birth:- 24/05/57	
Nat:BRITISH	
Occ:COMPUTER CONSULTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	***************************************

Page 2

01872571	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Yéar
Particulars. BERNARD ENLANDER	Day Month Year Date of any change.
ENLANDER 24 CORINNE ROAD LONDON N19 5EY	
Date of Birth:- 15/11/49 Nat:BRITISH Occ:COMPUTER CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
UPENDRA AMBALAL PATEL 11 PURLEY BURY AVENUE	·
PURLEY SURREY CR8 1JE	
Date of Birth:- 05/12/49 Nat:BRITISH Occ:COMPUTER CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Dec. Mark Mark
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

Page 3

01872571 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORD: IREY	Number of shares issued	Aggregate nominal value, (ie Number of shares issued multiplied by nominal value per share)
List of past and present members (See note 9)	Totals	10000	Ficese
(Use attached schedule where appropriate)  A full list is required.			Please mark the appropriate box.
Elective resolutions (See note 10)	A full list of me	embers is enclose	on paper paper
(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.		$\mathbb{A}$	~ <b>~</b>
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  Date	ludes (enter number	have completed
Fo whom should Companies House direct any enquiries about the information shown in this eturn?>	L63 (		NWZ ZQS

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Company Number: 01872571			shares trans-	
	Number of		he date of the	
Company Name:	shares or amount of	last return, or, in the case of the first return, since the		
SIR (UK) LIMITED	stock held	incorporation		
·	by existing	company, by	who are still	
	members at date of this			
,	return	(b) persons	who have	
		çeased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01872571 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or SIR (UK) LIMITED of the first return, since the amount of incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer